



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

**Tuesday, April 16, 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	_____	Dr. Ann Pohl, Vice Chair	_____
Mr. Sam Bassitt	_____	Ms. Jane Krites	_____
Dr. Wilfred Ellis	_____	Ms. Jessica Cunningham	_____
Mr. Robert Sielschott	_____		

- 2. Approval of the Minutes for the Board Meeting of March 19, 2024** **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 – FY24 Year-to-Date

- 5. President’s Report** **Dr. Spiers**
 - a. Presentation: Foundation Scholarships and Alumni Update – Ms. Kim Miller

- 6. Faculty Association President’s Update** **Ms. Jill Hay**

- 7. Consideration of Approval of Personnel Actions** **Dr. Spiers &**
Resolution No. 2024-35 **Ms. Andrea Goings**
 - a. Faculty/Staff Appointments – April 16, 2024

- 8. Consideration of Approval for Purchases Over \$50,000 for the Purchase of Vacuum and Gas Equipment for the Semiconductor Certificate Program** **Dr. Spiers &**
Resolution No. 2024-36 **Mr. Adkins**

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

- 10. Ohio Ethics Commission 2023 Financial Disclosure Statement Must be Filed by May 15, 2024 (Informational)** **Dr. Spiers**

- 11. Executive Session** **Mr. Kirk, Trustees,**
 - a. Personnel **Dr. Spiers, Ms. Goings &****Mr. Adkins**

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