



BOARD OF TRUSTEES MEETING

Wednesday, February 11, 2026

8:00 A.M.

Room S304/Board Room

Stark State College

6200 Frank Avenue NW

North Canton, OH 44720



STARK STATE COLLEGE
BOARD OF TRUSTEES MEETING
Wednesday, February 11, 2026 - 8:00 a.m.
Board Room S304

- 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 12/10/2025
 - B. Personnel Actions
 - C. Treasurer's Report
- VII. New Business**
 - A. Budget Revision #2
 - B. Recommendation and discussion of draft Investment Policy and Process to replace current Investment Policy
 - C. Motion to approve a retire/rehire program for FY27
- VIII. President's Report**
- IX. Chair's Report**
- X. Communications**
 - A. Security Report
 - B. Out-of-State Travel Log (none to report)
 - 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