



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

Tuesday, January 21, 2025 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. Presentation of Foundation Checks with Mr. Matt Jennings, Foundation Chair

**Dr. Cynthia E. Spiers &
Mr. Kevin Reeks**

3. Approval of the Minutes for the Board Meeting of December 17, 2024

Mr. Butch Kirk

4. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

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

5. President's Report

Dr. Spiers

a. Presentation: Apprenticeship Program

- Dr. Eric Mason-Guffey, Dr. David Haus & Mr. James Ricker

b. Presentation: Foundation Report

- Mr. Kevin Reeks

6. Faculty Association President's Update

Mr. Jacob King

**7. Consideration of Approval of Personnel Actions
Resolution No. 2025-22**

**Dr. Spiers &
Ms. Andrea Goings**

a. Faculty/Staff Appointments – January 21, 2025

**8. Consideration of Approval for Purchases Over \$50,000 for the Completion of Electrical Work in the James J. Countryman Building
Resolution No. 2025-23**

**Dr. Spiers &
Mr. Adkins**

9. Executive Session

**Mr. Kirk, Trustees &
Dr. Spiers**

a. Personnel Matter

**10. Consideration of Approval for Compensation Changes for the Rhodes State College President
Resolution No. 2025-24**

**Dr. Spiers,
Mr. Adkins &
Ms. Goings**

11. Adjournment

Mr. Kirk