

Washington State College of Ohio
Board of Trustees Annual Organizational Meeting
February 19, 2024, 4 p.m.
Health Classroom H108
Agenda

Call to Order – *Chairman Tyler Wilcox*

Roll Call - *Lisa Walsh, Executive Assistant to the President*

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

Approval of November 2023 Minutes – *Chairman Tyler Wilcox (Requires Action)*

Public Comment – *Chairman Tyler Wilcox*

Recognition of Guests – *Chairman Tyler Wilcox*

Students of the Month - *Jacob Stephens* - December, *Che' Venoy* - January, *Brenna Weidner* - February

Financial Report and Resolutions 3-6 via Consent Agenda – *Ms. Angie Lang, CFO (Requires Action)*

Financial Report (*Resolution 3*)

2024 Lab Fee approval (*Resolution 4*)

Policy: 8.640 Student Fee Credit (*Resolution 5*)

Policy: 8.700 Payment Plan Fee (*Resolution 6*)

Administrative Report and Resolutions 7-8 via Consent Agenda –

Mr. Gary Barber, VP of Organizational Effectiveness (Requires Action)

Human Resources Report (*Resolution 7*)

Super RAPIDS Fund Usage for Chemistry Lab Renovations (*Resolution 8*)

Policy Change Resolutions 9-12 via Consent Agenda - *Dr. Sarah Parker, VP of Academic Affairs (Requires Action)*

Policy: 4.410 Start and Stop Times (*Resolution 9*)

Proposed New Policy: 4.470 Outside Employment (*Resolution 10*)

Policy: 4.341 Full-time Instructional Load (*Resolution 11*)

Policy: 10.8030 President's and Dean's Lists (*Resolution 12*)

Foundation Naming Policy - *Ms. Megan Marion, Director of Foundation and Development (Requires Action)*

Foundation Trustee Liaison Selection

President's Report - *Dr. Vicky Wood, President*

Enrollment

College Name Transition

Guided Pathways

- **CCP Technical Program Pathways** *Dr. Jona Rinard, Dean of Transfer & Services*
- **"inCERT Yourself" Certification Program:** *Dan Leffingwell, Dean of Business and Engineering*

New/Old Business

Adjournment (*Requires Action*)

Next meeting – **March 18, 2024**