



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

Tuesday, March 19, 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 February 20, 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. Cynthia E. Spiers

a. Presentation: Open Enrollment – Ms. Andrea Goings

b. Presentation: Grants (State & Federal) – Dr. Tonette Baldin & Ms. Barb Brdicka

5. Faculty Association President's Update

Ms. Jill Hay

**6. Consideration of Approval for the Medical, Vision, Dental, and Life Insurance/Long Term Disability/Voluntary Life Insurance Plans and The Related Premiums/Renewals for the 2024-2025 Plan Year
Resolution No. 2024-32**

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

**7. Consideration of Approval to Adopt the Revision of Policy 7.06 Social Media
Resolution No. 2024-33**

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

**8. Consideration of Approval to Adopt the Revision of Policy 4.03 Valuing Our Veterans Support and Assistance Policy
Resolution No. 2024-34**

**Dr. Spiers &
Dr. Brendan Greaney**

9. Appointments to the Trustee Selection Committee Update by Executive Committee

**Dr. Spiers, Mr. Kirk,
Dr. Pohl & Ms. Krites**

10. Executive Session

**Mr. Kirk, Trustees &
Ms. Goings**

a. Personnel Matter

11. Adjournment

Mr. Kirk