



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

**Tuesday, April 15, 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	_____	Ms. Jane Krites	_____
Mr. Sam Bassitt	_____	Ms. Jessica Cunningham	_____
Dr. Wilfred Ellis	_____	Mr. Robert Sielschott	_____

- 2. Approval of the Minutes for the Board Meeting of March 18, 2025** **Mr. Butch Kirk**

- 3. Rhodes State College Proclamation Recognizing April as Community College Month** **Mr. Kirk**

- 4. Statement of Financial Condition (unaudited)** **Mr. Derek Adkins**
 - a. March Financial Report – FY25 Year-to-Date

- 5. President’s Report** **Dr. Cynthia E. Spiers**
 - a. Presentation: Alumni and Foundation Scholarships – Mr. Kevin Reeks

- 6. Faculty Association President’s Update** **Mr. Jacob King**

- 7. Consideration of Approval of Personnel Actions** **Dr. Spiers &**
Resolution No. 2025-31 **Ms. Andrea Goings**
 - a. Faculty/Staff Appointments – April 15, 2025

- 8. Consideration of Approval for Purchases Over \$50,000 for the Completion of the Information Technology Infrastructure Phase Three** **Dr. Spiers &**
Resolution No. 2025-32 **Mr. Adkins**

- 9. Consideration of Approval to Adopt the Revision of Policy 7.03 Out of State Authorization** **Dr. Spiers &**
Resolution No. 2025-33 **Dr. Nanette Smith**

- 10. Graduation Update** **Dr. Spiers &**
Dr. Brendan Greaney

- 11. Review of Nominees for the Board of Trustees Vice Chair Position** **Mr. Kirk**

- 12. Adjournment** **Mr. Kirk**