



## **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**

| ITEM  |                                                                                                                                          | ENC. | ACTION | PRESENTER           |
|-------|------------------------------------------------------------------------------------------------------------------------------------------|------|--------|---------------------|
| I.    | Call to Order                                                                                                                            |      |        | E. Reolfi           |
| II.   | Roll Call                                                                                                                                |      |        | E. Reolfi           |
| III.  | Recognition of Visitors                                                                                                                  |      |        | E. Reolfi           |
| IV.   | Public Requests                                                                                                                          |      |        | E. Reolfi           |
| V.    | Agenda Changes                                                                                                                           |      |        | E. Reolfi           |
| VI.   | Consent Agenda*                                                                                                                          |      | X      | E. Reolfi           |
|       | A. Minutes of Board Meeting on 6/10/2026                                                                                                 | 6.1  |        |                     |
|       | B. Personnel Actions                                                                                                                     | 6.2  |        |                     |
|       | C. Treasurer's Report                                                                                                                    | 6.3  |        |                     |
|       | <i>From President's Cabinet</i>                                                                                                          |      |        |                     |
|       | D. 15-18-07 Standards of Academic Progress                                                                                               | 6.4  |        |                     |
| 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 | 7.1  | X      | P. Jones/K. Gardner |
|       | B. Agreement between Stark State College and Stark State College Foundation                                                              | 7.2  | X      | P. Jones            |
| VIII. | President's Report                                                                                                                       |      |        | P. Jones            |
| IX.   | Chair's Report                                                                                                                           |      |        | E. Reolfi           |
| X.    | Communications                                                                                                                           |      |        | E. Reolfi           |
|       | A. Security Report                                                                                                                       | 10.1 |        |                     |
|       | B. Out-of-State Travel Log – no travel to report                                                                                         |      |        |                     |
|       | C. Calendar of Board Activity Dates                                                                                                      | 10.2 |        |                     |
| XI.   | Executive Session                                                                                                                        |      | X      | E. Reolfi           |
| XII.  | Adjournment                                                                                                                              |      | X      | 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

## Record of Proceedings

Board of Trustees  
Stark State College

North Canton, Ohio  
June 10, 2026

### **REGULAR MEETING**

The Board of Trustees held its regular monthly meeting on June 10, 2026, at Stark State College Main Campus.

### **CALL TO ORDER**

Chair Elaine Russell Reolfi called the meeting to order at 8:00 a.m.

### **ROLL CALL**

The following board members were present: Elaine Russell Reolfi (in person), Tracy Carter (virtual), Jennifer Stamp (in person), Richard Craig (virtual), Harun Rashid (in person), Fonda Williams (in person), and Patricia Wackerly (in person).

The following board member was unable to attend: Jason Dodson.

The following administrators were present: Para Jones, Kevin Gardner, Lada Gibson-Shreve, Melissa Glanz, Rich Greene, Laura Duda, and Lindsey Loftus.

### **RECOGNITION OF VISITORS**

The following visitors were present: Rebecca Danner, Jeff Lash, and Joanna Frailly.

### **PUBLIC REQUESTS**

None.

### **AGENDA CHANGES**

None.

### **CONSENT AGENDA**

Trustee Williams moved to consider and approve the Consent Agenda. Trustee Rashid provided the second for the motion.

The vote was called. The Consent Agenda was approved unanimously and included the following: *Minutes of the May 13, 2026, board meeting; Personnel Actions; Treasurer's Report; Curriculum Changes (per Senate Bill 1); Policies: 15-14-13 Discrimination and Anti-harassment; and 15-14-27 Code of Ethics and Professional Behavior.*

### **NEW BUSINESS**

### **RESOLUTION OF THE STARK STATE COLLEGE BOARD OF TRUSTEES TO FORMALLY REVIEW THE COLLEGE'S GENERAL LEARNING OUTCOMES JUNE 2026**

Second Vice Chair Stamp moved to consider and approve the Resolution of the College's General Learning Outcomes. Trustee Williams provided the second for the motion. The Resolution was unanimously approved.

Dr. Lada Gibson-Shreve provided an overview of the Resolution and its intended purpose.

**RESOLUTION OF THE STARK STATE COLLEGE BOARD OF TRUSTEES  
TO FORMALLY REVIEW THE COLLEGE'S GENERAL LEARNING OUTCOMES  
JUNE 2026**

**WHEREAS**, the Board of Trustees of Stark State College shall formally review and evaluate the components of the College's general education curriculum and adopt a resolution acknowledging the Board's completion of the review; and

**WHEREAS**, Stark State College's General Learning Outcomes were updated in 2023 and are designed to represent the core competencies, knowledge, skills, and abilities that all students are expected to develop upon graduation, regardless of their degree; and

**WHEREAS**, the General Learning Outcomes align with the Strategic Plan Priorities, are identified on all course syllabi in support of course learning objectives, and are linked to student learning outcomes; and

**WHEREAS**, the Board of Trustees must formally review Stark State College's General Learning Outcomes per HB96;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of Stark State College has reviewed Stark State College's current General Learning Outcomes as required by HB96.  
This resolution is enacted on this 10th day of June, 2026.

