Washington State College of Ohio
Board of Trustees Meeting
June 15, 2026, 4 p.m.
Health Classroom H108

Agenda

Call to Order – *Jodey Altier, Chair*

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

Agenda Approval/Changes – (Requires Action)

Approval of March Minutes – *Jodey Altier, Chair* (Requires Action)

Public Comment – *Jodey Altier, Chair*

Recognition of Guests - *Jodey Altier, Chair*

Financial Report via Consent Agenda – *Ms. Angie Lang, CFO* (Requires Action)
- **Financial Report**
- **Waiver Proposal - CCP and WV**

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

College Reserve Fund Report– *Dan Knaus, AVP of Finance & Operations*

Records Custodial Agreement– *Dan Knaus, AVP of Finance & Operations* (Requires Action)
- **HB 96 Memorandum**
- **Plan Policy**

President's Report – *Dr. Sarah Parker*

New/Old Business – *Jodey Altier, Chair*

Adjournment (Requires Action)