Washington State College of Ohio
Board of Trustees Meeting
November 17, 2025, 4 p.m.
Health Classroom H108

Agenda

Call to Order – *Mr. Tyler Wilcox, Chair*

Roll Call - Brenda Matthews, *Executive Assistant to the President*

Agenda Approval/Changes – (Requires Action)

Approval of October 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 Reports**
- **FY25 ODHE Efficiency Report**
- **Audit Updates**
- **2026 Raise Resolution**
- **FY27 Tuition Increase Resolution**

Administrative Report via Consent Agenda – *Ms. Emily Miskimins, Director of Human Resources* (Requires Action)
- **Human Resources Report**
- **Insurance Update**

Academic Report - *Dr. Jona Rinard, VP of Academic Affairs* (Requires Action)
- **P&P changes**
  - Faculty Annual Evaluation
  - Civic Literacy Requirement
- **Academic Program Review Presentation**

President's Report – *Dr. Sarah Parker*

New/Old Business – *Mr. Tyler Wilcox, Chair*
- **Board of Trustees self-evaluation and Chair evaluation**
- **Board of Trustees election of officers** (Requires Action)
- **Board of Trustees 2025 Calendar** (Requires Action)

Adjournment (Requires Action)

Next meeting – December 15, 2025