



BOARD OF TRUSTEES MEETING

Wednesday, August 12, 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, August 12, 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 6/10/2026
 - B. Personnel Actions
 - C. Treasurer's Report
 - From President's Cabinet*
 - D. 15-18-07 Standards of Academic Progress
- VII. New Business**
 - A. Resolution to authorize the CFO/Vice President of Business, Finance and IT to enter into contracts for FY27-28 state capital projects
 - B. Agreement between Stark State College and Stark State College Foundation
- VIII. President's Report**
- IX. Chair's Report**
- X. Communications**
 - A. Security Report
 - B. Out-of-State Travel Log – no travel to report
 - C. Calendar of Board Activity Dates
- XI. Executive Session**
- XII. 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