



BOARD OF TRUSTEES MEETING

Wednesday, March 12, 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, March 12, 2025 - 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 2/12/2025	6.1		
B. Personnel Actions	6.2		
C. Treasurer's Report	6.3		
<i>From President's Cabinet</i>			
D. 15-13-03 Credit Residency Requirement	6.4		
VII. New Business			
A. Budget Revision #2	7.1	X	P. Jones/K. Gardner
B. Resolution to approve out-of-state fee waivers for sailors, marines, and coast guardsmen taking courses at Stark State College through the U.S. Naval Community College	7.2	X	P. Jones
C. Resolution to request approval of tuition waivers for employees of the city of Akron	7.3	X	P. Jones
D. Resolution to request out-of-state fee waivers for students taking courses at Stark State College through the Greater Pittsburgh Automobile Dealers Association (GPADA)	7.4	X	P. Jones
VIII. President's Report			P. Jones
IX. Chair's Report			H. Rashid
X. Communications			H. Rashid
A. Security Report	10.1		
B. Out-of-State Travel Log – no travel to report			
C. Calendar of Board Activity Dates	10.2		
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.

Record of Proceedings

Board of Trustees
Stark State College

North Canton, Ohio
February 12, 2025

REGULAR MEETING

The Board of Trustees held its regular monthly meeting on February 12, 2025 at Stark State College Main Campus.

CALL TO ORDER

Chair Harun Rashid called the meeting to order at 8:04 a.m.

ROLL CALL

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

The following board members were not able to attend: Jennifer Stamp.

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: Joe Richards, Bruce Wyder, Angela Smith Alder, Collyn Floyd, and Teri Ross.

PUBLIC REQUESTS

None.

AGENDA CHANGES

None.

CONSENT AGENDA

Trustee Walters moved to consider and approve the Consent Agenda. First Vice Chair Reolfi provided the second for the motion.

The vote was called. The Consent Agenda was approved unanimously and included the following: *Minutes of the November 13, 2024 board meeting; Personnel Actions; Treasurer's Report; 15-13-30 eLearning; 15-18-01 Admissions; 15-14-12 Drug and Alcohol Abuse and Drug-Free Campus & Workforce Act Compliance; 15-14-27 Code of Ethics & Professional Behavior; 15-13-50 Reasonable Accommodations for Students; 15-16-15 Cybersecurity; 15-19-08 Student Complaints; and 15-13-33 Proctored Testing.*

NEW BUSINESS

REVIEW OF FY24 AUDITED FINANCIALS

CFO/VP of Business Gardner shared the review of the FY24 audited financials. During this reporting period, Stark State College received four stars, which is the highest achievement in Open and Transparent Government by the Ohio Auditor of State Keith Faber as shown below.



Comptroller Richards shared details of 2023-2024 revenues, expenditures, reserves and commitments, as well as the net position of the College.

Trustee Wackerly moved to approve the FY24 Audited Financials. Trustee Wheeler provided the second for the motion. The FY24 Audited Financials were unanimously approved.

PRESIDENT'S REPORT

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

- Senator Cirino will be reaching out to the gubernatorial appointments of the board to invite them to a trustee training session in the near future.
- Second Vice Chair Carter will be serving on the Ohio Association of Community Colleges (OACC) Strategic Planning Committee. We are grateful for her leadership and willingness to serve on this committee.
- Senator Jane Timken will be our Spring 2025 Commencement Speaker.
- Several updates were shared in regards to our presence in Mahoning, Trumbull and surrounding counties.
 - Provost Gibson-Shreve shared that we will be offering Medical Assisting onsite at Campbell City Schools as well as Medical Billing. For Fall 2025, we will be offering Business Management and possibly a few other courses.
 - CFO/VP of Business Gardner shared that we currently have two Joint Use Agreements with Campbell City Schools, and we are currently working on the Medical Assisting lab for onsite teaching at Campbell City Schools. The equipment has already been purchased and will be installed.

