



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

Tuesday, May 21, 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 April 16, 2024

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

a. April Financial Report – FY24 Year-to-Date

4. President's Report

Dr. Cynthia E. Spiers

a. Presentation: Completion Plan – Dr. Nanette Smith

5. Faculty Association President's Update

Ms. Jill Hay

6. Academic Faculty Promotions (Informational)

Dr. Eric Mason-Guffey

**7. Consideration of Approval to Extend the Rhodes State College/
OSU-Lima Collaborative Cost Share Expenditure for One Year
with an Expiration Date of June 30, 2025
Resolution No. 2024-37**

**Dr. Spiers &
Mr. Adkins**

**8. Consideration of Approval for the College's Fiscal Year 2025 Budget
(Spending Authority) and Approval for Known Purchases Over
\$50,000 for Fiscal Year 2025
Resolution No. 2024-38**

**Dr. Spiers &
Mr. Adkins**

**9. Consideration of Approval for the 2024-2026 Rhodes State College
Campus Completion Plan
Resolution No. 2024-39**

**Dr. Spiers &
Dr. Nanette Smith**

**10. Consideration of Approval for the Rhodes State College Single
Audit Report for the Year Ending June 30, 2023
Resolution No. 2024-40**

**Dr. Spiers &
Mr. Adkins**

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| 11. Consideration of Approval to Adopt the Revision of the Academic Standing Policy 3.02 Resolution No. 2024-41 | Dr. Spiers & Dr. Mason-Guffey |
| 12. Consideration of Approval to Adopt the Revision of the Credit Hour Policy 3.04 Resolution No. 2024-42 | Dr. Spiers & Dr. Mason-Guffey |
| 13. Consideration of Approval to Adopt the Revision of the Student Student Code of Conduct Policy 4.01 Resolution No. 2024-43 | Dr. Spiers & Dr. Brendan Greaney |
| 14. Consideration of Approval for the Degrees and Certificates Conferred on May 4, 2024 Resolution No. 2024-44 | Dr. Spiers & Dr. Mason-Guffey |
| 15. Board of Trustees Selection Committee Update | Dr. Spiers |
| 16. Board Meeting Calendar for 2024-2025 – Proposed | Dr. Spiers |
| 17. Adjournment | Mr. Kirk |