

BOARD OF TRUSTEES MEETING

Wednesday, June 11, 2025 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, June 11, 2025 - 8:00 a.m. Board Room S304

ITEM		ENC.	ACTION	PRESENTER
I.	Call to Order			Harun Rashid
II.	Roll Call			Harun Rashid
III.	Recognition of Visitors			Harun Rashid
IV.	Public Requests			Harun Rashid
V.	Agenda Changes			Harun Rashid
VI.	Consent Agenda*		Х	Harun Rashid
	A. Minutes of Board Meeting on 5/14/2025	6.1		
	B. Personnel Actions	6.2		
	C. Treasurer's Report	6.3		
VII.	New Business			
	A. Resolution to approve the reappointment of Stark State College Board of Trustee Elaine Russell Reolfi	7.1	Х	H. Rashid
	 B. Resolution to approve the reappointment of Stark State College Board of Trustee Fonda P. Williams II 	7.2	Х	H. Rashid
VIII.	President's Report			P. Jones
IX.	Chair's Report			Harun Rashid
X.	Communications			Harun Rashid
	A. Security Report	10.1		Harun Rashid
	B. Out-of-State Travel Log (none to report)C. Calendar of Board Activity Dates	10.2		
XI.	Executive Session			Harun Rashid
XII.	Adjournment			Harun 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.