- Chair Rashid shared that the nursing shortage is predicted to keep growing, which should increase demand.
- Marketing Director Collyn Floyd shared that the marketing campaign began a few weeks ago and is going very well. There were 2100 visits to the landing page. We also have received several applications and inquiries from potential students. The top marketing campaign performer for advertising has been YouTube.
- VP of Enrollment Management Greene shared that we will be holding upcoming Open Houses at Campbell City Schools and a Parent Night for College Credit Plus students. College Credit Plus continues to expand in this area, and we are working on employer-led partnerships with Southwoods Health, Mercy Health, and Akron Children’s Hospital in Mahoning Valley.
- President Jones shared that our goal is to build enrollment in Mahoning, Trumbull and surrounding counties.
- Provost Gibson-Shreve provided an update on the Bachelors of Science in Nursing Program (BSN). The Higher Learning Commission (HLC) will be on campus conducting their peer review visit at the end of February in response to our application. We are in a good position to offer the BSN, and we will continue through this process of next steps with the Ohio Department of Higher Education. Our target to offer the BSN is Fall 2025.

CHAIR’S REPORT

- Chair Rashid asked the Board of Trustees to review the Calendar of Board Activity Dates included in the board packet for 2025 and let Teri know if there are any conflicts.
- Chair Rashid reminded trustees that they should have received an email with details about filling their annual financial disclosure statement. This filing is due May 15, 2025.
- Chair Rashid shared that we will briefly go over the board survey results from the previous board retreat at the next meeting.

COMMUNICATIONS

Board members reviewed and approved the upcoming calendar of events for 2025.

EXECUTIVE SESSION

At 8:50 a.m., Chair Rashid moved to go into Executive Session to consider the employment of a public employee, according to R.C. 121.22G (1). Trustee Walters provided the second for the motion. A roll call vote was taken, and all members voted aye.

At 9:22 a.m., Trustee Carter moved to return to open session. First Vice Chair Reolfi provided the second for the motion. The motion carried.

ADJOURNMENT

At 9:23 a.m., Trustee Walters moved to adjourn. Trustee Wheeler provided the second for the motion. The motion carried.

Harun Rashid
Chair, Board of Trustees
February 12, 2025

Para M. Jones, Ph.D.
President
February 12, 2025

PERSONNEL ACTIONS
Board Agenda
March 12, 2025

NEW HIRES AND EMPLOYEE STATUS CHANGES

Name	Title	Department	Rate	Effective Date	Comments
	From: Instructional Designer				
Aubley, Jessica	To: Instructional Designer and Technology Specialist	e-Learning	No Change	2/17/2025	Title Change
	From: Instructional Designer				
Brown, Patricia	To: Senior Instructional Designer	e-Learning	No Change	2/17/2025	Title Change
Bertolini, Francis	Dental Hygiene-Clinical Instructional Assistant	Dental Hygiene	\$48.27/Hour	2/5/2025	Non-benefit eligible
	From: Director of Student Life, Equity and Leadership				
Brooks, Shari	To: Director of Student Leadership and Engagement	Learning & Engagement Division	No Change	2/26/2025	Title & Job Description Change
Campbell, Heather	Human Resources Assistant	Human Resources	\$46,961/Annual	2/5/2025	Replacement
	From: Student Diversity & Equity Outreach Specialist				
Humphrey, Mark	To: Student Engagement & Outreach Specialist	Learning and Engagement Division	No Change	2/1/2025	Title Change
Kalkstein, Jake	Dentist - Clinical Instructional Assistant (PT)	Dental Hygiene	\$48.27/Hour	1/28/2025	Non-benefit eligible
Madigan, James	Tutor, Writing Center (PT)	English	\$18.88/Hour	2/19/2025	Non-benefit eligible
	From: Career Specialist				
Merritt, Audrey	To: Coordinator of Career Services	Career Services	From: \$53,276/Annual To: \$60,836/Annual	2/17/2025	Promotion
Moran, Patricia	Gateway Student Support Asst. - RAC (PT)	Return Advising Center (RAC)	\$28.81/Hour	2/17/2025	Non-benefit eligible
Roush, Amber	Surgical Technology Instructional Assistant (PT)	Surgical Technology	\$39.28/Hour	2/17/2025	Non-benefit eligible
Schell, Regan	Tutor, Writing Center (PT)	English	\$16.35/Hour	2/11/2025	Non-benefit eligible
	From: Student Diversity & Equity Outreach Coordinator				
Tucker, Darnell	To: Student Engagement and Outreach Coordinator	Learning & Engagement Division	No Change	2/1/2025	Title Change

