



BOARD OF TRUSTEES MEETING

Wednesday, August 13, 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, August 13, 2025 - 8:00 a.m.
Board Room S304

- I. Call to Order**
- II. Roll Call**
- III. Recognition of Visitors**
- IV. Oath of Office**
- V. Slate of Officers for 2025-2027:**
Chair: Elaine Russell Reolfi; 1st Vice Chair: Tracy Carter; 2nd Vice Chair: open
- VI. Public Requests**
- VII. Agenda Changes**
- VIII. Consent Agenda***
 - A. Minutes of Board Meeting on 6/14/2023
 - B. Personnel Actions
 - C. Treasurer's Report
 - D. 15-13-51 Advance Ohio Education Act
 - E. 15-14-13 Anti-Harassment
 - F. 15-14-23 Equal Employment
 - G. 15-15-07 Electronic Communication
 - H. 15-13-01 Instructional Programs
 - I. 15-13-06 Course Substitution by Petition
 - J. 15-13-17 Graduation Requirements
 - K. 15-13-38 Departmental Academic Policy
 - L. 15-13-39 Length of Program Semesters and Credit Hours
 - M. 15-18-01 Admission Policy
 - N. 15-18-07 Standards of Academic Progress
 - O. 15-18-11 International Student Admissions
 - P. 15-19-09 Service Member & Veteran Support & Assistance
- IX. New Business**
 - A. 15-11-02 Officers – 1st of 3 Readings
 - B. Resolution to establish the Strategic Excellence Program
 - C. Resolution to approve an increase in the general fee, effective Fall 2025 and Fall 2026
 - D. Resolution to approve the American Civic Literacy course effective Fall 2025
- X. President's Report**
- XI. Chair's Report**
- XII. Communications**
 - A. Security Report
 - B. Out-of-State Travel Log
 - C. Calendar of Board Activity Dates
- XIII. Executive Session**
- XIV. Adjournment**

*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