



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*		X	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	X	H. Rashid
B. Resolution to approve the reappointment of Stark State College Board of Trustee Fonda P. Williams II	7.2	X	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.

Record of Proceedings

Board of Trustees
Stark State College

North Canton, Ohio
May 14, 2025

REGULAR MEETING

The Board of Trustees held its regular monthly meeting on May 14, 2025 at Stark State College Main Campus.

CALL TO ORDER

Chair Harun Rashid called the meeting to order at 8:03 a.m.

ROLL CALL

The following board members were present: Harun Rashid (virtually), Elaine Russell Reolfi, Tracy Carter, Jeffery Walters, Patricia Wackerly, Michael Wheeler, Fonda Williams, Jennifer Stamp, and Jason Dodson.

The following administrators were present: Para Jones, Lada Gibson-Shreve, Kevin Gardner, Pat Roberts, Melissa Glanz and Rich Greene.

RECOGNITION OF VISITORS

The following visitors were present: Angela Smith Alder, Jeff Lash, Bruce Wyder, Collyn Floyd, Tiffany Archer, Joanna Frailly and Teri Ross.

PUBLIC REQUESTS

None.

AGENDA CHANGES

None.

CONSENT AGENDA

Trustee Williams moved to consider and approve the Consent Agenda. Trustee Dodson provided the second for the motion.

The vote was called. The Consent Agenda was approved unanimously and included the following: *Minutes of the April 9, 2025 board meeting; Personnel Actions; Treasurer's Report; and 15-19-07 Student Travel; 15-18-01 Admission; and 15-14-15 Sexual Misconduct.*

NEW BUSINESS

FY2026 BUDGET

First Vice Chair Reolfi moved to approve the FY2026 Budget. Trustee Wackerly provided the second for the motion. The motion was unanimously approved.

RESOLUTION TO INCREASE THE GENERAL FEE, EFFECTIVE FALL 2025 AND FALL 2026

Second Vice Chair Carter moved to approve the Resolution to increase the general fee, effective Fall 2025 and Fall 2026. Trustee Walters provided the second for the motion. The motion was unanimously approved.

RESOLUTION
TO APPROVE AN INCREASE IN THE GENERAL FEE, EFFECTIVE FALL 2025 AND FALL 2026

WHEREAS, the Board of Trustees of Stark State College has determined that there is a need for additional operating revenue to continue providing quality academic programs to students; and

WHEREAS, Stark State College provides students with excellent education and the lowest tuition in the region; and

WHEREAS, the current version of state Budget Bill (Am. Sub. H.B. 96) of the 136th General Assembly allows community and technical colleges to increase the tuition rate to the maximum amount allowed by this section for each year of the two-year biennium; and

WHEREAS, Stark State College, like other community colleges and universities in Ohio, will comply with the tuition caps/limited tuition increases in the final version of Am. Sub. H.B. 96/State Operating Bill;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Stark State College, pending state budget approval, authorizes an increase in the per credit hour rate of the General Fee of \$5.00 from \$73.10 to \$78.10. The increase will be effective for Fall Semester 2025.

THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of Stark State College, pending state budget approval, authorizes an increase in the per credit hour rate of the General Fee of \$5.00 from \$78.10 to \$83.10. The increase will be effective for Fall Semester 2026.

This resolution is enacted on this 14th day of May, 2025.

 Harun Rashid
 Chair, Board of Trustees

 Para M. Jones, Ph.D.
 President

MOTION TO APPROVE REPORT TO CHANCELLOR OF LOW-ENROLLED COURSES/PROGRAMS AND DUPLICATED PROGRAMS FALL 2022 THROUGH SPRING 2025

Trustee Wheeler moved to approve the Report to Chancellor of low-enrolled courses/programs and duplicated programs Fall 2022 through Spring 2025. Trustee Stamp provided the second for the motion. The motion was unanimously approved.

STARK STATE COLLEGE
ANALYSIS OF LOW-ENROLLMENT COURSES/PROGRAMS AND DUPLICATED PROGRAMS
FALL 2022 THROUGH SPRING 2025

ODHE Definition:

Low-enrolled course: A course section that has enrollment that falls below 120% of the threshold. The threshold for Stark State College is 10 so the low enrolled course number is 12. The sections analyzed were for Fall 2022 through Spring 2025. The process to identify low-enrolled courses involves documenting decisions to offer courses with less than 12 students enrolled each semester. Those courses are then reviewed and strategies identified to reduce the number of sections/courses being offered with less than 12 students. While the College follows a reduced pay model for courses that are less than 10, in support of return on investment, we still identify strategies to reduce the number of sections being offered with low-enrollment.

