

**Washington State College of Ohio**  
**Board of Trustees Meeting**  
April 15, 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 March 2024 Minutes** – *Chairman Tyler Wilcox* (Requires Action)

**Public Comment** – *Chairman Tyler Wilcox*

**Recognition of Guests** – *Chairman Tyler Wilcox*

Brad Merritt, Phi Theta Kappa Five Star Advisor  
Helena Hardy, All-Ohio Community College Academic 2nd team  
Lillian Westbrook, All-Ohio Community College Academic 2nd team  
Frederick McKitrick, All-Ohio Community College Academic 3rd team

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

**Financial Report**  
**FY 25 Budget**

**Human Resource Report** – *Mr. Gary Barber, Vice President of Organizational Effectiveness* (Requires Action)

**Human Resources Report**

**Completion Plan Approval** - *Mr. David Hermann, Vice President of Student Affairs* (Requires Action)

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

**New/Old Business**

**Executive Session** (Requires Action)

**Adjournment** (Requires Action)

**Reminders:**

- **Ohio Ethics financial disclosure deadline May 15, 2024**
- **Commencement - May 11, 2024, 9:30 a.m.**
- **Next meeting – June 17, 2024**