



BOARD OF TRUSTEES MEETING

Wednesday, November 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, November 12, 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. Election of 2nd Vice Chair**
- VII. Consent Agenda***
 - A. Minutes of Board Meeting on 10/8/25
 - B. Personnel Actions
 - C. Treasurer's Report
- VIII. New Business**
 - A. 15-11-02 Officers – 3rd of 3 Readings
 - B. Resolution to approve the 2025 Efficiency Report
 - C. Resolution to approve the American Civic Literacy course effective Fall 2025
 - D. Strategic Plan 2026-2028
- IX. President's Report**
- X. Chair's Report**
- XI. Communications**
 - A. Security Report
 - B. Out-of-State Travel Log
 - C. Calendar of Board Activity Dates
- XII. 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