



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

Tuesday, October 20, 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 September 15, 2026 | Ms. Jessica Cunningham |
| 3. Fiscal Year 2027 Budget to Actual Performance & First Quarter Financial Report as of September 30, 2026 | Mr. Derek Adkins |
| 4. President's Report <ul style="list-style-type: none">a. Presentation: Enrollment Report – Dr. Brendan Greaneyb. Presentation: Technician Path – Ms. Krista Richardsonc. Presentation: 2027 Benefit Plan Renewal Recommendation – Ms. Andrea Goings | Dr. Cynthia E. Spiers |
| 5. Faculty Association President's Update | Ms. Traci Bitler |
| 6. Consideration of Approval of Personnel Actions
Resolution No. 2027-12 <ul style="list-style-type: none">a. Faculty/Staff Appointments – October 20, 2026 | Dr. Spiers &
Ms. Andrea Goings |
| 7. Consideration of Approval for the College's Health, Ancillary, and Supplemental Health Renewal for the 2027 Plan Year (VTA)
Resolution No. 2027-13 | Dr. Spiers &
Ms. Goings |
| 8. Consideration of Approval for Changes in Student Course/Lab Fees for Spring Semester 2027 (VTA)
Resolution No. 2027-14 | Dr. Spiers &
Mr. Adkins |
| 9. Consideration of Approval for the 2026 Rhodes State College Efficiency Report (VTA)
Resolution No. 2027-15 | Dr. Spiers &
Mr. Adkins |
| 10. Consideration of Approval to Adopt the Revision of Policy 2.27 Military Leave (VTA)
Resolution No. 2027-16 | Dr. Spiers &
Ms. Goings |

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| 11. Consideration of Approval to Reappoint Everett (Butch) S. Kirk III to the Rhodes State College Board of Trustees (VTA)
Resolution No. 2027-17 | Dr. Spiers &
Ms. Cunningham |
| 12. Consideration of Approval to Reappoint Robert E. Sielschott to the Rhodes State College Board of Trustees (VTA)
Resolution No. 2027-18 | Dr. Spiers &
Ms. Cunningham |
| 13. Adjournment | Ms. Cunningham |