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Elaine M. Russell Reolfi  
Chair, Board of Trustees

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Para M. Jones, Ph.D.  
President

**PRESIDENT'S REPORT**

In addition to the written report, the following updates were shared by President Jones:

- Thanks to Trustees who were able to participate in Stark State's Commencement Ceremony on Sunday, May 19 at the Canton Memorial Civic Center. Stark State awarded 651 associate degrees to 570 students in total, and 374 graduates walked at the Commencement Ceremony.
- Congratulations to Associate Professor Jane Upperman and her amazing students for another Institute of Management Accountants (IMA) Gold Award. The IMA is a national organization that grants this status to student chapters that successfully promote IMA's mission and provide outstanding services, activities, and career-building opportunities for student members.
- Summer enrollment (as of 6/2/2026): -0.3% in headcount (HC) and -1.3% in full-time equivalent (FTE) students.
- President Jones, EC members and staff attended Mayor Malik's State of the City Address at the Akron Civic Theatre. The mayor announced the City of Akron's new partnership with Stark State, the University of Akron, Akron Public Schools, Conxus and Jobs for Ohio Graduates around polymers and advanced manufacturing. We look forward to this new partnership.
- Governor DeWine's thoughtful handwritten note stating that, "Stark State has really set an example for other community colleges in how to produce engineering technicians." He also thanked President Jones for leading Stark State College and for serving on the Governor's Executive Workforce Board.

- President Jones congratulated CFO & VP of Business Kevin Gardner on his completion of the 39<sup>th</sup> Signature Class of the Leadership Stark County program this year. The graduation celebration was held at the Pro Football Hall of Fame.
- President Jones reported that Kid's College was underway, and that many employees have the benefit of free tuition for their children. She also highlighted STEM Camp, a summer program for middle school students that is funded by AEP.

#### **CHAIR'S REPORT**

- Chair Reolfi thanked the Trustees for filing their Financial Disclosure reports by May 15, 2026.
- Chair Reolfi shared that she reviewed the state capital budget, which shows that Stark State College did well. Dr. Jones advised that the college was allocated \$6.8 million this year.

#### **COMMUNICATIONS**

Board members reviewed the upcoming 2026 board meeting dates as shown in Exhibit 10.2.

#### **EXECUTIVE SESSION**

At 8:20 a.m., Trustee Williams made a motion to go into executive session to consider the employment and salary of a public employee according to R.C. 1211.22 (G)(1). Trustee Rashid provided the second for the motion. A roll call vote was taken, and all members voted aye.

At 9:32 a.m., Trustee Rashid moved to return to open session. Trustee Wackerly provided the second for the motion. The motion carried.

#### **GRAMM-LEACH BLILEY ACT (GLBA) REPORT**

First Vice Chair Carter made a motion to approve Stark State College's Gramm-Leach Bliley Act (GLBA) Report. Trustee Rashid provided the second for the motion. The motion was approved unanimously.

#### **EXECUTIVE COUNCIL EXCELLENCE PAY AWARD**

Trustee Williams made a motion to approve a lump sum award of 7% of their adjusted annual salary for fiscal year 2026 to the following Executive Council members. This award is in addition to the 2% lump-sum for college-wide performance.

| Employee Name      | Title                                   |
|--------------------|-----------------------------------------|
| Kevin D. Gardner   | CFO / Vice President of Business        |
| Lada Gibson-Shreve | Provost and Chief Academic Officer      |
| Melissa Glanz      | Vice President of Human Resources       |
| Richard Greene     | Vice President of Enrollment Management |

Second Vice Chair Stamp provided the second for the motion. The motion was unanimously approved.

**ADJOURNMENT**

At 9:35 a.m., Trustee Wackerly moved to adjourn. Trustee Rashid provided the second for the motion. The motion carried.

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Elaine Russell Reolfi  
Chair, Board of Trustees  
June 10, 2026

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Para M. Jones, Ph.D.  
President  
June 10, 2026

