Washington State College of Ohio
Board of Trustees Meeting
February 16, 2025, 4 p.m.
Health Classroom H108

Agenda

Call to Order – *Ms. Jodey Altier, Chair*

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

Agenda Approval/Changes – (Requires Action)

Approval of December Minutes – *Ms. Jodey Altier, Chair* (Requires Action)

Public Comment – *Ms. Jodey Altier, Chair*

Recognition of Guests - *Ms. Jodey Altier, Chair*

Financial Report via Consent Agenda – *Ms. Angie Lang, CFO* (Requires Action)
- **Then and Now**
- **Financial Report**
- **Audit Report**

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

Enrollment Update - *Dr. David Hermann*

Academic Report - *Dr. Jona Rinard, VP of Academic Affairs* (Requires Action)
- **ADA Policy**
- **Curriculum Approval Policy**
- **Program Deactivation and Development**

President's Report – *Dr. Sarah Parker*

New/Old Business – *Ms. Jodey Altier, Chair*

Adjournment (Requires Action)