



## **BOARD OF TRUSTEES MEETING**

**February 14, 2024**

**8:00 A.M.**

**Stark State College**

**6200 Frank Avenue NW**

**Third Floor, Room S304**

**North Canton, OH 44720**

**STARK STATE COLLEGE  
BOARD OF TRUSTEES MEETING  
Wednesday, February 14, 2024 - 8:00 a.m.  
Board Room S304**

**ITEM**

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- I. Call to Order**
- II. Roll Call**
- III. Recognition of Visitors**
- IV. Public Requests**
- V. Agenda Changes**
- VI. Consent Agenda\***
  - A. Minutes of Board Meeting on 1/10/2024
  - B. Personnel Actions
  - C. Treasurer's Report
- VII. New Business**
  - A. Review of FY23 Audited Financials
- VIII. President's Report**
- IX. Chair's Report**
- X. Communications**
  - A. Security Report
  - B. Out-of-State Travel Log
  - C. Calendar of Board Activity Dates
- XI. Adjournment**
- XII. Executive Session**

\*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