Low-enrolled program: A program that has enrollment that falls below 120% of the threshold. The threshold for Stark State College is 10 so the low enrolled program number is 12. The programs analyzed were for Fall 2024. Some low-enrolled programs will be evaluated and possibly inactivated based on SB1's definition. A few programs and certificates are new with enrollment growing in them. The remaining programs have either been inactivated, are being offered to meet workforce needs, or have certificates embedded in the program, which requires students to declare the certificate and the degree. By implementing the strategies identified in the 2019-2022 report, we were able to reduce the number of low-enrolled programs by 50%.

Strategies to Support Low Enrolled Courses and Programs:

Stark State College uses many strategies to reduce the number of low-enrolled courses and programs. Our analysis of low-enrollment programs from 2019 – 2022 resulted in 84 certificates and degree programs being on our list. Based on the strategies that we implemented, for 2022 – 2025, we reduced the number to 42.

- Each of our certificates and degree programs are evaluated through Academic Program Review (APR) on a three-year cycle. Assessment of courses is included in our APR process. The APR process provides us with the opportunity to identify courses, certificates, and degree programs that need to be inactivated. Courses are also assessed each semester as part of our course assessment process.
- Stark State College developed structured pathways for our short-term certificates, one-year certificates, and degree programs. The stack-ability of the credentials reduces the number of courses offered and supports higher enrollment in course sections. We are evaluating strategies to ensure students enrolled in the degree program are also enrolled in the respective certificate, including purchasing software that will assist with auto-populating students who have earned a certificate and/or degree.
- Each semester, we analyze the schedule based on enrollment. We identify courses to inactivate due to low enrollment, reduce the number of sections being offered for a course, reduce the number of semesters courses are offered, and identify courses that should be offered as a hybrid or fully online.
- Sections that have 6-9 students enrolled are offered at regular pay if the section has students that are graduating that semester, is a new course that has been offered less than two times (in support of a new certificate or degree program), is in a health cohort and must be offered, or if the course is being offered in the first two semesters at a new additional location. This is designed to support enrollment, retention and completion.
- If the section has 6-9 students enrolled and doesn't meet the definitions above, or if there are 1-5 students enrolled, the course can be offered at reduce pay. The instructor must agree to teach the course at reduced pay. This is designed to support enrollment, retention and completion.
- We plan to conduct targeted marketing using division marketing funds to assist enrollment in low enrolled certificates and degree programs.
- While a few Arts and Sciences Division courses have low enrollment, the courses are embedded into other programs and, therefore, have revenue sufficiency and are cost effective.
- Additional low-enrolled course and program strategies include changing the modality to hybrid or online, combining online sections as well as reducing the number of sections offered, conducting visits to high schools and offering tours on campus to attract enrollment into the program, inactivation of the course(s) and program(s), and increase marketing of the program in support of course and program offerings.

Summary Strategies for Low-Enrolled Courses	Number of Courses/Sections Over 3 Years
Added track to help with increased enrollment	2 (.5%)
Cancel section(s)	5 (1%)
Change modality of course offering	11 (2.5%)
Combine online sections	2 (.5%)
Conduct faculty high school visits and SSC tours as strategies to increase headcount in individual sections	153 (34.4%)
Enrollment in this sibling laboratory course is limited due to facility size	14 (3.2%)
First time offering 21st Century	2 (.5%)
Inactivate course	11 (2.5%)
Inactive the program	2 (.5%)
Increase program enrollment via increased marketing of the program to high schools and employers	81 (18.2%)
NSF grant is being used to increase enrollment	11 (2.5%)
Reduce number of sections being offered	144 (32.4%)
Revise curriculum	6 (1.3%)

Summary Rationale/Strategies for Low-Enrolled Programs/Certificates	Number of Programs/Certificates
We plan to implement targeted marketing to assist with increasing enrollment in the certificate/program.	20 (47.6%)
The programs/certificates are being inactivated due to low-enrollment or have been inactivated due to low-enrollment.	15 (35.8%)
The programs were created for Ariel, Inc., who is a workforce partner. We are advancing our partnership so enrollment will improve.	3 (7.1%)
Programs have revenue sufficiency and cost effectiveness because all courses are needed for, and embedded in, degrees in Engineering, IT, Computer Science, AA-General, or AS-General. We have articulation agreements in the programs to support transferability.	3 (7.1%)
Strategies to improve enrollment include visiting local high schools, career and technical schools; providing on-campus tours (group and individual); recruitment via local dental societies (Stark County and Akron); and continued participation in SSC events to showcase this program.	1 (2.4%)

Summary Rationale for Duplicated Programs

Cuyahoga Community College, Lorain County Community College, Lakeland Community College, and North Central State College are not close in proximity to Stark State. Our students wouldn't drive the distance required to attend one of our duplicated programs at their locations.