RETIREMENTS/SEPARATIONS

Name	Title	Department	Effective Date
Hess, Cory	Adjunct Instructor	Culinary Arts	1/31/2025
Ison, Kathy (Retired)	Instructor	Computer Science	5/30/2025
Kessler, Gerald	Day Custodian (PT)	Physical Plant	2/14/2025
Mandalinich, Helen (Retired)	Associate Professor	Admin Technologies	5/15/2025
Ritz, Debora	RN-Nurse Lab/Clinic Instructional Assistant	Nursing	3/14/2025

**Summary Notes for Treasurer's Report
Stark State College
For the Month Ended January 31, 2025
Fiscal Year 2025**

- Revenue categories are mostly higher than last year. Tuition and Fees are higher due to the better Summer 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, Communications & Marketing costs are lower than last year.
- Revenues and expenses are both in line with or better than the budget.
- Budget Revision #2 for the fiscal year is included in your packet.

STARK STATE COLLEGE
Statement of Revenues and Expenditures
Unrestricted Educational & General
For the 7 Months Ended January 31, 2025 and 2024

Budget Revision 11/13/24

	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	\$32,410,285	\$18,881,402	58.3%	\$31,893,068	\$18,731,132	58.7%
Student Fees	35,900,836	33,435,615	93.1%	34,266,637	32,572,007	95.1%
Private Gifts, Grants & Contracts	350,000	68,298	19.5%	104,575	200,812	192.0%
Governmental Grants & Contracts	0	0	0.0%	11,000	0	0.0%
Sales & Services: Educational Activities	19,000	6,160	32.4%	18,650	12,274	65.8%
Indirect Costs	236,000	79,330	33.6%	141,044	44,417	31.5%
Other Sources	3,323,358	2,337,956	70.3%	3,350,385	2,095,207	62.5%
Total Revenues	\$72,239,479	\$54,808,761	75.9%	\$69,785,359	\$53,655,848	76.9%
OTHER ADDITIONS:						
Transfers in	50,000	0	0.0%	50,000	0	0.0%
Total Revenues & Other Additions	\$72,289,479	\$54,808,761	75.8%	\$69,835,359	\$53,655,848	76.8%
EXPENDITURES:						
Personnel Services	\$36,162,103	\$20,070,862	55.5%	\$36,088,730	\$19,550,649	54.2%
Employee Benefits	12,667,256	7,559,852	59.7%	12,893,019	7,228,305	56.1%
Supplies	1,547,336	543,339	35.1%	1,505,981	483,763	32.1%
Travel	406,960	162,444	39.9%	252,480	178,152	70.6%
Information & Communications	2,005,043	1,073,084	53.5%	1,887,274	1,118,707	59.3%
Maintenance & Repairs	3,797,754	2,269,754	59.8%	3,603,610	1,434,892	39.8%
Miscellaneous	12,268,026	3,195,125	26.0%	10,626,615	2,870,673	27.0%
Capital Equipment	690,000	203,809	29.5%	338,602	141,194	41.7%
Total Expenditures	\$69,544,478	\$35,078,269	50.4%	\$67,196,311	\$33,006,335	49.1%
OTHER REDUCTIONS:						
Mandatory Transfers	\$0	\$0	0.0%	\$0	\$0	0.0%
Non-Mandatory Transfers:	2,670,111			2,566,150		0.0%
Technology Fee		1,107,570 ¹			1,028,843	
Facilities Fee		1,582,243 ²			1,469,775	
Other (Scholarships/Grants)		0 ³			47,469	
Non-Mandatory Transfers		\$2,689,813	100.7%		\$2,546,087	99.2%
Total Expenditures & Other Reductions	\$72,214,589	\$37,768,082	52.3%	\$69,762,461	\$35,552,422	51.0%
NET INCREASE (DECREASE) IN FUND BALANCE	\$74,890	\$17,040,678		\$72,898	\$18,103,426	
Reserves						
Reserve, 6/30/24	\$49,666,730	Days in Reserve 261		Committed Reserves:		
Less committed Reserves	(7,863,669)			Akron	522,159	
Anticipated Operating Surplus	74,890			Hoover	0	
Anticipated Bookstore Net Income (from Pg. 5)	50,000			Barberton	0	
Unencumbered Reserve, 6/30/25	\$41,927,951	220		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	\$1,107,570	\$0	\$1,701,568		
² Facilities Fee	\$3,052,468	\$1,582,243	\$136,879	\$4,497,832		
³ Other (Scholarships, TRIO, UBMS)	\$0	\$0	\$0	\$0		
	\$3,646,466	\$2,689,813	\$136,879	\$6,199,400		

