



BOARD OF TRUSTEES MEETING

Wednesday, September 9, 2026

8:00 A.M.

The Fawcett Center

2400 Olentangy River Rd.

Columbus, Ohio 43210

**(due to the Annual Trustees Conference called by the
Ohio Department of Higher Education)**



**STARK STATE COLLEGE
BOARD OF TRUSTEES MEETING
Wednesday, September 9, 2026 - 8:00 a.m.
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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 8/12/2026	6.1		
	B. Personnel Actions – none to report			
	C. Treasurer’s Report	6.2		
VII.	New Business			
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