



BOARD OF TRUSTEES MEETING

Wednesday, December 10, 2025

8:00 A.M.

Room S205

Stark State College

6200 Frank Avenue NW

Second Floor, Room S205

North Canton, OH 44720



STARK STATE COLLEGE
BOARD OF TRUSTEES MEETING
Wednesday, December 10, 2025 - 8:00 a.m.
Room S205

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 11/12/25
 - B. Personnel Actions
 - C. Treasurer's Report
 - D. 15-13-39 Length of programs, semesters, and credit hours
 - E. 15-14-06 Evaluation of personnel
 - F. 15-16-05 Financial reports
 - G. 15-16-11 Disposal of surplus equipment
 - H. 15-17-07 Emergency response plan
 - I. 15-13-01 Instructional programs
 - J. 15-14-04 Employer responsibilities and duties
 - K. 15-14-14 Investigator conflict of interest
 - L. 15-14-15 Sexual Misconduct and Title IX
- VII. New Business**
 - A. Resolution to approve the reemployment of two employees following retirement in compliance with Ohio Revised Code Section 3307.353
 - B. Resolution to approve two personnel policies and procedures (3357:15-14-04) Employer responsibilities and duties and 3357:15-14-06 Evaluation of personnel) to ensure compliance with the Advance Ohio Higher Education Act (Ohio Senate Bill 1)
 - C. Resolution to approve the board of trustees' adoption of curriculum, effective February 2026
- 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. 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