



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

Tuesday, March 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 February 18, 2025

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

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

4. President's Report

Dr. Cynthia E. Spiers

a. Presentation: Grants – Dr. Eric Mason-Guffey

b. Presentation: Audit – Mr. Derek Adkins

5. Faculty Association President's Update

Mr. Jacob King

**6. Consideration of Approval for a Tuition Increase, Effective Fall 2025
Resolution No. 2025-30**

**Dr. Spiers &
Mr. Adkins**

7. Successor for the Board of Trustees Vice Chair Position

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

8. Executive Session

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

a. Business Matter

b. Personnel Matter

9. Adjournment

Mr. Kirk