

Washington State College of Ohio
Board of Trustees Meeting
September 16, 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 August 2024 Minutes – *Chairman Tyler Wilcox (Requires Action)*

Public Comment – *Chairman Tyler Wilcox*

Recognition of Guests – *Chairman Tyler Wilcox*

Human Resources Report via Consent Agenda – *Ms. Jean Worstell, Director of Human Resources (Requires Action)*
Human Resources Report

Financial Report via Consent Agenda – *Ms. Angie Lang, CFO (Requires Action)*
Financial Report

Facilities Report – *Scott Trew, Executive Director of Operations and Finance (Requires Action)*
Board Resolution- Intent to Administer Projects per Ohio Revised Code Section 3345. 50

President's Report - *Dr. Sarah Parker, Interim President*

New/Old Business (Requires Action)
Selection of Presidency

Executive Session (Requires Action)

Adjournment (Requires Action)

Reminders:

Next meeting – October 21, 2024