



BOARD OF TRUSTEES MEETING

Wednesday, October 8, 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, October 8, 2025 - 8:00 a.m.
Board Room S304**

ITEM

- I. Call to Order**
- II. Roll Call**
- III. Recognition of Visitors**
- IV. Public Requests**
- V. Agenda Changes**
- VI. Consent Agenda***
 - A. Minutes of Board Meeting on 8/13/25
 - B. Personnel Actions
 - C. Treasurer's Report
- VII. New Business**
 - A. 15-11-02 Officers – 2nd of 3 Readings
 - B. Budget Revision #1
- VIII. President's Report**
- IX. Chair's Report**
- X. Communications**
 - A. Security Report
 - B. Out-of-State Travel Log
 - C. Calendar of Board Activity Dates
- XI. Executive Session**
- XII. Adjournment**

Board Retreat will follow the board meeting.

*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