STARK STATE COLLEGE.
Consolidated Balance Sheet
Current & Endowment Funds
As of January 31, 2025 and 2024

	Current Year						Prior Year					
	Unrestricted Educational and General	Auxiliary Enterprise	Restricted	Endowment	Interfund Eliminations	Totals (Memorandum Only)	Unrestricted Educational and General	Auxiliary Enterprise	Restricted	Endowment	Interfund Eliminations	Totals (Memorandum Only)
ASSETS:												
Cash & Short-term investments	11,775,851	\$9,000	0	119,533		11,904,384	9,377,927	\$10,224	0	119,533		9,507,684
Insurance Reserve (Health & Dental)	1,963,923					1,963,923	2,426,926					2,426,926
Accounts receivable	23,722,251	0	137,026			23,859,278	27,053,973	(157,402)	38,443			26,935,015
Inventory	0	902,835				902,835	0	790,770				790,770
Prepaid & Deferred expenses	218,466	111,191	0			329,657	1,355,398	112,962	0			1,468,360
Other receivables	6,088,913	73,666	1,167,416			7,329,995	6,534,559	239,610	1,584,792			8,358,962
Long-term investments	38,819,908					38,819,908	37,461,122					37,461,122
Interfund Advances:												
Due from Educational & General Fund		12,845,738	218,471	351,424	(13,415,634)	0		12,892,636	0	330,773	(13,223,409)	0
Due from Current Restricted Fund	0				0	0	5,565				(5,565)	0
Total Assets	\$82,589,312	\$13,942,431	\$1,522,913	\$470,958	(\$13,415,634)	\$85,109,980	\$84,215,470	\$13,888,801	\$1,623,235	\$450,306	(\$13,228,974)	\$86,948,837
LIABILITIES:												
Accounts Payable	\$172,621	\$44,304	\$0			\$216,925	\$389,444	\$69,944	\$8,874			\$468,262
Payroll, accrued wages, wthholdings & deductions	950,071	0	0			950,071	796,343	0	0			796,343
Accumulated sick leave & vacation	939,259	18,258				957,517	934,943	17,408				952,352
Accrued health & dental benefits	710,118					710,118	666,710					666,710
Accrued retirement liability - current	313,428					313,428	290,578					290,578
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	207,322	36	0			207,358	4,302,452	36	0			4,302,488
Deferred revenues	50,235					50,235	2,732					2,732
Interfund advances:												
Due to Educational & General Fund			0		0	0			5,565		(5,565)	0
Due to Auxiliary Enterprise Fund	12,845,738				(12,845,738)	0	12,892,636				(12,892,636)	0
Due to Current Restricted Fund	218,471				(218,471)	0	0				0	0
Due to Loan Fund	4,279					4,279	6,844					6,844
Due to Endowment Fund	351,424				(351,424)	0	330,773				(330,773)	0
Due to Plant Fund	5,804,517					5,804,517	4,930,754				0	4,930,754
Total Liabilities	29,031,971	62,598	0	0	(13,415,634)	15,678,935	32,392,232	87,388	14,439	0	(13,228,974)	19,265,085
Fund Balances:												
Unappropriated	51,110,832	13,879,832	1,522,913	470,958		66,984,536	49,376,729	13,801,412	1,608,796	450,306		65,237,243
Appropriated	2,446,509					2,446,509	2,446,509					2,446,509
Total Fund Balances	53,557,341	13,879,832	1,522,913	470,958		69,431,045	51,823,238	13,801,412	1,608,796	450,306		67,683,752
Total Liabilities & Fund Balances	\$82,589,312	\$13,942,431	\$1,522,913	\$470,958	(\$13,415,634)	\$85,109,980	\$84,215,470	\$13,888,801	\$1,623,235	\$450,306	(\$13,228,974)	\$86,948,837