## PERSONNEL ACTIONS

## Board Agenda

August 12, 2026

## NEW HIRES AND EMPLOYEE STATUS CHANGES

| Name                | Title                                                                                                          | Department                                                       | Rate                                   | Effective Date | Comments             |
|---------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------------|----------------|----------------------|
| Abood, Alexandra    | Writing Center Tutor (PT)                                                                                      | English                                                          | \$16.11/Hour                           | 6/1/2026       | Non-benefit eligible |
| Adams, Rebecca      | STEM Instructor Assistant (Temp PT)                                                                            | Physics                                                          | \$13.04/Hour                           | 6/04/2026      | Non-benefit eligible |
| Barbato, Jean       | Director of Workforce and Career Readiness                                                                     | Career Services & Workforce Development                          | \$111,948/Annual                       | 8/3/2026       | Replacement          |
| Batdorff, Nicholas  | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/22/2026      | Non-benefit eligible |
| Bilia, Angela       | Writing Center Tutor (PT)                                                                                      | English                                                          | \$16.31/Hour                           | 6/1/2026       | Non-benefit eligible |
| Bisesi, Matthew     | Adjunct Instructor, Applied Industrial Tech                                                                    | Applied Industrial Tech                                          | \$57.60/Hour                           | 8/24/2026      | Non-benefit eligible |
| Bow, Joshua         | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/22/2026      | Non-benefit eligible |
| Bowers, Anne        | UBMS Instructor (Temp PT)                                                                                      | UBMS                                                             | \$4,500.00                             | 6/18/2026      | Non-benefit eligible |
| Buttler, Karmellah  | Kid's College Instructor (PT)                                                                                  | Education                                                        | \$28.84/Hour                           | 6/1/2026       | Non-benefit eligible |
| Cohen, Jonathan     | Adjunct, Ethics                                                                                                | Communication, Humanities & Reading                              | \$57.60/Hour                           | 7/1/2026       | Non-benefit eligible |
| Covas, Miguel       | Dental Hygiene Clinical Instructor (PT)                                                                        | Dental Hygiene                                                   | \$50.96/Hour                           | 8/1/2026       | Non-benefit eligible |
| Culler, A'Niah      | UBMS Mentor (Temp PT)                                                                                          | UBMS                                                             | \$4,000                                | 6/22/2026      | Non-benefit eligible |
| Dalrymple, Carla    | Kid's College Instructor (PT)                                                                                  | Education                                                        | \$28.84/Hour                           | 6/1/2026       | Non-benefit eligible |
| Dawson, Frederick   | UBMS Curriculum Developer (Temp PT)                                                                            | UBMS                                                             | \$6,500.00                             | 6/1/2026       | Non-benefit eligible |
| Duda, Laura         | VP of Strategy and Engagement                                                                                  | VP Strategy & Engagement                                         | \$150,000/Annual                       | 4/13/2026      |                      |
| Gardner, Sarah      | Nurse-RN Lab/Clinical Instructional Assistant (PT)                                                             | Nursing                                                          | \$50.96/Hour                           | 8/10/2026      | Non-benefit eligible |
| Garner, Casey       | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/15/2026      | Non-benefit eligible |
| Hall, Cory          | STEM Instructional Assistant (Temp PT)                                                                         | Physics                                                          | \$13.04/Hour                           | 6/15/2026      | Non-benefit eligible |
| Harris, Rebecca     | Adjunct Instructor, Medical Assisting                                                                          | Medical Assisting Technology                                     | \$56.34/Hour                           | 6/1/2026       | Non-benefit eligible |
| Higgins, Alysha     | STEM Instructional Assistant (Temp PT)                                                                         | Physics                                                          | \$13.04/Hour                           | 6/04/2026      | Non-benefit eligible |
| Higgins, Alysha     | Writing Center Tutor (PT)                                                                                      | English                                                          | \$16.31/Hour                           | 6/1/2026       | Non-benefit eligible |
| Hummel, Samantha    | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/15/2026      | Non-benefit eligible |
| Jons, Stacey        | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/08/2026      | Non-benefit eligible |
| Joy, Justin         | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/08/2026      | Non-benefit eligible |
| Kleinbeck, John     | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/22/2026      | Non-benefit eligible |
| Kolesar, Emily      | Biology Tutor (PT)                                                                                             | Biology                                                          | From: \$15.49/Hour<br>To: \$16.51/Hour | 7/19/2026      | Non-benefit eligible |
| Maj, Lauren         | Kid's College Instructor (PT)                                                                                  | Education                                                        | \$28.84/Hour                           | 6/1/2026       | Non-benefit eligible |
| McCrea, Makayla     | UBMS Mentor (Temp PT)                                                                                          | UBMS                                                             | \$4,500.00                             | 6/17/2026      | Non-benefit eligible |
| McKinley, Catherine | Adjunct Instructor, Psychology                                                                                 | Social Science                                                   | \$57.60/Hour                           | 8/17/2026      | Non-benefit eligible |
| Miller, Mark T.     | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/15/2026      | Non-benefit eligible |
| Modarelli, Michael  | Adjunct Instructor, English                                                                                    | English                                                          | \$57.60/Hour                           | 8/18/2026      | Non-benefit eligible |
| Molesky, James      | Welding Lab Tech (PT)                                                                                          | Applied Technology                                               | \$23.42/Hour                           | 7/13/2026      | Non-benefit eligible |
| Moore, Cara         | Kid's College Instructor (PT)                                                                                  | Education                                                        | \$28.84/Hour                           | 6/8/2026       | Non-benefit eligible |
| Olszewski, David    | Adjunct Instructor, Mathematics                                                                                | Mathematics                                                      | \$57.60/Hour                           | 8/17/2026      | Non-benefit eligible |
| Orellana, Abby      | Adjunct, Biology                                                                                               | Biology                                                          | \$57.60/Hour                           | 8/18/2026      | Non-benefit eligible |
| Oyster, Tricia      | Biology Tutor (PT)                                                                                             | Bioluty                                                          | \$17.50/Hour                           | 7/13/2026      | Non-benefit eligible |
| Palma, William      | EMS Instructional Assistant (PT)                                                                               | Emergency Services                                               | \$39.67/Hour                           | 6/14/2026      | Non-benefit eligible |
| Palmer, Bradley     | From: Associate Professor of Communication, Humanities & Reading<br>To: Associate Professor of Justice Studies | From: Communication, Humanities & Reading<br>To: Justice Studies | No Change                              | 8/17/2026      |                      |
| Poirier, Tiffany    | Adjunct Instructor, Ethics                                                                                     | Communication, Humanities & Reading                              | \$57.60/Hour                           | 8/18/2026      | Non-benefit eligible |
| Rich, Michaela      | Writing Center Tutor (PT)                                                                                      | English                                                          | \$16.11/Hour                           | 6/1/2026       | Non-benefit eligible |
| Roshong, Danielle   | UBMS Mentor (Temp PT)                                                                                          | UBMS                                                             | \$4,000.00                             | 6/22/2026      | Non-benefit eligible |
| Sanelli, Kendra     | Adjunct Instructor, Non-Credit Engineering Division                                                            | Mechanical Engineering Tech                                      | \$56.34/Hour                           | 5/15/2026      | Non-benefit eligible |
| Scott, Sabrina      | Adjunct Instructor, Ethics                                                                                     | Communication, Humanities & Reading                              | \$57.60/Hour                           | 7/7/2026       | Non-benefit eligible |
| Shephard, Bryan     | Kid's College Instructor (PT)                                                                                  | Education                                                        | \$28.84/Hour                           | 6/1/2026       | Non-benefit eligible |
| Shirey, Danielle    | Kid's College Instructor (PT)                                                                                  | Education                                                        | \$28.84/Hour                           | 6/1/2026       | Non-benefit eligible |
| Shriner, Amy        | Adjunct Instructor, English                                                                                    | English                                                          | \$57.60/Hour                           | 8/17/2026      | Non-benefit eligible |

