



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

Tuesday, May 19, 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 _____
Dr. Russ Decker _____

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

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| 2. Welcome Dr. Russ Decker – Newly Appointed Board Member | Mr. Butch Kirk |
| 3. Approval of the Minutes for the Board Meeting of April 21, 2026 | Mr. Kirk |
| 4. Academic Faculty Promotions (Recognition of Distinguished Achievement) | Dr. Eric Mason |
| 5. Fiscal Year 2026 Budget-to-Actual Performance as of April 2026 | Mr. Derek Adkins |
| 6. President's Report <ul style="list-style-type: none">a. Presentation: Enrollment Report - Summer & Fall Enrollment Outlook<ul style="list-style-type: none">• Dr. Brendan Greaneyb. Presentation: Ohio Department of Higher Education (ODHE) Completion Plan<ul style="list-style-type: none">• Dr. Nanette Smith | Dr. Cynthia E. Spiers |
| 7. Faculty Association President's Update | Dr. Jacqueline Martz |
| 8. Consideration of Approval of Personnel Actions (VTA)
Resolution No. 2026-44 <ul style="list-style-type: none">a. Faculty/Staff Appointments – May 19, 2026 | Dr. Spiers &
Ms. Andrea Goings |
| 9. Consideration of Approval for Purchases Over \$50,000 for the Renewal of the Ellucian Enterprise Systems (VTA)
Resolution No. 2026-45 | Dr. Spiers &
Mr. Adkins |
| 10. Consideration of Approval for Purchases Over \$50,000 for the Renewal of the CampusLogic Financial Aid Software (VTA)
Resolution No. 2026-46 | Dr. Spiers &
Mr. Adkins |
| 11. Consideration of Approval for Purchases Over \$50,000 for the Renewal of Courseleaf Software (VTA)
Resolution No. 2026-47 | Dr. Spiers &
Mr. Adkins |

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| 12. Consideration of Approval for Purchases Over \$50,000 for Network Security and Infrastructure Services (VTA)
Resolution No. 2026-48 | Dr. Spiers &
Mr. Adkins |
| 13. Consideration of Approval for Purchases Over \$50,000 for the Purchase of Industrial Controls Trainers (VTA)
Resolution No. 2026-49 | Dr. Spiers &
Mr. Adkins |
| 14. Consideration of Approval for Purchases Over \$50,000 for Concrete Repair at the Borra Center for Health Sciences (VTA)
Resolution No. 2026-50 | Dr. Spiers &
Mr. Adkins |
| 15. Consideration of Approval for Purchases Over \$50,000 for Cleaning Services at the Borra Center for Health Sciences (VTA)
Resolution No. 2026-51 | Dr. Spiers &
Mr. Adkins |
| 16. Consideration of Approval for Purchases Over \$50,000 for the Rhodes State College/OSU-Lima Collaborative Cost Share Expenditure (VTA)
Resolution No. 2026-52 | Dr. Spiers &
Mr. Adkins |
| 17. Consideration of Approval for Purchases Over \$50,000 for the Purchase of Furniture for the Tutoring Center (VTA)
Resolution No. 2026-53 | Dr. Spiers &
Dr. Brendan Greaney |
| 18. Consideration of Approval for the 2026-2028 Rhodes State College Strategic Campus Completion Plan (VTA)
Resolution No. 2026-54 | Dr. Spiers &
Dr. Nanette Smith |
| 19. Consideration of Approval to Adopt the Policy 7.19 Artificial Intelligence (AI) (VTA)
Resolution No. 2026-55 | Dr. Spiers &
Dr. Mason |
| 20. Consideration of Approval for the Degrees and Certificates Conferred on May 2, 2026 (VTA)
Resolution No. 2026-56 | Dr. Spiers &
Dr. Greaney |
| 21. Board Meeting Calendar for 2026-2027 – Proposed | Dr. Spiers |
| 22. Adjournment | Mr. Kirk |