



**JAMES A. RHODES STATE COLLEGE
BOARD OF TRUSTEES
AGENDA**

Tuesday, January 16, 2024 at 4:30 p.m.

Keese Hall Board Room

**Board of Trustees, President, Cabinet, Faculty Association President & President-Elect Only
Via Zoom – All Other Guests**

1. Call to Order and Quorum

Mr. Butch Kirk, Chair

Mr. Sam Bassitt

Dr. Wilfred Ellis

Mr. Robert Sielschott

Dr. Ann Pohl, Vice Chair

Ms. Jane Krites

Ms. Jessica Cunningham

2. Approval of the Minutes for the Board Meeting of December 19, 2023

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

a. January Financial Report – FY24 Year-to-Date

4. President's Report

Dr. Cynthia E. Spiers

a. Presentation: A&P Co-Req – Ms. Ann Best & Ms. Amanda Kuck

b. Presentation: TimelyCare – Dr. Brendan Greaney & Dr. Jeannette Passmore

c. Presentation: Foundation Report – Mr. Kevin Reeks

d. Presentation: Institutional Effectiveness Report & KPI Update – Dr. Nanette Smith & Ms. Lindsey Balliet

5. Faculty Association President's Update

Ms. Jill Hay

**6. Consideration of Approval of Personnel Actions
Resolution No. 2024-27**

Dr. Spiers &

Ms. Andrea Goings

a. Faculty/Staff Appointments – January 16, 2024

**7. Consideration of Approval for Purchases Over \$50,000 for a Truck
for the Agriculture Technology Program
Resolution No. 2024-28**

**Dr. Spiers &
Dr. Adkins**

**8. Consideration of Approval for Purchases Over \$50,000 for Improved
Security Cameras for the James J. Countryman Building, Keese Hall,
Science Building, Public Service Building and Technical Education
Laboratory
Resolution No. 2024-29**

**Dr. Spiers &
Dr. Adkins**

9. Adjournment

Mr. Kirk