**PERSONNEL ACTIONS**

**Board Agenda**

**August 12, 2026**

**NEW HIRES AND EMPLOYEE STATUS CHANGES**

| Name                    | Title                            | Department             | Rate            | Effective Date | Comments             |
|-------------------------|----------------------------------|------------------------|-----------------|----------------|----------------------|
| Spencer, Jocelyn        | Administrative Assistant III     | Business, Finance & IT | \$47,357/Annual | 7/13/2026      | Replacement          |
| Stanford, Gina          | Kid's College Instructor (PT)    | Education              | \$28.84/Hour    | 6/1/2026       | Non-benefit eligible |
| Stanziano-Bradic, Kerry | Kid's College Instructor (PT)    | Education              | \$28.84/Hour    | 6/1/2026       | Non-benefit eligible |
| Tony, Janai             | EMS Instructional Assistant (PT) | Emergency Services     | \$40.58/Hour    | 7/20/2026      | Non-benefit eligible |
| Umstead, Jennifer       | Kid's College Instructor (PT)    | Education              | \$28.84/Hour    | 6/1/2026       | Non-benefit eligible |
| Wingerter, Luke         | Kid's College Instructor (PT)    | Education              | \$28.84/Hour    | 6/1/2026       | Non-benefit eligible |
| Yoder, Shawn            | Help Desk Manager                | Information Technology | \$71,497/Annual | 8/3/2026       | Replacement          |

**RETIREMENTS/SEPARATIONS**

| Name                           | Title                                                  | Department                          | Effective Date |
|--------------------------------|--------------------------------------------------------|-------------------------------------|----------------|
| Anderson, Emily                | NEO-WIN Impact Support Administrator                   | DOL ETA SCC4                        | 6/12/2026      |
| Coplin, Ericka                 | Adjunct Instructor                                     | Health Information Technology       | 7/31/2026      |
| Hamann, M. Dean (Retired)      | Assistant Director for Development & Applications      | Information Technology              | 8/3/2026       |
| Hooper, Hannah                 | Biology Lab Technician                                 | Biology                             | 4/27/2026      |
| Mann, Barbara                  | Student Services Assistant                             | Communications                      | 7/9/2026       |
| Minor, Chad                    | Adjunct Instructor                                     | Communication, Humanities & Reading | 7/17/2026      |
| Pullin, Dawn                   | Student Support Counselor & Judicial Affairs Assistant | Mental Health & Community Outreach  | 7/17/2026      |
| Rosenberger, Rich (Retired)    | Plant Coordinator                                      | Physical Plant                      | 10/9/2026      |
| Schloneger, Elliot             | Automotive Lab Technician                              | Automotive & Transportation         | 7/10/2026      |
| Slates, Randal (Retired)       | Maintenance Electrician                                | Physical Plant                      | 9/1/2026       |
| Snedden, Robin (Revised Retire | Help Desk Manager                                      | Information Technology              | 7/31/2026      |
| Stragan, Michelle              | Custodian - Midnight                                   | Physical Plant                      | 8/1/2026       |
| Wise, Pauline (Retired)        | Custodian                                              | Physical Plant                      | 7/7/2026       |

**Summary Notes for Treasurer's Report  
Stark State College  
For the Month Ended June 30, 2026  
Fiscal Year 2026**

- Historically, we do not provide the Board with financial statements for the month of June because the year-end adjustments are not posted in time to make a fair and accurate presentation of the College's obligations and fund balances.

