



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

Tuesday, April 21, 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 _____

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| 2. Approval of the Minutes for the Board Meeting of March 17, 2026 (VTA) | Mr. Butch Kirk |
| 3. Third Quarter Financial Statements as of March 2026 | Mr. Derek Adkins |
| 4. President's Report
a. Presentation: Foundation Scholarship Report
• Mr. Kevin Reeks | Dr. Cynthia E. Spiers |
| 5. Faculty Association President's Update | Dr. Jacqueline Martz |
| 6. Consideration of Approval of the Rhodes State College Single Audit Report for the Year Ending June 30, 2025 (VTA)
Resolution No. 2026-37 | Dr. Spiers &
Mr. Adkins |
| 7. Consideration of Approval for the College's Fiscal Year 2027 Budget (Spending Authority) and Approval for Known Purchases Over \$50,000 for Fiscal Year 2027 (VTA)
Resolution No. 2026-38 | Dr. Spiers &
Mr. Adkins |
| 8. Consideration of Approval for Purchases Over \$50,000 for the Purchase of Security Cameras (VTA)
Resolution No. 2026-39 | Dr. Spiers &
Mr. Adkins |
| 9. Consideration of Approval to Adopt New Policy 2.25 Personal Leave (VTA)
Resolution No. 2026-40 | Dr. Spiers &
Ms. Goings |
| 10. Consideration of Approval to Adopt the Revision of Policy 2.26 Family and Medical Leave Act (VTA)
Resolution No. 2026-41 | Dr. Spiers &
Ms. Goings |
| 11. Consideration of Approval to Adopt the Revision of Policy 4.02 Privacy and Release of Student Records (VTA)
Resolution No. 2026-42 | Dr. Spiers &
Dr. Brendan Greaney |

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| 12. Consideration of Approval to Approve the Associate of Applied
Science Artificial Intelligence and Machine Learning Degree (VTA)
Resolution No. 2026-43 | Dr. Spiers &
Dr. Eric Mason |
| 13. Graduation Update | Dr. Spiers &
Dr. Greaney |
| 14. Executive Session
a. Personnel Matter | Dr. Spiers,
Mr. Adkins &
Trustees |
| 15. Adjournment | Mr. Kirk |