While both Kent State and Stark State offer a nursing degree, both degrees are needed to meet workforce and community needs. For the AA and AS-General degrees, they are designed to be transfer degrees. Stark State has articulation agreements with Kent State to support transferability of students. Students attend Stark State for the

degree due to our low tuition, ability to transfer to numerous colleges with the degree, and the quality of our program. We offer 17 articulation agreements with Kent State in support of our partnership.

PRESIDENT'S REPORT

In addition to the written report, the following updates were shared by President Jones:

- President Jones shared we are excited as we continue the process for approval of our Bachelor of Science in Nursing (BSN) degree. There were no public comments for the final posting to approve the degree on the Ohio Department of Higher Education's (ODHE) website, and we are now waiting on the letters from ODHE and the Higher Learning Commission with confirmation that we can offer the program in Fall 2025. Our goal is to enroll at least 20 students into our BSN program this Fall, 2025; full capacity is 36.
- President Jones shared the good news for Spring enrollment: **+6.7%** in headcount (HC) and **+4.2%** in full-time equivalent (FTE) students. CCP enrollment is **+10.5%**, and core new enrollment is **+11.4%**.
- President Jones reported that there will be required trustee training from Senate Bill 1 and informed trustees that additional information is to come.
- President Jones shared the next steps in Mahoning County is to meet with Chancellor Duffey and President Johnson of Youngstown State University.

CHAIR'S REPORT

- Chair Rashid reminded Trustees about filing their annual financial disclosure statement, which is due May 15, 2025. Thank you to all who have filed.
- Chair Rashid reminded Trustees about the upcoming Commencement Ceremony on Sunday, May 18 at 2:00 p.m.
- Chair Rashid shared that the trustees should have received a calendar invite to attend the Ohio Department of Higher Education Trustee Conference on September 18. More details will follow in the near future.

COMMUNICATIONS

Board members reviewed the upcoming calendar of events in Exhibit 10.3.

EXECUTIVE SESSION

At 9:02 a.m., First Vice Chair Reolfi moved to go into Executive Session to consider the employment of a public employee, according to R.C. 121.22G (1). Second Vice Chair Carter provided the second for the motion. A roll call vote was taken, and all members voted aye.

At 9:03 a.m., Trustee Wackerly moved to return to open session. Second Vice Chair Carter provided the second for the motion. The motion carried.

ADJOURNMENT

At 10:06 a.m., Second Vice Chair Carter moved to adjourn. Trustee Stamp provided the second for the motion. The motion carried.

Harun Rashid
Chair, Board of Trustees
May 14, 2025

Para M. Jones, Ph.D.
President
May 14, 2025

**Summary Notes for Treasurer's Report
Stark State College
For the Month Ended April 30, 2025
Fiscal Year 2025**

- Revenue categories are mostly higher than last year. Tuition and Fees are higher due to the better Summer & Spring enrollment and tuition increases. Appropriations are higher this year due to increased State Share of Instruction.
- Labor costs are higher this year due to the general wage increase and health insurance premium increases.
- Supplies, Maintenance & Repairs, Miscellaneous and Capital Equipment expenses are higher than last year. Travel and Communications & Marketing costs are lower than last year.
- Revenues and expenses are both in line with or better than the budget.

STARK STATE COLLEGE
Statement of Revenues and Expenditures
Unrestricted Educational & General
For the 10 Months Ended April 30, 2025 and 2024