## NEW/REVISED STARK STATE COLLEGE POLICY

**Name of Policy:** 15-18-07 Standards of Academic Progress

**Approved by President's Cabinet on:** 5/6/2026

**New/Revised:** Revised

**History of the issue:** This policy was revised and language added to specify that grades from developmental coursework would include the grade calculations in the GPA. These revisions were made to mirror practices of similar institutions in the area.

### CURRENT/PROPOSED WORDING

**POLICY:**

Standards of Academic Progress (SAP) are a series of standards required to maintain eligibility for federal student aid. Requirements include components of completion of credit hours and grade point average (GPA) as defined below. Students who do not meet these requirements will be disqualified from future federal financial aid.

Standards of Academic Progress Requirements:

- (A) Stark State College requires that any student who applies for or receives federal financial aid makes satisfactory academic progress toward an Ohio Department of Higher Education (ODHE) approved degree or certificate. All students are subject to the evaluation of standards of academic progress.
- (B) Satisfactory academic progress is measured as follows:
  - (1) GPA (qualitative measure): Overall grade point average of 2.0.
  - (2) Completion Rate (quantitative measure): Completion of 67 percent of the cumulative attempted credit hours, including hours of repeated and developmental coursework. All accepted transfer hours will also be included in this calculation. The calculated percentage will be subject to rounding to the nearest whole number based on standard mathematical rounding rules.
  - (3) Maximum Timeframe (quantitative measure): Completion of an ODHE-approved degree or certificate within the required number of credit hours as listed in the College catalog for the applied bachelor's degree, associate degree, or certificate program, multiplied by 150 percent as determined by Office of Financial Aid. This measure will include all accepted transfer credit hours and up to 30 attempted credit hours of required developmental coursework. If a student changes their major or is seeking a second degree, the percentage of completion does not start at zero percent. A student becomes ineligible, via the maximum timeframe element, at the point at which it becomes mathematically impossible for them to complete the program within 150%.

- (4) Successful financial aid grade completions are: A, AH, B, BH, C, UC, D, UD, CR.
  - (5) Unsuccessful financial aid grade completions are: F, W, IN, NC, ~~W, IN, and NC~~ grades do not affect the GPA but are included in the completion rate and maximum timeframe components of the SAP calculation. Once IN grades are changed, the student's GPA, completion rate, and maximum timeframe components are re-calculated. Courses in which a student remained enrolled past the add/drop period and earned a W grade cannot be excluded from the calculation.
  - (6) Repeated coursework (see Policy 3357:15-13-08) will count toward the number of attempted hours for completion rate and maximum timeframe calculations. Only the highest grade will be used in the calculation of the student's GPA.
  - (7) **Grades assigned to developmental coursework are included in the calculation of the student's grade point average (GPA), completion rate, and maximum timeframe for Satisfactory Academic Progress (SAP). All developmental coursework attempted is included in SAP calculations and applied toward these limits even if the student did not use financial aid to pay for those courses. All students are limited to 30 credit hours of developmental coursework. Grades are assigned to developmental coursework and will be counted in the GPA, completion rate, and maximum timeframe calculations.**
- (C) Failure to meet these measurements will result in the loss of federal financial aid eligibility.

**RESOLUTION**  
**To authorize the CFO/Vice President of Business, Finance & IT**  
**to enter into contracts for FY27-28 state capital projects**

**WHEREAS**, the State of Ohio 2027-2028 Biennial Capital Bill (SB 450 of the 136<sup>th</sup> General Assembly) was signed into law effective July 1, 2026; and

**WHEREAS**, Stark State College has submitted several projects for funding, which are included in the Capital Bill and which have been approved by the General Assembly and the Governor; and

**WHEREAS**, the College has determined that the expenditure of these funds will improve the facilities and equipment needed to educate and prepare students for their academic programs and careers;

**THEREFORE, BE IT RESOLVED**, that the CFO/Vice President of Business, Finance & IT is authorized to specify, advertise and award contracts to the successful bidders for construction and equipment purchases for the projects listed below, and other capital projects for which this funding as well as reappropriated capital funding may be used.

|                    |                                       |                     |
|--------------------|---------------------------------------|---------------------|
| C38921             | HVAC Upgrades and Replacements        | \$1,402,500         |
| C38924             | Parking Lot Upgrades and Improvements | \$2,941,472         |
| C38935             | Roof Replacements                     | \$2,515,275         |
| <b>Grand Total</b> |                                       | <b>\$ 6,859,247</b> |

This Resolution is being enacted on the 12<sup>th</sup> day of August 2026.

\_\_\_\_\_  
Elaine Russell Reolfi  
Chair, Board of Trustees

\_\_\_\_\_  
Para M. Jones, Ph.D.  
President



## **AGREEMENT BETWEEN STARK STATE COLLEGE AND STARK STATE COLLEGE FOUNDATION**

This Agreement is made by and between Stark State College, (College) and Stark State College Foundation (Foundation).

