



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

Tuesday, February 18, 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

Ms. Jane Krites

Ms. Jessica Cunningham

Mr. Robert Sielschott

2. Approval of the Minutes for the Board Meeting of January 28, 2025

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

a. January Financial Report – FY25 Year-to-Date

4. President's Report

Dr. Cynthia E. Spiers

a. Presentation: February 2025 Enrollment Report – Dr. Brendan Greaney

5. Faculty Association President's Update

Mr. Jacob King

6. Consideration of Approval of Personnel Actions

Dr. Spiers &

Resolution No. 2025-26

Ms. Andrea Goings

a. Faculty/Staff Appointments – February 18, 2025

7. Consideration of Approval to Adopt New Policy 2.21 Ohio Ethics

Dr. Spiers &

Resolution No. 2025-27

Ms. Goings

8. Consideration of Approval to Adopt the Revision of Policy 2.22

Dr. Spiers &

External Employment

Ms. Goings

Resolution No. 2025-28

9. Consideration of Approval to Adopt the Revision of Policy 7.14

Dr. Spiers &

Strategic and Institutional Effectiveness Planning (SIEP)

Dr. Nanette Smith

Resolution No. 2025-29

10. Adjournment

Mr. Kirk