



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

**Tuesday, September 17, 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 August 20, 2024**

**Mr. Butch Kirk**

**3. Statement of Financial Condition (unaudited)**

**Mr. Derek Adkins**

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

**4. President's Report**

**Dr. Cynthia E. Spiers**

a. Presentation: Strategic Plan Annual Update – Dr. Nanette Smith

**5. Faculty Association President's Update**

**Mr. Jacob King**

**6. Consideration of Approval of Personnel Actions**

**Dr. Spiers &**

**Resolution No. 2025-07**

**Ms. Andrea Goings**

a. Faculty/Staff Appointments – September 17, 2024

**7. Adjournment**

**Mr. Kirk**