



BOARD OF TRUSTEES MEETING

Friday, June 14, 2024

8:00 A.M.

Stark State College

6200 Frank Avenue NW

Third Floor, Room S304

North Canton, OH 44720

**STARK STATE COLLEGE
BOARD OF TRUSTEES MEETING
Friday, June 14, 2024 - 8:00 a.m.
Board Room S304**

ITEM	ENC.
I. Call to Order	
II. Roll Call	
III. Recognition of Visitors	
IV. Public Requests	
V. Agenda Changes	
VI. Consent Agenda*	
A. Minutes of Board Meeting on 5/8/2024	6.1
B. Personnel Actions	6.2
C. Treasurer’s Report	6.3
D. 15-18-13 Determination of Student Location	6.4
E. 15-16-16 Use of Artificial Intelligence	6.5
VII. New Business	
A. Resolution to authorize CFO/Vice President of Business to enter into contracts for 2025-2026 state capital projects	7.1
B. Resolution honoring Trustee Karen C. Lefton, Esq. for leadership and service to Stark State College	7.2
VIII. President’s Report	
IX. Chair’s Report	
X. Communications	
A. Security Report	10.1
B. Out-of-State Travel Log	10.2
C. Calendar of Board Activity Dates	10.3
XI. Executive Session	
XII. Adjournment	

*Confirmation of Consent Agenda items submitted by the President. Any item may be removed from the Consent Agenda by a Board member asking the Chair to consider the item separately