

Washington State College of Ohio
Board of Trustees Meeting
August 19, 2024, 4 p.m.
Health Classroom H108

Agenda

Call to Order – *Chairman Tyler Wilcox*

Roll Call – *Lisa Walsh, Executive Assistant to Administration*

Agenda Approval/Changes – *Chairman Tyler Wilcox (Requires Action)*

Approval of June 2024 Minutes – *Chairman Tyler Wilcox (Requires Action)*

Public Comment – *Chairman Tyler Wilcox*

Recognition of Guests – *Chairman Tyler Wilcox*

Human Resources Report via Consent Agenda – *Ms. Jean Worstell, Director of Human Resources (Requires Action)*
Human Resources Report

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

Five Year Financial Forecast – *Mr. Scott Trew, Executive Director of Operations and Finance*

Foundation Report - *Ms. Megan Marion, Director of Foundation and Development*
Annual Campaign
Food Pantry Naming (Requires Action)

President's Report - *Dr. Sarah Parker, Interim President*
Governor's Trustee Conference
HLC Interim Report

New/Old Business (Requires Action)
Student Location Policy
Selection of Presidential Search Firm

Executive Session (Requires Action)

Adjournment (Requires Action)

Reminders:

Next meeting – September 16, 2024