### **RECITALS**

WHEREAS, Stark State College is an institution of higher education created pursuant to Ohio Revised Code Chapter 3357; and

WHEREAS, Stark State College Foundation is an independent 501(c)3 non-profit corporation established pursuant to Ohio Revised Code Chapter 1702; and

WHEREAS, College has the authority to enter into contracts as are necessary for the efficient management of the College; and

WHEREAS, Foundation is organized and operated exclusively to generate, receive, hold, invest, manage, and allocate funds and property for the advancement, achievement, and support of the educational programs and services of College; and

WHEREAS, the parties had previously entered into an agreement that expired in 2024 and the parties desire to again formalize their relationship to achieve an efficient coordination between them to foster the educational programs and services of the College;

NOW, THEREFORE, in consideration of the mutual covenants, promises and conditions herein contained, College and Foundation agree as follows:

### **1.0 Responsibilities of College**

1.1. College shall share with Foundation at least annually its strategic plan, institutional priorities and projects and resource requirements so that Foundation may present the direction and needs of the College to donor prospects and align its programs and campaigns with the strategic objectives of the College.

1.2. College shall promptly alert the Foundation to prospective gifts, so that each opportunity for enhancing gift potential and donor relations is utilized fully.

1.3. College agrees to cooperate with Foundation in making available office space and equipment and support services, as may be necessary for the Foundation to carry out its responsibilities. It is the intention of College and Foundation that Foundation should plan for the reimbursement of College for space, equipment and services at fair market value as soon as deemed practicable by Foundation.



1.4. College shall cooperate with Foundation in the development of Foundation's fund-raising programs and campaigns, including providing speakers, facilities for meetings and functions on the College campus, and to the extent permitted by law, information, data, and such other materials and services as may reasonably be necessary for the successful conduct of fundraising programs and campaigns.

1.5. College may at its discretion from time to time transfer funds to the Foundation for the sole purpose of student scholarships. Through the use of a separate form (Funds Transfer Memo), College shall make the Foundation aware of the intent of such funds, any restrictions, and state or federal requirements attached to the funds. Foundation may request funding for specific programs and campaigns. Foundation shall fund scholarships for students attending the College by wire transfers made payable to the College with a concurrent written advice as to which students the payments are to be credited.

## **2.0 Responsibilities of Foundation**

2.1. Foundation shall solicit gifts, where appropriate, in the name of the Foundation. Its correspondence, solicitations, activities and advertisements concerning the Foundation shall be clearly discernible as being from the Foundation.

2.2. Foundation shall conduct its activities in such a manner as will maintain its status as a tax-exempt, 501(c)(3) charitable organization under the state and federal tax laws.

2.3. Foundation shall plan all fundraising activities and the promotion and sponsoring of programs in support of College activities in a manner consistent with the mission and purpose of the College and with the advisement of the Vice President of Advancement and Executive Director of Stark State College Foundation and/or other college designee.

2.4. Foundation agrees to notify, coordinate, and solicit the comments of the College President regarding all significant disbursements and expenditures planned by the Foundation on behalf of the College. Foundation shall notify the College President, at the earliest possible date, of any proposed purchase of real estate and any significant debt to be incurred for permanent or working capital, and coordinate its efforts with the College.

2.5. Foundation shall obtain prior approval from College before accepting any gift for the benefit of the College that contains restrictive terms or conditions or involves real estate and shall advise prospective donors that any such gifts are subject to the approval of the College under this Agreement.

2.6. The Foundation shall hold, invest, manage and allocate, as appropriate, funds and property received in the name of the Foundation and such endowments received in the name of the College and transferred to the Foundation to be managed on its behalf and for its benefit according to their terms. Such endowments shall be segregated and separately accounted for. The Foundation shall develop procedures for



documenting when gifts intended for the Foundation are erroneously made payable to the College and when an exchange wire transfer may be issued by the College to the Foundation.

2.7. The Foundation shall accept the transfer of funds from the College, detailed in Section 1.5 above, for the sole purpose of scholarships for students according to the eligibility requirements of the Foundation. The Foundation agrees to abide by any and all restrictions and state or federal requirements attached to the funds. The Foundation further understands that the College may at any time, with prior notice given, suspend the transfer of funding to the Foundation for specific programs and campaigns. In that event, the Foundation's obligations to continue scholarships under its programs and campaigns shall be suspended. However, the Foundation agrees it is its sole responsibility to ensure compliance with the funding requirements of any funds that were accepted and dispersed.

2.8. The Foundation shall have in place an accounting system to assure financial activities are carried out and reported in accordance with generally accepted business and accounting practices and shall have an audit of its financial activities conducted annually by a certified public accountant. Such accountant may, but need not necessarily be, the same accountant as conducts the financial audit of the College.

2.9. With the Foundation governing board's approval, which shall not be unreasonably withheld, the College President or his/her designee may inspect and audit the Foundation's books and records at reasonable times.

2.10. The Foundation shall provide to the College President at such times as may be mutually agreed, but not less than annually, a report including but not limited to the activities, programs, holdings, investments, income and fiscal operations of the Foundation.

2.11. Foundation agrees to consult with College before any changes in the nature, scope or purpose of the Foundation. The Foundation shall provide the College President with an advance copy of any amendments, additions or deletions to Foundation's Bylaws.

2.12. Foundation shall retain its own independent legal counsel in all matters in which it seeks the advice of counsel.

### **3.0 Relationship Between College and Foundation**

3.1. College acknowledges and accepts the separate and independent nature of the Foundation and Foundation acknowledges and accepts the separate and independent nature of the College. Each agrees to cooperate with the other in the advancement, achievement, and support of the educational programs and services of the College.

