



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

Tuesday, November 19, 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 October 15, 2024

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Mr. Derek Adkins

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

4. President's Report

Dr. Cynthia E. Spiers

a. Presentation: Records Retention

- Dr. Melissa Green & Ms. Alissa Zimmerman

b. Presentation: Division of Health Sciences & Public Service Updates and Innovations

- Dr. Eric Mason-Guffey & Ms. Angie Heaton

c. Presentation: Title III

- Dr. Brendan Greaney, Ms. Nicole Dittman, Ms. Abby Miller & Mr. Aaron Atherton

5. Faculty Association President's Update

Mr. Jacob King

**6. Consideration of Approval of Personnel Actions
Resolution No. 2025-13**

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

a. Faculty/Staff Appointments – November 19, 2024

**7. Consideration of Approval for the 2024 Rhodes State College Efficiency
Report
Resolution No. 2025-14**

**Dr. Spiers &
Mr. Adkins**

**8. Consideration of Approval for Purchases Over \$50,000 Using One-Time
Strategic Community Investment Funds for Classroom Upgrades and
Equipment in the James J. Countryman Building
Resolution No. 2025-15**

**Dr. Spiers &
Mr. Adkins**

**9. Consideration of Approval for Purchases Over \$50,000 for the Annual OACC
General Liability Insurance Program Premium
Resolution No. 2025-16**

**Dr. Spiers &
Mr. Adkins**

**10. Consideration of Approval to Adopt the Revision of Policy 7.12 Use of
College Outdoor Space
Resolution No. 2025-17**

**Dr. Spiers &
Ms. Goings**

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| 11. Consideration of Approval to Adopt the Revision of Policy 7.13 Use of College Facilities
Resolution No. 2025-18 | Dr. Spiers &
Ms. Goings |
| 12. Ohio Ethics Training (Informational) | Ms. Goings |
| 13. Preparation for President's Evaluation | Mr. Kirk |
| 14. Adjournment | Mr. Kirk |