Washington State College of Ohio
Board of Trustees Meeting
April 20, 2025, 4 p.m.
Health Classroom H108

Agenda

Call to Order – *Dr. Joseph Zacharias, Vice Chair*

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

Agenda Approval/Changes – (Requires Action)

Approval of March Minutes – *Dr. Joseph Zacharias, Vice Chair* (Requires Action)

Public Comment – *Dr. Joseph Zacharias, Vice Chair*

Recognition of Guests - *Dr. Joseph Zacharias, Vice Chair*

Financial Report via Consent Agenda – *Ms. Angie Lang, CFO* (Requires Action)
- **Financial Report**
- **FY 26-27 Budget**
- **HVAC Upgrade Resolution**

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

Cybersecurity and Fraud Prevention - *Nick Arnold, MSIT, Dir. of Information Systems*

President's Report – *Dr. Sarah Parker* (Requires Action)
- **ODHE Completion Plan**
- **Academic Program ROI**

New/Old Business – *Dr. Joseph Zacharias, Vice Chair*

Adjournment (Requires Action)