Budget Revision 3/12/25

	Current Year			Prior Year		
	Current Annual Budget	Activity To Date	% Of Annual Budget	Prior Annual Budget	Activity To Date	% Of Annual Budget
REVENUES:						
State Appropriation	\$32,262,704	\$26,910,182	83.4%	\$31,882,147	\$26,652,755	83.6%
Student Fees	36,282,580	34,287,240	94.5%	35,196,597	32,781,539	93.1%
Private Gifts, Grants & Contracts	350,000	127,955	36.6%	104,575	290,598	277.9%
Governmental Grants & Contracts	0	0	0.0%	11,000	0	0.0%
Sales & Services: Educational Activities	19,000	10,476	55.1%	18,650	18,948	101.6%
Indirect Costs	236,000	154,551	65.5%	141,868	71,690	50.5%
Other Sources	3,323,358	3,702,629	111.4%	3,350,385	2,303,635	68.8%
Total Revenues	\$72,473,642	\$65,193,033	90.0%	\$70,705,222	\$62,119,164	87.9%
OTHER ADDITIONS:						
Transfers in	50,000	0	0.0%	50,000	0	0.0%
Total Revenues & Other Additions	\$72,523,642	\$65,193,033	89.9%	\$70,755,222	\$62,119,164	87.8%
EXPENDITURES:						
Personnel Services	\$35,556,828	\$29,127,380	81.9%	\$35,108,838	\$28,623,774	81.5%
Employee Benefits	12,829,140	10,740,468	83.7%	12,035,398	10,371,199	86.2%
Supplies	1,517,336	763,950	50.3%	1,402,981	739,371	52.7%
Travel	406,960	242,290	59.5%	391,308	272,627	69.7%
Information & Communications	2,005,043	1,298,065	64.7%	1,862,274	1,400,269	75.2%
Maintenance & Repairs	3,567,754	2,707,974	75.9%	3,603,610	2,175,148	60.4%
Miscellaneous	12,336,026	4,445,898	36.0%	11,610,615	4,006,185	34.5%
Capital Equipment	690,000	239,854	34.8%	338,602	164,959	48.7%
Total Expenditures	\$68,909,087	\$49,565,877	71.9%	\$66,353,626	\$47,753,534	72.0%
OTHER REDUCTIONS:						
Mandatory Transfers	\$0	\$0	0.0%	\$0	\$0	0.0%
Non-Mandatory Transfers:	2,720,111			2,720,111		
Technology Fee		1,071,129 ¹			1,026,182	
Facilities Fee		1,530,185 ²			1,465,974	
Other (Scholarships/Grants)		0 ³			7,244	
Non-Mandatory Transfers		\$2,601,314	95.6%		\$2,499,400	91.9%
Total Expenditures & Other Reductions	\$71,629,198	\$52,167,191	72.8%	\$69,073,737	\$50,252,934	72.8%
NET INCREASE (DECREASE) IN FUND BALANCE	\$894,444	\$13,025,842		\$1,681,485	\$11,866,230	
Reserves						
Reserve, 6/30/24	\$49,666,730	Days in Reserve 263		Committed Reserves:		
Less committed Reserves	(7,863,669)			Akron	522,159	
Anticipated Operating Surplus	894,444			Hoover	0	
Anticipated Bookstore Net Income (from Pg. 5)	50,000			Barberton	0	
Unencumbered Reserve, 6/30/25	\$42,747,505	226		CDL	25,000	
				Alliance	0	
				White Pond	0	
				Access	7,316,510	
				Total	7,863,669	
Non-Mandatory Transfers						
	Beginning Balance	Transferred In	Expended	Remaining Balance		
¹ Technology Fee	\$593,998	\$1,071,129	\$0	\$1,665,127		
² Facilities Fee	\$3,052,468	\$1,530,185	\$256,345	\$4,326,308		
³ Other (Scholarships, TRIO, UBMS)	\$0	\$0	\$0	\$0		
	\$3,646,466	\$2,601,314	\$256,345	\$5,991,434		

STARK STATE COLLEGE.
Consolidated Balance Sheet
Current & Endowment Funds
As of April 30, 2025 and 2024

