



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

**Tuesday, October 15, 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 September 17, 2024**

**Mr. Butch Kirk**

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

**Mr. Derek Adkins**

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

**4. President's Report**

**Dr. Cynthia E. Spiers**

- a. Presentation: Artificial Intelligence and Machine Learning
  - Dr. Eric Mason-Guffey, Dr. David Haus, Ms. Rebecca Simcoe & Mr. Jesse Wallace
- b. Presentation: Enrollment (End of Term Spring & Summer; Fall 2024 15<sup>th</sup> Day)
  - Dr. Brendan Greaney
- c. Presentation: Advocacy Support
  - Dr. Melissa Green & Ms. Kelly Hackworth

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

**Mr. Jacob King**

**6. Consideration of Approval of the Vision, Dental and the College Funded Health Reimbursement Arrangement, Health Savings Account and Employee Wellness Program for the 2025 Plan Year  
Resolution No. 2025-08**

**Dr. Spiers &  
Ms. Andrea Goings**

**7. Consideration of Approval to Adopt the Revision of Policy 2.07 Tuition Waiver Benefit  
Resolution No. 2025-09**

**Dr. Spiers,  
Dr. Brendan Greaney,  
& Ms. Goings**

**8. Consideration of Approval to Adopt the Revision of Policy 2.08 Employee Educational Tuition Reimbursement and Waiver  
Resolution No. 2025-10**

**Dr. Spiers,  
Dr. Greaney,  
& Ms. Goings**

**9. Consideration of Approval to Adopt the Revision of Policy 2.20 Payroll  
Resolution No. 2025-11**

**Dr. Spiers &  
Ms. Goings**

**10. Consideration of Approval to Adopt the New Policy 7.08 Religious, Racial and Ethnic Harassment and Intimidation Prevention  
Resolution No. 2025-12**

**Dr. Spiers &  
Ms. Goings**

**11. Adjournment**

**Mr. Kirk**