3.2. Foundation shall be solely responsible for the satisfaction of its own obligations, debts, liabilities and judgments. Foundation shall not use funds belonging to the College and managed by Foundation on its behalf for the satisfaction of any such obligation, debt, liability or judgment.



3.3. Foundation shall indemnify College, its governing board, officers, employees, agents, and students in their official and personal capacities, from and against any and all claims, damages, liabilities, injuries, expenses, demands, and judgments, including court costs and attorney's fees, arising out of Foundation's performance of this Agreement or arising out of service by any such person or persons at Foundation's request or on its behalf. Foundation shall maintain, at all times, a policy or policies of insurance for the benefit of the College and all persons referenced in this paragraph so as to satisfy its indemnification obligation hereunder. This paragraph 3.3 shall survive the termination of this Agreement.

#### **4.0 Term**

The term of this Agreement shall be TWO years commencing on the date this Agreement is executed as set forth hereinafter. This Agreement may be renewed for an additional TWO years, provided that such renewal is set forth in writing and signed by both parties.

#### **5.0 Governing Law**

This Agreement shall be construed under and governed by the laws of the State of Ohio.

#### **6.0 Miscellaneous Provisions**

This Agreement constitutes the entire agreement between the parties. Modifications, amendments or additions to this Agreement, in order to be effective, must be in writing and signed by both parties. Inaction or failure to demand strict performance of the terms hereof shall not be deemed a waiver of any provision of this Agreement. The contracting parties represent that each has the authority to execute this Agreement, to enter into the transactions contemplated by this Agreement and to perform its obligations under this Agreement.

College:

Stark State College

By: \_\_\_\_\_  
(Signature)

Para M. Jones, Ph.D.  
(Printed Name)

President  
(Title)

\_\_\_\_\_  
(Date)

Foundation:

Stark State College Foundation

By: \_\_\_\_\_  
(Signature)

Lindsey H. Loftus  
(Printed Name)

Executive Director  
(Title)

\_\_\_\_\_  
(Date)

**STARK STATE COLLEGE – CRIME STATISTICS REPORT**  
**January 1, 2025-July 28, 2026**

10.1

| REPORTED CRIME STATS FOR CLERY ACT                                                         |                    |                 |                 |
|--------------------------------------------------------------------------------------------|--------------------|-----------------|-----------------|
| <i>Required to report these statistics to Department of Education once a year.</i>         |                    |                 |                 |
| CATEGORY                                                                                   | VENUE              | 2025 Statistics | 2026 Statistics |
| MURDER                                                                                     | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| MANSLAUGHTER                                                                               | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| SEX OFFENSES:<br><i>Forcible</i>                                                           | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| <i>Non-forcible</i>                                                                        | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| ROBBERY                                                                                    | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| AGGRAVATED ASSAULT                                                                         | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| BURGLARY                                                                                   | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| ARSON                                                                                      | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| MOTOR VEHICLE THEFT                                                                        | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| DOMESTIC VIOLENCE*                                                                         | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| DATING VIOLENCE*                                                                           | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| STALKING*                                                                                  | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
|                                                                                            |                    |                 |                 |
| LIQUOR LAW VIOLATIONS                                                                      | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| DRUG-RELATED VIOLATIONS                                                                    | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 1               | 0               |
| WEAPONS POSSESSION                                                                         | On Campus          | 0               | 0               |
|                                                                                            | Satellite Location | 0               | 0               |
| TOTALS                                                                                     |                    | 1               | 0               |
|                                                                                            |                    |                 |                 |
| *The following statistics have been added to maintain compliance with the Campus SAVE Act. |                    |                 |                 |
| REPORTED CRIME STATS FOR STARK STATE COLLEGE                                               |                    |                 |                 |

# STARK STATE COLLEGE – CRIME STATISTICS REPORT

## January 1, 2025-July 28, 2026

| These statistics are reported to the College Community for their awareness. |                    |                 |                 |
|-----------------------------------------------------------------------------|--------------------|-----------------|-----------------|
| CATEGORY                                                                    | VENUE              | 2025 Statistics | 2026 Statistics |
| CRIMINAL DAMAGING                                                           | On Campus          | 1               | 0               |
|                                                                             | Satellite Location | 0               | 0               |
| THEFT                                                                       | On Campus          | 3               | 0               |
|                                                                             | Satellite Location | 0               | 0               |
| IDENTITY THEFT                                                              | On Campus          | 0               | 0               |
|                                                                             | Satellite Location | 0               | 0               |
| ASSAULT                                                                     | On Campus          | 3               | 0               |
|                                                                             | Satellite Location | 0               | 0               |
| INDUCING PANIC                                                              | On Campus          | 0               | 0               |
|                                                                             | Satellite Location | 0               | 0               |
| MENACING/VERBAL THREATS                                                     | On Campus          | 1               | 2               |
|                                                                             | Satellite Location | 0               | 0               |
| HARASSMENT                                                                  | On Campus          | 0               | 0               |
|                                                                             | Satellite Location | 0               | 0               |
| DISRUPTIVE BEHAVIOR                                                         | On Campus          | 5               | 2               |
|                                                                             | Satellite Location | 5               | 0               |
| INDECENT EXPOSURE                                                           | On Campus          | 0               | 0               |
|                                                                             | Satellite Location | 0               | 0               |
| <b>TOTALS</b>                                                               |                    | <b>18</b>       | <b>4</b>        |