	Current Year						Prior Year					
	Unrestricted		Restricted	Endowment	Interfund Eliminations	Totals (Memorandum Only)	Unrestricted		Restricted	Endowment	Interfund Eliminations	Totals (Memorandum Only)
	Educational and General	Auxiliary Enterprise					Educational and General	Auxiliary Enterprise				
ASSETS:												
Cash & Short-term investments	16,778,010	\$9,887	0	119,533		16,907,430	12,508,223	\$10,298	0	119,533		12,638,054
Insurance Reserve (Health & Dental)	1,963,923					1,963,923	2,426,926					2,426,926
Accounts receivable	13,561,263	0	114,245			13,675,508	16,382,610	(223,258)	163,026			16,322,377
Inventory	0	902,835				902,835	0	790,770				790,770
Prepaid & Deferred expenses	920,555	111,191	0			1,031,746	1,243,452	112,962	0			1,356,414
Other receivables	6,087,327	84,232	1,283,026			7,454,585	6,467,250	239,610	1,072,474			7,779,334
Long-term investments	39,501,265					39,501,265	36,950,369					36,950,369
Interfund Advances:												
Due from Educational & General Fund		12,061,945	1,204,835	357,472	(13,624,253)	0		12,292,608	1,560,322	349,546	(14,202,475)	0
Total Assets	\$78,812,344	\$13,170,090	\$2,602,106	\$477,006	(\$13,624,253)	\$81,437,293	\$75,978,829	\$13,222,989	\$2,795,822	\$469,079	(\$14,202,475)	\$78,264,244
LIABILITIES:												
Accounts Payable	\$172,642	\$17,250	\$35,676			\$225,567	\$152,021	(\$10,560)	\$2,073			\$143,533
Payroll, accrued wages, wthholdings & deductions	1,559,421	0	0			1,559,421	1,062,067	0	0			1,062,067
Accumulated sick leave & vacation	939,259	18,258				957,517	934,943	17,408				952,352
Accrued health & dental benefits	699,560					699,560	654,183					654,183
Accrued retirement liability - current	324,926					324,926	208,043					208,043
Insurance claims	1,180,458					1,180,458	1,173,606					1,173,606
Other installment purchases	54,856	0				54,856	111,946	0				111,946
Deferred leases	5,229,175					5,229,175	5,562,470					5,562,470
Other payables & accrued expenses	206,732	36	0			206,768	2,291,566	36	0			2,291,602
Deferred revenues	77,668					77,668	0					0
Interfund advances:												
Due to Auxiliary Enterprise Fund	12,061,945				(12,061,945)	0	12,292,608				(12,292,608)	0
Due to Current Restricted Fund	1,204,835				(1,204,835)	0	1,560,322				(1,560,322)	0
Due to Loan Fund	4,279					4,279	6,844					6,844
Due to Endowment Fund	357,472				(357,472)	0	349,546				(349,546)	0
Due to Plant Fund	5,196,611					5,196,611	4,032,413				0	4,032,413
Total Liabilities	29,269,839	35,544	35,676	0	(13,624,253)	15,716,807	30,392,577	6,884	2,073	0	(14,202,475)	16,199,058
Fund Balances:												
Unappropriated	47,095,996	13,134,546	2,566,430	477,006		63,273,977	43,139,743	13,216,105	2,793,749	469,079		59,618,676
Appropriated	2,446,509					2,446,509	2,446,509					2,446,509
Total Fund Balances	49,542,505	13,134,546	2,566,430	477,006		65,720,486	45,586,252	13,216,105	2,793,749	469,079		62,065,185
Total Liabilities & Fund Balances	\$78,812,344	\$13,170,090	\$2,602,106	\$477,006	(\$13,624,253)	\$81,437,293	\$75,978,829	\$13,222,989	\$2,795,822	\$469,079	(\$14,202,475)	\$78,264,244

STARK STATE COLLEGE
Balance Sheet
Current Funds: Unrestricted Educational & General
As of April 30, 2025 and 2024

	<u>Current Year</u>	<u>Prior Year</u>
ASSETS:		
Cash & Short-term investments	16,778,010	12,508,223
Insurance Reserve (Health & Dental)	1,963,923	2,426,926
Accounts receivable	13,561,263	16,382,610
Prepaid & Deferred expenses	920,555	1,243,452
Other receivables	6,087,327	6,467,250
Long-term investments	39,501,265	36,950,369
Interfund Advances:		
Total Assets	<u><u>\$78,812,344</u></u>	<u><u>\$75,978,829</u></u>
LIABILITIES:		
Accounts Payable	\$172,642	\$152,021
Payroll, accrued wages, withholdings & deductions	1,559,421	1,062,067
Accumulated sick leave & vacation	939,259	934,943
Accrued health & dental benefits	699,560	654,183
Accrued retirement liability - current	324,926	208,043
Insurance claims	1,180,458	1,173,606
Other installment purchases	54,856	111,946
Deferred leases	5,229,175	5,562,470
Other payables & accrued expenses	206,732	2,291,566
Deferred revenues	77,668	0
Interfund advances:		
Due to Auxiliary Enterprise Fund	12,061,945	12,292,608
Due to Current Restricted Fund	1,204,835	1,560,322
Due to Loan Fund	4,279	6,844
Due to Endowment Fund	357,472	349,546
Due to Plant Fund	5,196,611	4,032,413
Total Liabilities	<u><u>\$29,269,839</u></u>	<u><u>\$30,392,577</u></u>
Fund Balances:		
Unallocated	47,095,996	43,139,743
Allocated	2,446,509	2,446,509
Total Fund Balance	<u><u>49,542,505</u></u>	<u><u>45,586,252</u></u>
Total Liabilities & Fund Balance	<u><u>\$78,812,344</u></u>	<u><u>\$75,978,829</u></u>
Changes in Fund Balance:		
Beginning Fund Balance:		
Unappropriated [included in RESERVE]	\$34,070,154	\$31,273,303
Appropriated [included in RESERVE]	2,446,509	2,446,509
Additions & Reductions:		
Current Year Revenues & Transfers in	65,193,033	62,119,164
Current Year Expenditures & Transfers out	(52,167,191)	(50,252,934)
Net increase (decrease)	13,025,842	11,866,230
Ending Fund Balance	<u><u>\$49,542,505</u></u>	<u><u>\$45,586,042</u></u>

