



BOARD OF TRUSTEES MEETING

October 13, 2021

8:00 A.M.

Stark State College

6200 Frank Avenue NW

Student Services Center

2nd Floor, Room S204/205

North Canton, OH 44720

STARK STATE COLLEGE
BOARD OF TRUSTEES MEETING
Wednesday, October 13, 2021 – 8:00 a.m.
Stark State College – Main Campus
Rooms S204/205

ITEM	ENC.	ACTION	PRESENTER
I. Call to Order			K. Lefton
II. Roll Call			K. Lefton
III. Recognition of Visitors			K. Lefton
IV. Public Requests			K. Lefton
V. Agenda Changes			K. Lefton
VI. Consent Agenda*		X	K. Lefton
A. Minutes of Board Meeting on 9/8/2021	6.1		
B. Personnel Actions	6.2		
C. Treasurer’s Report	6.3		T. Chiappini
VII. New Business			
A. Board Policy on Trustees’ Attendance via Electronic Communication – 3 rd reading/vote	7.1	X	P. Jones
VIII. President’s Report			P. Jones
IX. Chair’s Report			K. Lefton
X. Communications			K. Lefton
A. Security Report	10.1		
B. Out-of-State Travel Log	10.2		
C. Calendar of Board Activity Dates	10.3		
XI. Executive Session			K. Lefton
XII. Adjournment			K. Lefton

*Confirmation of Consent Agenda items submitted by the President. Any item may be removed from the Consent Agenda by a Board member asking the Chair to consider the item separately