



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

Tuesday, December 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 November 17, 2024

Mr. Butch Kirk

3. Statement of Financial Condition (unaudited)

Ms. April Worrell

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

4. President's Report

Dr. Cynthia E. Spiers

a. Presentation: 2024 IE Report & KPI Update

- Dr. Nanette Smith & Ms. Lindsey Balliet

5. Faculty Association President's Update

Mr. Jacob King

**6. Consideration of Approval of Personnel Actions
Resolution No. 2025-19**

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

a. Faculty/Staff Appointments – December 17, 2024

**7. Consideration of Approval for Purchases Over \$50,000 Using Part of
the College's Title III Grant for Furniture for the Second Floor of the
Public Service Building
Resolution No. 2025-20**

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

**8. Consideration of Approval to Adopt the Revision of Policy 2.02, Work Hours
Resolution No. 2025-21**

**Dr. Spiers &
Ms. Goings**

9. Executive Session

**Mr. Kirk, Trustees &
Ms. Goings**

a. Personnel Matter

10. Adjournment

Mr. Kirk