



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

Tuesday, March 17, 2026 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 _____

Ms. Jessica Cunningham, Vice Chair _____
Mr. Robert Sielschott _____
Ms. Jill Jacobs _____

- 2. Approval of the Minutes for the Board Meeting of February 17, 2026 (VTA)** **Mr. Butch Kirk**
- 3. OACC Updates Provided by Avi Zaffini, OACC President & CEO and Sandy Barber, Trustee, Chair, OACC Executive Committee** **Dr. Cynthia E. Spiers**
- 4. Fiscal Year 2026 Budget-to-Actual Performance as of February 2026** **Mr. Derek Adkins**
- 5. President's Report** **Dr. Spiers**
 - a. Presentation: ReUp Education – Dr. Brendan Greaney
- 6. Faculty Association President's Update** **Dr. Jacqueline Martz**
- 7. Consideration of Approval of Personnel Actions (VTA)** **Dr. Spiers & Ms. Andrea Goings**

Resolution No. 2026-33

 - a. Faculty/Staff Appointments – March 17, 2026
- 8. Consideration of Approval for Purchases Over \$50,000 to Enter Into a Partnership with ReUp Education for Reenrollment Services for Stop-Out Learners (VTA)** **Dr. Spiers & Dr. Brendan Greaney**

Resolution No. 2026-34
- 9. Consideration of Approval to Adopt the Revision of Policy 2.23 Disciplinary Action (VTA)** **Dr. Spiers & Ms. Goings**

Resolution No. 2026-35
- 10. Consideration of Approval to Adopt the Rhodes State College Curriculum Approval Process (VTA)** **Dr. Spiers & Dr. Eric Mason**

Resolution No. 2026-36
- 11. Adjournment** **Mr. Kirk**