



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

Tuesday, September 15, 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

Ms. Jessica Cunningham, Chair	_____	Ms. Jill Jacobs, Vice Chair	_____
Mr. Butch Kirk	_____	Mr. Robert Sielschott	_____
Mr. Sam Bassitt	_____	Dr. Russ Decker	_____
Dr. Wilfred Ellis	_____		

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| 2. Approval of the Minutes for the Board Meeting of August 18, 2026 | Ms. Jessica Cunningham |
| 3. Fiscal Year 2027 Budget-to-Actual Performance as of August 2026 | Mr. Derek Adkins |
| 4. President's Report
a. Presentation: Strategic Plan Annual Update – Dr. Nanette Smith | Dr. Cynthia E. Spiers |
| 5. Faculty Association President's Update | Ms. Traci Bitler |
| 6. Consideration of Approval of Personnel Actions
Resolution No. 2027-09
a. Faculty/Staff Appointments – September 15, 2026 | Dr. Spiers &
Ms. Andrea Goings |
| 7. Consideration of Approval for Purchases Over \$50,000 for the Canvas LMS Cloud Subscription (VTA)
Resolution No. 2027-10 | Dr. Spiers &
Mr. Adkins |
| 8. Consideration of Approval for Purchases Over \$50,000 for the Rhodes State College/OSU-Lima Cost Share Agreement (VTA)
Resolution No. 2027-11 | Dr. Spiers &
Mr. Adkins |
| 9. Adjournment | Ms. Cunningham |