



Board of Directors Meeting
March 19, 2026 - 8:00 – 9:00 a.m.
S205/205a (refreshments served) or Zoom Computer Audio

AGENDA

1. Call to Order Katherine Gessner, President SSC Foundation
2. Mission Moment Lindsey Loftus, Executive Director, Stark State College Foundation
 - a. Julian Cabezas Triana, Marketing & Sales Management student & Student Government Association Senator
3. Approval and signing of minutes of October 23, 2025 Katherine Gessner
4. Foundation President’s Report..... Katherine Gessner
5. Old Business..... Katherine Gessner
 - a. **Motion:** To approve scholarship adjustments to the Nader Abueteen Family Scholarship and the Stevens Family Scholarship.
6. New Business Katherine Gessner
 - a. **Motion:** To approve scholarship adjustment to the Dr. James C. and Sally K. Maloney Endowed Scholarship agreed to by the donor or their families.
7. Foundation Executive Director’s ReportLindsey Loftus
8. Committee Reports
 - a. Finance Committee/Treasurer’s ReportTom Chiappini for Steve Burger, Chair
 - i. **Motion:** To approve the SSC Foundation Operations Budget for FY 7/1/2026 to 6/30/2027 for \$261,115.
 - ii. **Motion:** To approve a recommendation to distribute from eligible endowment funds the award amount of 4% (or amount specified in the agreement) for the academic term 2026-2027 totaling \$460,907.36 and the operations amount of 1% (or amount specified in the agreement) totaling \$73,606.09.
 - b. Directorship Committee Mary Jo Shannon Slick, Esq., Chair
 - c. Donor Development.....Katherine Gessner, Chair
 - d. Strategic Planning CommitteeDan Kessler, Chair
 - e. Governance CommitteeMonica Gwin, Chair
 - i. **Motion:** To approve the recommended revisions to the records retention policy
9. SSC President’s Report Para M. Jones, Ph.D., President



10. Adjournment.....Katherine Gessner

Up-Coming Events

Stark State College Open House – Akron Campus – Wednesday, April 8, 2026, 5:00 – 7:00 p.m.

Stark State College Open House – Main Campus – Thursday, April 16, 2026, 5:00 – 7:00 p.m.

51st Annual Scholars & Benefactors Event – Friday, May 1, 2026

10:45 Registration / 11:15 a.m. Lunch Served – Luncheon concludes at 1 p.m.

LaPizzeria – Piazza Room

Annual Meeting – Thursday, May 21, 2026 - 8:00 – 9:00 a.m.

S205/205a (breakfast served) or Zoom Computer Audio