STARK STATE COLLEGE
Balance Sheet
Current Funds: Unrestricted Educational & General
As of January 31, 2025 and 2024

	Current <u>Year</u>	Prior <u>Year</u>
ASSETS:		
Cash & Short-term investments	11,775,851	9,377,927
Insurance Reserve (Health & Dental)	1,963,923	2,426,926
Accounts receivable	23,722,251	27,053,973
Prepaid & Deferred expenses	218,466	1,355,398
Other receivables	6,088,913	6,534,559
Long-term investments	38,819,908	37,461,122
Interfund Advances:		
Due from Current Restricted Fund	0	5,565
Total Assets	<u><u>\$82,589,312</u></u>	<u><u>\$84,215,470</u></u>
LIABILITIES:		
Accounts Payable	\$172,621	\$389,444
Payroll, accrued wages, withholdings & deductions	950,071	796,343
Accumulated sick leave & vacation	939,259	934,943
Accrued health & dental benefits	710,118	666,710
Accrued retirement liability - current	313,428	290,578
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	207,322	4,302,452
Deferred revenues	50,235	2,732
Interfund advances:		
Due to Auxiliary Enterprise Fund	12,845,738	12,892,636
Due to Current Restricted Fund	218,471	0
Due to Loan Fund	4,279	6,844
Due to Endowment Fund	351,424	330,773
Due to Plant Fund	5,804,517	4,930,754
Total Liabilities	<u><u>\$29,031,971</u></u>	<u><u>\$32,392,232</u></u>
Fund Balances:		
Unallocated	51,110,832	49,376,729
Allocated	2,446,509	2,446,509
Total Fund Balance	<u><u>53,557,341</u></u>	<u><u>51,823,238</u></u>
Total Liabilities & Fund Balance	<u><u>\$82,589,312</u></u>	<u><u>\$84,215,470</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	54,808,761	53,655,848
Current Year Expenditures & Transfers out	(37,768,082)	(35,552,422)
Net increase (decrease)	17,040,678	18,103,426
Ending Fund Balance	<u><u>\$53,557,341</u></u>	<u><u>\$51,823,238</u></u>

STARK STATE COLLEGE

Balance Sheet

Current Funds: Auxiliary Enterprises - Bookstore & Culinary Sales

As of January 31, 2025 and 2024

	Current <u>Year</u>	Prior <u>Year</u>
ASSETS		
Cash	\$9,000	\$10,224
Book Inventory	634,679	534,231
Supply Inventory	268,156	256,539
Receivables/Deposit Ch Sales	0	(157,402)
Other Receivables	73,666	239,610
Prepaid Expenses	111,191	112,962
Due from Educational & General Fund	12,845,738	12,892,636
Total Assets	<u><u>\$13,942,431</u></u>	<u><u>\$13,888,801</u></u>
 LIABILITIES AND FUND BALANCE:		
Accounts payable	\$1,517	\$73,751
Sales Tax Payable	42,787	(3,807)
Accrued Expenses	36	36
Wages, Vacation & Sick Benefits Payable	18,258	17,408
Fund Balance	13,879,832	13,801,412
Total Liabilities & Fund Balance	<u><u>\$13,942,431</u></u>	<u><u>\$13,888,801</u></u>
 Changes in Fund Balance:		
Beginning Fund Balance:		
Unappropriated [Included in RESERVE]	\$13,150,067	\$13,238,478
 Current Year Income	3,025,751	2,684,562
Current Year Expenses	<u>(2,295,985)</u>	<u>(2,121,628)</u>
Net Income	729,766	562,934
 Ending Fund Balance	<u><u>\$13,879,832</u></u>	<u><u>\$13,801,412</u></u>
 Projected Net Income	<u><u>\$50,000</u></u>	

STARK STATE COLLEGE
Balance Sheet
Current Funds: Restricted
As of January 31, 2025 and 2024

