

**STARK STATE COLLEGE  
BOARD OF TRUSTEES MEETING  
Wednesday, May 13, 2026 - 8:00 a.m.  
Board Room S304**

**ITEM**

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- I. Call to Order**
- II. Roll Call**
- III. Recognition of Visitors**
- IV. Public Requests**
- V. Election of Officer - Second Vice Chair: Jennifer Stamp**
- VI. Agenda Changes**
- VII. Consent Agenda\***
  - A. Minutes of Board Meeting on 4/8/2026
  - B. Personnel Actions
  - C. Treasurer's Report
  - D. Curriculum Changes (per Senate Bill 1)
  - From President's Cabinet*
  - E. 15-13-22 Fresh Start/Academic Forgiveness
  - F. 15-17-02 Use of College Facilities
- VIII. New Business**
  - A. FY2027 Budget
  - B. College Completion Plan
- IX. President's Report**
- X. Chair's Report**
- XI. Communications**
  - A. Security Report
  - B. Out-of-State Travel Log – no travel to report
  - C. Calendar of Board Activity Dates
- XII. Executive Session**
- XIII. 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