



BOARD OF TRUSTEES MEETING

May 11, 2022

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, May 11, 2022 - 8:00 a.m.
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 4/13/2022	6.1		
	B. Personnel Actions	6.2		
	C. Treasurer's Report	6.3		
	<i>From President's Cabinet</i>			
	D. 15-8-01 New Employee Orientation	6.4		
VII.	New Business			
	A. Resolution to appoint Kevin D. Gardner to Treasurer of Stark State College Board of Trustees	7.1	X	P. Jones
	B. FY2023 Budget	7.2	X	T. Chiappini/B. Wyder
	C. Resolution to increase general fee	7.3		T. Chiappini
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