



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

Tuesday, May 20, 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. Jessica Cunningham, Vice Chair _____
Ms. Jane Krites _____
Mr. Robert Sielschott _____

2. Approval of the Minutes for the Board Meeting of April 15, 2025

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

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

4. President's Report

Dr. Cynthia E. Spiers

a. Presentation: 2024 Audit

- Mr. Derek Adkins & Mr. Jackson Magdy, CPA, Audit Director, FORVIS

b. Presentation: FY26 Budget & Assumptions

- Mr. Derek Adkins

c. Presentation: Summer & Fall Enrollment Outlook

- Dr. Brendan Greaney

d. Presentation: Quality Initiative Proposal

- Dr. Nanette Smith & Ms. Joy Macke

e. 5-Year Calendar (Informational)

- Dr. Brendan Greaney

5. Faculty Association President's Update

Mr. Jacob King

**6. Consideration of Approval of the Rhodes State College Single
Audit Report for the Year Ending June 30, 2024
Resolution No. 2025-35**

**Dr. Spiers &
Mr. Adkins**

**7. Consideration of Approval for Purchases Over \$50,000 for the Rhodes
State College/OSU-Lima Collaborative Cost Share Expenditure for FY26
Resolution No. 2025-36**

**Dr. Spiers &
Mr. Adkins**

**8. Consideration of Approval for the College's Fiscal Year 2026 Budget
(Spending Authority) and Approval for Known Purchases Over
\$50,000 for Fiscal Year 2026
Resolution No. 2025-37**

**Dr. Spiers &
Mr. Adkins**

- | | |
|--|---|
| 9. Consideration of Approval for Purchases Over \$50,000 for Renovations of the James J. Countryman Building
Resolution No. 2025-38 | Dr. Spiers &
Mr. Adkins |
| 10. Consideration of Approval for the Degrees and Certificates Conferred on May 3, 2025
Resolution No. 2025-39 | Dr. Spiers &
Dr. Brendan Greaney |
| 11. Consideration of Approval to Adopt the Revision of Policy 7.15 Campus Closure
Resolution No. 2025-40 | Dr. Spiers &
Ms. Goings |
| 12. Academic Faculty Promotions (Informational) | Dr. Mason-Guffey |
| 13. Board Meeting Calendar for 2025-2026 – Proposed | Dr. Spiers |
| 14. Adjournment | Mr. Kirk |