



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

Tuesday, August 18, 2026 at 4:00 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 _____

2. Approval of the Minutes for the Board Meeting of May 19, 2026

Mr. Butch Kirk

3. Fiscal Year 2027 Budget-to-Actual Performance as of July 2026

Mr. Derek Adkins

4. President's Report

Dr. Cynthia E. Spiers

a. Presentation: Summer & Fall Enrollment – Dr. Brendan Greaney

5. Acknowledge RSCFA President, Ms. Traci Bitler & President-Elect, Ms. Angela Lee

Dr. Spiers

**6. Consideration of Approval of Personnel Actions
Resolution No. 2027-01**

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

a. Faculty/Staff Appointments – August 18, 2026

**7. Consideration of Approval of Adjunct Faculty for Fiscal Year 2027 (VTA)
Resolution No. 2027-02**

**Dr. Spiers &
Ms. Goings**

**8. Consideration of Approval for Purchases Over \$50,000 for the Renewal
of Evisions Software (VTA)
Resolution No. 2027-03**

**Dr. Spiers &
Mr. Adkins**

**9. Consideration of Approval for Purchases Over \$50,000 for the Renewal
of Property and Terrorism Insurance Coverage (VTA)
Resolution No. 2027-04**

**Dr. Spiers &
Mr. Adkins**

**10. Consideration of Approval to Elect the Rhodes State College Board of Trustees
Officers for 2026/27 - 2027/28 (VTA)
Resolution No. 2027-05**

Mr. Kirk

- NAME, Chair
- NAME, Vice Chair

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|---|------------------------------------|
| 11. Consideration of Approval to for the Annual Appointments to the Rhodes State College Board of Trustees Executive Committee for 2026-2027 (VTA) Resolution No. 2027-06 | Mr. Kirk |
| a. Executive Committee (Three Board Members to include the Board Chair, Vice Chair, and immediate past Board Chair (or the immediate past Vice Chair, if the past Board Chair is no longer serving) <ul style="list-style-type: none">• NAME, Chair• NAME, Vice Chair• Mr. Butch Kirk, Past Board Chair | |
| 12. Consideration of Approval for the Annual Appointments to the Rhodes State College Board of Trustees Standing Committees for 2026-2027 (VTA) Resolution No. 2027-07 | Mr. Kirk |
| a. Finance/Audit Committee (Minimum of Two Board Members, President, Treasurer) <ul style="list-style-type: none">• Trustees Appointed• Dr. Cynthia E. Spiers, President• Mr. Derek Adkins, Vice President Finance and Administrative Services | |
| b. Nominating Committee (Minimum of Two Board Members, President) <ul style="list-style-type: none">• Trustees Appointed• Dr. Cynthia E. Spiers, President | |
| 13. Consideration of Approval for the Annual Appointments to the Rhodes State College Board of Trustees OACC Representative and Alternate Representative for 2026-2027 (VTA) Resolution No. 2027-08 | Mr. Kirk |
| a. OACC Representative & Alternate Representative (two Board Members) <ul style="list-style-type: none">• Trustees Names | |
| 14. Confirm the Date for the President's Evaluation | Mr. Kirk |
| 15. Trustee Training Modules (Informational) | Dr. Spiers & Ms. Goings |
| 16. Adjournment | Mr. Kirk |