



## **BOARD OF TRUSTEES MEETING**

**Wednesday, April 8, 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, April 8, 2026 - 8:00 a.m.  
Board Room S304**

ITEM	ENC.	ACTION	PRESENTER
<b>I. Call to Order</b>			E. Reolfi
<b>II. Roll Call</b>			E. Reolfi
<b>III. Recognition of Visitors</b>			E. Reolfi
<b>IV. Oath of Office</b>		X	P. Jones
<b>V. Public Requests</b>			E. Reolfi
<b>VI. Agenda Changes</b>			E. Reolfi
<b>VII. Consent Agenda*</b>		X	E. Reolfi
A. Minutes of Board Meeting on 2/12/2026	7.1		
B. Personnel Actions	7.2		
C. Treasurer's Report	7.3		
<i>From President's Cabinet</i>			
D. 15-13-33 Proctored Testing	7.4		
E. 15-14-26 Conflict of Interest/Commitment for Outside Activities	7.5		
F. 15-14-29 Mentoring	7.6		
G. 15-17-10 Public Use of College Outdoor Areas	7.7		
H. 15-14-23 Equal Employment Opportunity	7.8		
I. 15-16-05 Financial Reports	7.9		
J. 15-16-10 College Food	7.10		
<b>VIII. New Business</b>			
A. Review of FY25 Audited Financials	8.1	X	P. Jones/K. Gardner
B. 15-16-07 Investments and Cash Management	8.2	X	P. Jones/K. Gardner
C. Resolution honoring Stark State College Board of Trustee Jeffery A. Walters for his dedication and service	8.3	X	P. Jones
<b>IX. President's Report</b>			P. Jones
<b>X. Chair's Report</b>			E. Reolfi
<b>XI. Communications</b>			E. Reolfi
A. Security Report	11.1		
B. Out-of-State Travel Log	11.2		
C. Calendar of Board Activity Dates	11.3		
<b>XII. Executive Session</b>			
<b>XIII. Adjournment</b>			E. Reolfi

\*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