	Current <u>Year</u>	Prior <u>Year</u>
ASSETS:		
Federal Department Receivables	\$137,026	\$38,443
Other Receivables	1,167,416	1,584,792
Due from Educational & General Fund	218,471	0
Total Assets	<u>\$1,522,913</u>	<u>\$1,623,235</u>
 LIABILITIES AND FUND BALANCE:		
Accounts Payable	\$0	\$8,874
Due to Educational & General Fund	0	5,565
Fund Balance	1,522,913	1,608,796
Total Liabilities & Fund Balance	<u>\$1,522,913</u>	<u>\$1,623,235</u>
 Changes in Fund Balance:		
Beginning Fund Balance		
Unexpended	\$1,238,392	\$1,470,840
Additions & Reductions:		
Current Year Revenues & Transfers in	12,690,246	10,179,822
Current Year Expenditures & Transfers out	(12,405,724)	(9,201,381)
Unexpended	<u>\$1,522,913</u>	<u>\$2,449,280</u>

STARK STATE COLLEGE
Balance Sheet
Endowment Fund
As of January 31, 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	351,424	330,773
Total Assets	<u>\$470,958</u>	<u>\$450,306</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	351,424	330,773
Presidential Scholarship	26,470	26,470
Total Fund Balance	<u>\$470,958</u>	<u>\$450,306</u>
 Changes in Fund Balance:		
Beginning Fund Balance		
Unappropriated	\$466,076	\$456,977
Additions & Reductions:		
Unappropriated Revenue & Transfers in	21,846	7,726
Current Year Expenditures & Transfers out	(16,964)	(14,397)
 Ending Fund Balance	<u>\$470,958</u>	<u>\$450,306</u>

NEW/REVISED STARK STATE COLLEGE POLICY

Name of Policy: 15-13-03 Credit Residency Requirement

Approved by President's Cabinet on: February 5, 2025

New/Revised: Revised

History of the issue: This policy was revised for the purpose of using more consistent language, specifically referring to credit hours rather than semester hours.

CURRENT/PROPOSED WORDING

POLICY:

Stark State students must meet credit residency requirements to complete a degree/certificate(s). The following credit residency requirements must be met:

- (A) All degree requirements must be met by completing Stark State College courses or through equivalent transfer coursework.
- (B) At least 20 ~~semester~~ **credit** hours in the degree program, at least 15 ~~semester~~ **credit** hours in the one-year certificate, and at least ~~one course~~ **three credit hours** in a career enhancement certificate must be completed at Stark State College. Exceptions to the Credit Residency Requirement require approval from the appropriate program coordinator (if applicable) and department chair in consultation with the appropriate dean and Provost.

STARK STATE COLLEGE
Budget Revision #2
Unrestricted Educational & General
For the 12 Months Ending June 30, 2025

	Proposal 3/12/2025		Revised 11/13/2024		Change	
	Proposed	% Of	Current	% Of	Change	Change
	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>\$</u>	<u>%</u>
REVENUES:						
State Appropriations	\$32,262,704	44.5%	\$32,410,285	44.9%	(\$147,581)	-0.5% per SSI true-up
Student Fees	36,282,580	50.0%	35,900,836	49.7%	381,744	1.1% Updated for final Fall and preliminary Spring enrollment
Private Gifts & Grants	350,000	0.5%	350,000	0.5%	0	0.0%
Governmental Grants & Contracts	0	0.0%	0	0.0%	0	0.0%
Sales & Services: Educational Activities	19,000	0.0%	19,000	0.0%	0	0.0%
Indirect Costs	236,000	0.3%	236,000	0.3%	0	0.0%
Other Sources	3,323,358	4.6%	3,323,358	4.6%	0	0.0%
Total Revenues	\$72,473,642	99.9%	\$72,239,479	100.0%	\$234,163	0.3%
OTHER ADDITIONS:						
Transfers in	50,000	0.1%	50,000	0.1%	0	0.0%
Total Revenues & Other Additions	\$72,523,642	100.0%	\$72,289,479	100.1%	\$234,163	0.3%
EXPENDITURES:						
Personnel Services	35,556,828	49.6%	36,162,103	50.1%	(\$605,275)	-1.7% Increase in hiring lag, scheduling efficiency, vacant positions and adjust
Employee Benefits	12,829,140	17.9%	12,667,256	17.5%	161,884	1.3% health care
Supplies	1,517,336	2.1%	1,547,336	2.1%	(30,000)	-1.9% custodial & housekeeping supplies
Travel	406,960	0.6%	406,960	0.6%	0	0.0%
Information & Communications	2,005,043	2.8%	2,005,043	2.8%	0	0.0%
Maintenance & Repairs	3,567,754	5.0%	3,797,754	5.3%	(230,000)	-6.1% building repairs
Miscellaneous	12,336,026	17.2%	12,268,026	17.0%	68,000	0.6% LMS
Capital Equipment	690,000	1.0%	690,000	1.0%	0	0.0%
Total Expenditures	\$68,909,087	96.2%	\$69,544,478	96.3%	(\$635,391)	-0.9%
OTHER REDUCTIONS:						
Non-Mandatory Transfers (Tech & Facilities Fee)	\$2,720,111	3.8%	\$2,670,111	3.7%	50,000	1.9% adjusted final fall and prelim spring FTE estimate
Total Expenditures & Other Reductions	\$71,629,198	100.0%	\$72,214,589	100.0%	(\$585,391)	-0.8%
NET INCREASE IN UNALLOCATED FUND BALANCE	\$894,444	1.2%	\$74,890	0.1%	\$819,554	