STARK STATE COLLEGE

Balance Sheet

Current Funds: Auxiliary Enterprises - Bookstore & Culinary Sales

As of April 30, 2025 and 2024

	Current <u>Year</u>	Prior <u>Year</u>
ASSETS		
Cash	\$9,887	\$10,298
Book Inventory	634,679	534,231
Supply Inventory	268,156	256,539
Receivables/Deposit Ch Sales	0	(223,258)
Other Receivables	84,232	239,610
Prepaid Expenses	111,191	112,962
Due from Educational & General Fund	12,061,945	12,292,608
Total Assets	<u><u>\$13,170,090</u></u>	<u><u>\$13,222,989</u></u>
 LIABILITIES AND FUND BALANCE:		
Accounts payable	\$15,000	\$0
Sales Tax Payable	2,250	(10,560)
Accrued Expenses	36	36
Wages, Vacation & Sick Benefits Payable	18,258	17,408
Fund Balance	13,134,546	13,216,105
Total Liabilities & Fund Balance	<u><u>\$13,170,090</u></u>	<u><u>\$13,222,989</u></u>
 Changes in Fund Balance:		
Beginning Fund Balance:		
Unappropriated [Included in RESERVE]	<u>\$13,150,067</u>	\$13,238,478
 Current Year Income	2,910,421	2,794,038
Current Year Expenses	<u>(2,925,942)</u>	<u>(2,816,410)</u>
Net Income	(15,521)	(22,373)
 Ending Fund Balance	<u><u>\$13,134,546</u></u>	<u><u>\$13,216,105</u></u>
 Projected Net Income	<u><u>\$50,000</u></u>	

STARK STATE COLLEGE
Balance Sheet
Current Funds: Restricted
As of April 30, 2025 and 2024

	Current <u>Year</u>	Prior <u>Year</u>
ASSETS:		
Federal Department Receivables	\$114,245	\$163,026
Other Receivables	1,283,026	1,072,474
Due from Educational & General Fund	1,204,835	1,560,322
Total Assets	<u><u>\$2,602,106</u></u>	<u><u>\$2,795,822</u></u>
 LIABILITIES AND FUND BALANCE:		
Accounts Payable	\$35,676	\$2,073
Fund Balance	2,566,430	2,793,749
Total Liabilities & Fund Balance	<u><u>\$2,602,106</u></u>	<u><u>\$2,795,822</u></u>
 Changes in Fund Balance:		
Beginning Fund Balance		
Unexpended	\$1,238,392	\$630,355
Additions & Reductions:		
Current Year Revenues & Transfers in	23,000,820	18,627,863
Current Year Expenditures & Transfers out	(21,672,782)	(16,464,470)
Unexpended	<u><u>\$2,566,430</u></u>	<u><u>\$2,793,749</u></u>

