

Washington State College of Ohio
Board of Trustees Meeting
June 10, 2024, 4 p.m.
Health Classroom H108

Agenda

Call to Order – *Chairman Tyler Wilcox*

Roll Call - *Cheyenne Barker, Executive Assistant to Administration*

Agenda Approval/Changes – *Chairman Tyler Wilcox (Requires Action)*

Approval of April 2024 Minutes – *Chairman Tyler Wilcox (Requires Action)*

Approval of April 29, 2024 Special Meeting Minutes – *Chairman Tyler Wilcox (Requires Action)*

Public Comment – *Chairman Tyler Wilcox*

Recognition of Guests – *Chairman Tyler Wilcox*

Financial Report via Consent Agenda – *Dr. Vicky Wood, President (Requires Action)*
Financial Report

Human Resources Report via Consent Agenda – *Ms. Jean Worstell, Director of Human Resources (Requires Action)*
Human Resources
2024-2025 Organizational Structure

Policy Revisions via Consent Agenda – *Dr. Sarah Parker, Vice President of Academic Affairs (Requires Action)*
Policy 4.410 Work Hours
Policy 4.411 Summer Leave
Policy 4.822 Part-time Instructional Salaries
Policy 4.860 Tuition Assistance Program
Policy 10.334 Incomplete

Student Services Report – *Dave Hermann, Vice President of Student Affairs*
Enrollment and Grants Update

President's Report - *Dr. Vicky Wood, President*
Board of Trustees Presidential Search Committee

New/Old Business
Mid-Ohio Valley Aquatic Center Update - *Trustee David Vandenberg*

Executive Session (Requires Action)

Adjournment (Requires Action)

Reminders:

Next meeting – August 19, 2024