### NOTE 2025

25-0002-Disruptive Behavior (Perkins)  
 25-0003- Disruptive Behavior (Main)  
 25-0019- Disruptive Behavior (Perkins)  
 25-0028- Disruptive Behavior (Perkins)  
 25-0029- Disruptive Behavior (Main)  
 25-0030- Drug-Related Violation (Perkins)  
 25-0031-Theft (Main)  
 25-0032-Criminal Damaging (Main)  
 25-0037-Menacing (Main)  
 25-0048- Disruptive Behavior (Main)  
 25-0050- Theft (Perkins)  
 25-0052- Theft (Perkins)  
 25-0060 - Theft (Main)  
 25-0061 - Assault (Main)  
 25-0062 - Disruptive Behavior (Main)  
 25-0076 - Disruptive Behavior (Cornerstone)  
 25-0089 - Theft (Main)  
 25-0097 -Disruptive Behavior (Cornerstone)  
 25-0100 -Disruptive Behavior (Cornerstone)  
 25-0106 -Disruptive Behavior (Cornerstone)  
 25-0111 -Disruptive Behavior (Main)  
 25-0116 - Disruptive Behavior (Main)

### NOTE 2026

26-0002 – Verbal Threat (Main)  
 26-0012 – Disruptive Behavior (Cornerstone)  
 26-0046 – Verbal Threat (Main)  
 26-0043 – Disruptive Behavior (Main)

**2026-2027 Calendar of  
Board Meetings and Events**

| <b><u>DATES</u></b>                           | <b><u>MEETING/EVENT</u></b>   | <b><u>TIME</u></b> | <b><u>LOCATION</u></b> |
|-----------------------------------------------|-------------------------------|--------------------|------------------------|
| <b>AUGUST, 2026</b>                           |                               |                    |                        |
| 12      Wednesday                             | BOARD MEETING                 | 8 a.m.             | S304                   |
| <del><b>SEPTEMBER, 2026 – CANCELLED</b></del> |                               |                    |                        |
| <del>16      Wednesday</del>                  | <del>BOARD MEETING</del>      | <del>8 a.m.</del>  | <del>S304</del>        |
| <del>16      Wednesday</del>                  | <del>Board Retreat</del>      | <del>9 a.m.</del>  | <del>S304</del>        |
| <b>OCTOBER, 2026</b>                          |                               |                    |                        |
| 14      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| 23      Friday                                | Foundation Annual Dinner      | 5:30 p.m.          | TBD                    |
| <b>NOVEMBER, 2026</b>                         |                               |                    |                        |
| 11      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| <b>DECEMBER, 2026</b>                         |                               |                    |                        |
| 9      Wednesday                              | BOARD MEETING                 | 8 a.m.             | TBD                    |
| 15      Tuesday                               | One-Year Certificate Ceremony | 6 p.m.             | MAPS Museum            |
| <b>JANUARY, 2027</b>                          |                               |                    |                        |
| 10      Sunday                                | Commencement Ceremony         | 2 p.m.             | Canton Civic Center    |
| 13      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| <b>FEBRUARY, 2027</b>                         |                               |                    |                        |
| 10      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| <b>MARCH, 2027</b>                            |                               |                    |                        |
| 10      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| <b>APRIL, 2027</b>                            |                               |                    |                        |
| 14      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| <b>MAY, 2027</b>                              |                               |                    |                        |
| 12      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| 23      Sunday                                | Commencement Ceremony         | 2 p.m.             | Canton Civic Center    |
| <b>JUNE, 2027</b>                             |                               |                    |                        |
| 9      Wednesday                              | BOARD MEETING                 | 8 a.m.             | TBD                    |
| <b>JULY, 2027</b>                             |                               |                    |                        |
| 14      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| <b>AUGUST, 2027</b>                           |                               |                    |                        |
| 11      Wednesday                             | BOARD MEETING                 | 8 a.m.             | TBD                    |
| <b>SEPTEMBER, 2027</b>                        |                               |                    |                        |
| 8      Wednesday                              | BOARD MEETING                 | 8 a.m.             | TBD                    |

**2026-2027 Calendar of  
Board Meetings and Events**

| <b><i>DATES</i></b>   | <b><i>MEETING/EVENT</i></b> | <b><i>TIME</i></b> | <b><i>LOCATION</i></b> |
|-----------------------|-----------------------------|--------------------|------------------------|
| <b>OCTOBER, 2027</b>  |                             |                    |                        |
| 13      Wednesday     | BOARD MEETING               | 8 a.m.             | TBD                    |
| <b>NOVEMBER, 2027</b> |                             |                    |                        |
| 10      Wednesday     | BOARD MEETING               | 8 a.m.             | TBD                    |
| <b>DECEMBER, 2027</b> |                             |                    |                        |
| 8      Wednesday      | BOARD MEETING               | 8 a.m.             | TBD                    |