STARK STATE COLLEGE
Balance Sheet
Endowment Fund
As of April 30, 2025 and 2024

	<u>Current Year</u>	<u>Prior Year</u>
ASSETS:		
Investments (SSC Foundation -TKM)	\$119,533	\$119,533
Due from Educational & General Fund	357,472	349,546
Total Assets	<u>\$477,006</u>	<u>\$469,079</u>
 FUND BALANCES:		
Fred Campbell (Accounting)	\$1,000	\$1,000
Wixcey (Accounting)	3,000	3,000
Lucas (Accounting)	1,804	1,804
Jack Speyer (Accounting)	3,424	3,424
Robert Ray Memorial	2,375	2,375
Belden Village Merchants	352	352
Edgar H. Sloane Scholarship	14,263	14,263
Margaret E. Raridan Scholarship	59,096	59,096
Virgil D. Steiner Scholarship	7,750	7,750
Timken Foundation Scholarship	357,472	349,546
Presidential Scholarship	26,470	26,470
Total Fund Balance	<u>\$477,006</u>	<u>\$469,079</u>
 Changes in Fund Balance:		
Beginning Fund Balance		
Unappropriated	\$466,076	\$456,977
Additions & Reductions:		
Unappropriated Revenue & Transfers in	38,653	27,017
Current Year Expenditures & Transfers out	(27,724)	(14,914)
 Ending Fund Balance	<u>\$477,006</u>	<u>\$469,079</u>

RESOLUTION

To approve the Reappointment of Stark State College Board of Trustee Elaine Russell Reolfi

WHEREAS, pursuant to the Ohio Revised Code Section 3357.05(B)(2), the Stark State College Trustee Selection Committee met on June 11, 2025, to consider the reappointment of Trustee Elaine Russell Reolfi of Stark County, Ohio, to the Stark State College Board of Trustees; and

WHEREAS, the Stark State College Board consists of nine members serving three-year terms. Three of the nine members are appointed by the Governor of Ohio, and six are appointed by the Trustee Selection Committee; and

WHEREAS, Trustee Reolfi began her term with the Stark State College Board of Trustees as a local appointee on January 9, 2019, and has been an active, engaged, valued and valuable Trustee; and

WHEREAS, Trustee Reolfi has extensive local business and industry experience and knowledge, as well as in-depth understanding of and appreciation for the College's education and workforce mission, making her a valuable member of the Board; and

WHEREAS, Trustee Reolfi desires to serve another three-year term on the Board, and the Board fully supports her serving another term;

THEREFORE, BE IT RESOLVED, after consideration and discussion, the Stark State College Board of Trustees hereby approves of the Trustee Selection Committee's reappointment of Trustee Elaine Russell Reolfi to serve another three-year term beginning on August 2, 2025 and expiring on August 1, 2028. Trustee Reolfi's reappointment is subject to the advice and consent of the Ohio Senate, under Ohio Revised Code Section 3357.05(B)(2).

This Resolution is being enacted on the 11th day of June, 2025.

Harun Rashid
Chair, Board of Trustees

Para M. Jones, Ph.D.
President

RESOLUTION

To approve the Reappointment of Stark State College Board of Trustee Fonda P. Williams II

WHEREAS, pursuant to the Ohio Revised Code Section 3357.05(B)(2), the Stark State College Trustee Selection Committee met on June 11, 2025, to consider the reappointment of Trustee Fonda P. Williams II of Stark County, Ohio, to the Stark State College Board of Trustees; and

WHEREAS, the Stark State College Board consists of nine members serving three-year terms. Three of the nine members are appointed by the Governor of Ohio, and six are appointed by the Trustee Selection Committee; and

WHEREAS, Trustee Williams began his term with the Stark State College Board of Trustees as a local appointee on August 2, 2001, and has been an active, engaged, valued and valuable Trustee; and

WHEREAS, Trustee Williams has extensive local business and industry experience and knowledge, as well as in-depth understanding of and appreciation for the College's education and workforce mission, making her a valuable member of the Board; and

WHEREAS, Trustee Williams desires to serve another three-year term on the Board, and the Board fully supports her serving another term;

THEREFORE, BE IT RESOLVED, after consideration and discussion, the Stark State College Board of Trustees hereby approves of the Trustee Selection Committee's reappointment of Trustee Fonda P. Williams II to serve another three-year term beginning on August 2, 2025 and expiring on August 1, 2028. Trustee Williams' reappointment is subject to the advice and consent of the Ohio Senate, under Ohio Revised Code Section 3357.05(B)(2).

This Resolution is being enacted on the 11th day of June, 2025.

