



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

Tuesday, February 20, 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 January 16, 2024

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

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

4. President's Report

Dr. Melissa Green

a. Presentation: Spring 2024 Enrollment Report – Dr. Brendan Greaney

5. Faculty Association President's Update

Ms. Jill Hay

6. Consideration of Approval of Personnel Actions

Dr. Green &

Resolution No. 2024-30

Ms. Andrea Goings

a. Faculty/Staff Appointments – February 20, 2024

7. Consideration of Approval for Purchases Over \$50,000 for Oracle Cloud Service Fees

Dr. Green &

Resolution No. 2024-31

Mr. Adkins

8. Adjournment

Mr. Kirk