This Budget Revision #2 will leave the Bookstore with an estimated surplus of \$22,000.

RESOLUTION
TO REQUEST OUT-OF-STATE FEE WAIVERS FOR SAILORS, MARINES AND
COAST GUARDSMEN TAKING COURSES AT STARK STATE COLLEGE THROUGH
THE US NAVAL COMMUNITY COLLEGE

WHEREAS, Am. Sub. H.B. 96 of the 136th General Assembly requires that any waiver of tuition for a student or class of students at a state-assisted institution of higher education be approved by the institution's board of trustees and the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Stark State College is one of 119 American higher education institutions selected to partner with the United States Navy in establishing the US Naval Community College (USNCC); and

WHEREAS, Stark State College seeks to provide high-quality educational programs and services to Sailors, Marines and Coast Guardsmen from all 50 states; and

WHEREAS, the College would like to waive up to \$128 of the \$129 per credit hour of the out-of-state fee to make the College competitive with community colleges and universities across the nation; and

WHEREAS, the College's current out-of-state fee is \$129 per credit hour and the College expects to serve approximately 200 students who take approximately two courses per semester (six credit hours per semester; 12 credit hours total) for the two semesters, up to \$307,200 in out-of-state fees would be waived in the current biennium (all terms from Fall 2025 through Summer 2027, and all summer terms beginning before June 30, 2027);

THEREFORE, BE IT RESOLVED that the Board of Trustees of Stark State College authorizes the College President to request that the Chancellor of the Ohio Department of Higher Education approve the out-of-state fee waivers for Sailors, Marines and Coast Guardsmen taking courses at Stark State College through the USNCC for the time frame of July 1, 2025 through June 30, 2027.

This resolution is enacted on this 12th day of March, 2025.

Harun Rashid
 Chair, Board of Trustees

Para M. Jones, Ph.D.
 President

**RESOLUTION
TO REQUEST APPROVAL OF TUITION WAIVERS FOR
EMPLOYEES OF THE CITY OF AKRON**

WHEREAS, Am. Sub. H.B. 96 of the 136th General Assembly provides that the board of trustees of a state institution of higher education shall not authorize a waiver or nonpayment of instructional fees or general fees for any particular student or any class of students other than waivers specifically authorized by law or approved by the Chancellor; and

WHEREAS, Stark State College desires to request that the Chancellor approve tuition waivers for employees of the City of Akron, Administration, Council Members, and family members thereof (collectively “Employees”) including in-state rates of instructional and general fees for each semester in the current biennium (Fall 2025 through Summer 2027, and all summer terms beginning before June 30, 2027); and

WHEREAS, the College estimates the tuition charges for 825 credit hours will be waived each year using the standard tuition rate to calculate the amount of tuition charges to be waived. Tuition charges are the sum of the Instructional Fee and the General Fee. At the current tuition rate of \$199.60, the total tuition waived for 825 credit hours would be \$164,670. If tuition increases during the term of the Agreement, the tuition waived will increase accordingly; and

WHEREAS, the College desires to waive the tuition for and provide access to open seats in any class late in the registration cycle;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Stark State College authorizes the College to request that the Chancellor of the Ohio Department of Higher Education approve the tuition waivers for Employees of the City of Akron for the time frame of July 1, 2025 through June 30, 2027.