Harun Rashid
Chair, Board of Trustees

Para M. Jones, Ph.D.
President

STARK STATE COLLEGE - CRIME STATISTICS REPORT

January 1, 2024 -May 23, 2025

REPORTED CRIME STATS FOR CLERY ACT			
<i>Required to report these statistics to Department of Education once a year.</i>			
CATEGORY	VENUE	2024 Statistics	2025 Statistics
MURDER	On Campus	0	0
	Satellite Location	0	0
MANSLAUGHTER	On Campus	0	0
	Satellite Location	0	0
SEX OFFENSES: <i>Forcible</i>	On Campus	0	0
	Satellite Location	0	0
<i>Non-forcible</i>	On Campus	0	0
	Satellite Location	0	0
ROBBERY	On Campus	0	0
	Satellite Location	0	0
AGGRAVATED ASSAULT	On Campus	0	0
	Satellite Location	0	0
BURGLARY	On Campus	0	0
	Satellite Location	0	0
ARSON	On Campus	0	0
	Satellite Location	0	0
MOTOR VEHICLE THEFT	On Campus	1	0
	Satellite Location	0	0
DOMESTIC VIOLENCE*	On Campus	0	0
	Satellite Location	0	0
DATING VIOLENCE*	On Campus	0	0
	Satellite Location	0	0
STALKING*	On Campus	0	0
	Satellite Location	0	0
LIQUOR LAW VIOLATIONS	On Campus	0	0
	Satellite Location	0	0
DRUG-RELATED VIOLATIONS	On Campus	1	0
	Satellite Location	1	1
WEAPONS POSSESSION	On Campus	0	0
	Satellite Location	0	0
TOTALS		3	1
*The following statistics have been added to maintain compliance with the Campus SAVE Act.			
REPORTED CRIME STATS FOR STARK STATE COLLEGE			

STARK STATE COLLEGE - CRIME STATISTICS REPORT

January 1, 2024 -May 23, 2025

These statistics are reported to the College Community for their awareness.			
CATEGORY	VENUE	2024 Statistics	2025 Statistics
CRIMINAL DAMAGING	On Campus	0	1
	Satellite Location	1	0
THEFT	On Campus	2	1
	Satellite Location	0	0
IDENTITY THEFT	On Campus	0	0
	Satellite Location	0	0
ASSAULT	On Campus	1	2
	Satellite Location	0	0
INDUCING PANIC	On Campus	0	0
	Satellite Location	0	0
MENACING/VERBAL THREATS	On Campus	0	1
	Satellite Location	0	0
HARASSMENT	On Campus	0	0
	Satellite Location	0	0
DISRUPTIVE BEHAVIOR	On Campus	2	2
	Satellite Location	2	2
INDECENT EXPOSURE	On Campus	0	0
	Satellite Location	1	0
TOTALS		9	9

NOTE 2024

24-0035 – Indecent Exposure (Off-Campus)
 24-0044 – Disruptive Behavior (Akron)
 24-0050 – Crim Damage (Whipple Auto Shed)
 24-0056 – Motor Vehicle Theft (Main)
 24-0066 – Assault (Akron)
 24-0071 – Theft (Main)
 24-0083 – Disruptive Behavior (Main)
 24-0093 - Disruptive Behavior (Canton)
 24-0100 – Disorderly Conduct (Canton)
 24-0104 – Theft (Main)
 24-0108 – Drug-Related Violation (Main)
 24-0118 – Disorderly Conduct (Canton)
 24-0119 - Drug-Related Violation (Canton)

NOTE 2025

25-0002-Disruptive Behavior (Akron)
 25-0003– Disruptive Behavior (Main)
 25-0019- Disruptive Behavior (Akron)
 25-0028- Disruptive Behavior (Akron)
 25-0029- Disruptive Behavior (Main)
 25-0030- Drug-Related Violation (Akron)
 25-0031-Theft (Main)
 25-0032-Criminal Damaging (Main)
 25-0037-Menacing (Main)
 25-0048- Disruptive Behavior (Main)
 25-0050- Theft (Akron)
 25-0052- Theft (Akron)

2025 Calendar of Board Meetings and Events

<i>DATES</i>	<i>MEETING/EVENT</i>	<i>TIME</i>	<i>LOCATION</i>
JUNE, 2025			
11 Wednesday	BOARD MEETING	8 a.m.	S304
JULY, 2025			
9 Wednesday	BOARD MEETING	8 a.m.	TBD
AUGUST, 2025			
13 Wednesday	BOARD MEETING	8 a.m.	TBD
SEPTEMBER, 2025			
10 Wednesday	BOARD MEETING	8 a.m.	TBD
18 Thursday	ODHE Trustees Conference	TBD	Columbus, OH
OCTOBER, 2025			
8 Wednesday	BOARD MEETING	8 a.m.	TBD
NOVEMBER, 2025			
12 Wednesday	BOARD MEETING	8 a.m.	TBD
DECEMBER, 2025			
10 Wednesday	BOARD MEETING	8 a.m.	TBD