



BOARD OF TRUSTEES MEETING

Friday, April 12, 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
Friday, April 12, 2024 - 8:00 a.m.
Board Room S304**

ITEM	ENC.	ACTION	PRESENTER
I. Call to Order			H. Rashid
II. Roll Call			H. Rashid
III. Recognition of Visitors			H. Rashid
IV. Public Requests			H. Rashid
V. Agenda Changes			H. Rashid
VI. Consent Agenda*		X	H. Rashid
A. Minutes of Board Meeting on 2/14/2024	6.1		
B. Personnel Actions	6.2		
C. Treasurer's Report	6.3		
<i>From President's Cabinet</i>			
D. 15-13-08 Repeating a Course	6.4		
E. 15-14-08 Compensation and Related Benefits	6.5		
F. 15-19-07 Student Travel	6.6		
G. 15-14-05 Faculty Rank and Promotion	6.7		
H. 15-14-36 Cell Phone Data and Text Allowance	6.8		
I. 15-14-22 Personal Property	6.9		
J. 15-14-33 Tuition Assistance	6.10		
VII. New Business			
A. Budget Revision #2	7.1	X	K. Gardner
B. Resolution to increase general fee	7.2	X	K. Gardner
C. Motion to approve teach-out agreement with Eastern Gateway Community College		X	P. Jones
D. Resolution to request approval of partial in-state tuition waivers for students from Eastern Gateway Community College who transfer during the Summer and Fall 2024 Semesters	7.3	X	
E. Resolution to request out-of-state fee waivers for former students of Eastern Gateway Community College taking courses at Stark State College through a Teach-Out Agreement	7.4	X	K. Gardner
VIII. President's Report			P. Jones/K. Gardner
IX. Chair's Report			H. Rashid
X. Communications			H. Rashid
A. Security Report	10.1		
B. Out-of-State Travel Log	10.2		
C. Calendar of Board Activity Dates	10.3		
XI. Executive Session			H. Rashid
XII. Adjournment			H. Rashid

*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