Washington State College of Ohio Board of Trustees Meeting

August 18, 2025, 4 p.m. Health Classroom H108

Agenda

Call to Order – Mr. Tyler Wilcox, Chair

Roll Call - Madelyn Goff, Executive Assistant to the President

Agenda Approval/Changes – Mr. Tyler Wilcox, Chair (Requires Action)

Approval of June 2025 Minutes – Mr. Tyler Wilcox, Chair (Requires Action)

Public Comment – Mr. Tyler Wilcox, Chair

Recognition of Guests - *Mr. Tyler Wilcox, Chair*

Financial Report via Consent Agenda – *Ms. Angie Lang, CFO* (Requires Action) Then and Now

Financial Report

Parking Lot Repaving Resolution

Administrative Report – Emily Miskimins, Director of Human Resources (Requires Action)
Human Resources Report

Foundation Report- Megan Marion, Director of Foundation and Development

Academic Report via Consent Agenda - Dr. Jona Rinard, VP of Academic Affairs (Requires Action)
Low Enrollment Report
Duplication of Program Report
Policy 10.500 & Appendix D

President's Report – *Dr. Sarah Parker*

New/Old Business

Next meeting – September 15, 2025

Adjournment (Requires Action)