This resolution is enacted on this 12th day of March, 2025.

Harun Rashid
Chair, Board of Trustees

Para M. Jones, Ph.D.
President

RESOLUTION
TO REQUEST OUT-OF-STATE FEE WAIVERS FOR STUDENTS TAKING
COURSES AT STARK STATE COLLEGE THROUGH THE
GREATER PITTSBURGH AUTOMOBILE DEALERS ASSOCIATION

WHEREAS, Am. Sub. H.B. 96 of the 136th General Assembly provides that the board of trustees of a state institution of higher education shall not authorize a waiver or nonpayment of instructional fees or general fees for any particular student or any class of students other than waivers specifically authorized by law or approved by the Chancellor; and

WHEREAS, the Greater Pittsburgh Automobile Dealers Association (GPADA) desires to send students to Stark State College to receive quality education in our Automotive Technology and other programs; and

WHEREAS, Stark State College desires to provide this education to GPADA students; and

WHEREAS, the College would like to request the Chancellor approve an out-of-state fee waiver for students affiliated with the GPADA for each semester in the current biennium (Fall 2025 through Summer 2027, and all summer terms beginning before June 30, 2027), waiving up to \$128 of the \$129 per credit hour of the out-of-state fee to make the College competitive with community colleges and technical schools providing automotive education; and

WHEREAS, the College's current out-of-state fee is \$129 per credit hour and the College expects to serve approximately eight students who take approximately four courses per semester (12 credit hours per semester; 24 credit hours total) for the two semesters, up to \$24,576 in out-of-state fees would be waived in the current biennium (all terms from Fall 2025 through Summer 2027, and all summer terms beginning before June 30, 2027);

THEREFORE, BE IT RESOLVED that the Board of Trustees of Stark State College authorizes the College to request that the Chancellor of the Ohio Department of Higher Education approve the out-of-state fee waiver for students of the Greater Pittsburgh Automobile Dealers Association for the time frame of July 1, 2025 through June 30, 2027.

This resolution is enacted on this 12th day of March, 2025.

Harun Rashid
Chair, Board of Trustees

Para M. Jones, Ph.D.
President

STARK STATE COLLEGE - CRIME STATISTICS REPORT

January 1, 2024 -January 29, 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	0
WEAPONS POSSESSION	On Campus	0	0
	Satellite Location	0	0
TOTALS		3	0
*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 -January 29, 2025

These statistics are reported to the College Community for their awareness.			
CATEGORY	VENUE	2024 Statistics	2025 Statistics
CRIMINAL DAMAGING	On Campus	0	0
	Satellite Location	1	0
THEFT	On Campus	2	0
	Satellite Location	0	0
IDENTITY THEFT	On Campus	0	0
	Satellite Location	0	0
ASSAULT	On Campus	1	0
	Satellite Location	0	0
INDUCING PANIC	On Campus	0	0
	Satellite Location	0	0
MENACING/VERBAL THREATS	On Campus	0	0
	Satellite Location	0	0
HARASSMENT	On Campus	0	0
	Satellite Location	0	0
DISRUPTIVE BEHAVIOR	On Campus	2	1
	Satellite Location	2	2
INDECENT EXPOSURE	On Campus	0	0
	Satellite Location	1	0
TOTALS		9	3

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)

**2025 Calendar of
Board Meetings and Events**

<u>DATES</u>	<u>MEETING/EVENT</u>	<u>TIME</u>	<u>LOCATION</u>
MARCH, 2025			
12 Wednesday	BOARD MEETING	8 a.m.	S304
APRIL, 2025			
9 Wednesday	BOARD MEETING	8 a.m.	TBD
MAY, 2025			
14 Wednesday	BOARD MEETING	8 a.m.	TBD
	One-Year Certificate Ceremony	6 p.m.	M100/101
18 Sunday	Commencement Ceremony	2 p.m.	Canton Civic Center
JUNE, 2025			
11 Wednesday	BOARD MEETING	8 a.m.	TBD
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
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