

Washington State College of Ohio
Board of Trustees Meeting
March 18, 2024, 4 p.m.
Health Classroom H108
Agenda

Call to Order – *Jodey Altier, Vice Chair*

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

Agenda Approval/Changes – *Jodey Altier, Vice Chair* (Requires Action)

Approval of February 2024 Minutes – *Jodey Altier, Vice Chair* (Requires Action)

Public Comment – *Jodey Altier, Vice Chair*

Recognition of Guests – *Jodey Altier, Vice Chair*

Students of the Month - *Steven and Denise Lee, Social Services Technology*

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

Financial Report

Introduction of Scott Trew

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

Human Resources Report

Organizational Chart 2024-25

Student Affairs Report - *Dave Hermann, VP of Student Services*

Enrollment

Trellis Report

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

Trustee LeeAnn Johnson's resignation, November 21, 2023

Dr. Jona & Mr. Josh Rinard, Ora Waveline Lane Scholarship

New/Old Business

Graduation May 11th

Report time 9:30 a.m.

Regalia ordering deadline April 1st

Executive Session (Requires Action)

Adjournment (Requires Action)

Next meeting – **April 15, 2024**