BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of January 23, 2025

The regular meeting of the Belmont College District Board of Trustees was held at 6:00 p.m., on January 23, 2025, at Belmont College in the Board room.

Call to Order	Mrs. Gates, Chair, called the meeting to order at 6:00 p.m.
Roll Call	Allison Anderson – Absent Cory DelGuzzo – Present Elizabeth Gates - Present Mark Macri – Present Richard Myser - Present Anita Rice – Present - Remote Mark Romick – Present Melissa Smithberger - Absent Matt Steele - Absent There being a quorum, the meeting proceeded.
Attendance	Janet Sempkowski, Carrie White, Heather Davis, Julie Keck (remote), Dr. Paul Gasparro and Kristy Kosky.
Introduction of Visitors	N/A
Approval of Agenda	Mrs. Gates amended the agenda to include election of the OACC Trustee delegate and alternate delegate . Mrs. Gates then asked for a motion to approve the amended agenda. Mr. DelGuzzo motioned, seconded by Mrs. Rice, to approve the amended agenda. All roll call vote was taken. All ayes; motion carried.
Approval of Minutes	Mrs. Gates asked for a motion to approve the minutes of the November 2024 meeting. Mr. Romick motioned, seconded by Mr. Myser, to approve the minutes of the November 2024 meeting. A roll call vote was taken. All ayes; motion carried.

Executive Session

Mrs. Gates asked for a motion to enter into executive session for the purpose of discussing personnel matters and legal issues.

Mr. DelGuzzo motioned, seconded by Dr. Macri, to enter into executive session.
A roll call vote was taken.
All ayes, motion carried.
Executive session began at 6:07 p.m.

Mrs. Gates asked for a motion to come out of executive session.

Mr. DelGuzzo motioned, seconded by Mr. Myser to come out of executive session.
A roll call vote was taken.
All ayes, motion carried.
Executive session ended at 7:08 p.m.

Approval of Consent Agenda

Mrs. Gates asked for nominations for agenda item D-1, Election of the Executive Committee.

Mr. Romick nominated, Dr. Macri, Mr. Myser and Mr. Steele for election to the Executive Committee. The nomination was seconded by Mrs. Rice.
A roll call vote was taken.
All ayes, motion carried.

Mrs. Gates asked for a motion to approve agenda item D-2 Collective Bargaining Agreement.

Mr. DelGuzzo motioned, secounded by Mr. Myser, to approve agenda item D-2, Collective Bargaining Agreement.
A roll call vote was taken.
All ayes, motion passed.

Mrs. Gates asked for a nomination for the OACC Trustee delegate and an alternate delegate.

Mr. DelGuzzo motioned, seconded by Mr. Romick, to elect Mrs. Gates as the OACC Trustee delegate and Dr. Macri as the alternate delegate.
A roll call vote was taken.
All ayes; motion carried.

Mrs. Gates then asked for a motion to approve the remainder of the consent agenda.

Mr. Romick motioned, seconded by Mr. Myser, to approve the remainder of the consent agenda.
A roll call vote was taken.
All ayes; motion carried.

President's Report

Dr. Carrie White provided a Spring enrollment update, reported that we are on schedule to graduate 90 CCP students in the Spring, the Radiology program has over 100 applicants as of January, and that several enrollment events are planned this semester. Dr. White also reported that the first Elizabeth Gates scholarship award was awarded, interviews are underway for a new Dean of Academics and that we will be offering 8-week classes in the Summer on a trial basis.

Dr. Davis reported on the drone pilot program, the CDL testing site open house and that we plan to build workforce offerings. She also reported we have hired a new Director of IR, Nan Dong and are advertising for a Grant Writer/Workforce Coordinator and a Dean of Academics. She also provided a Jenzabar update, a security update and noted that the HLC visit dates are set for October 2026.

Kristy Kosky provided an update on the Industrial Trades building schedule.

Comments from the Chair	Mrs. Gates reminded the Board members of their annual Financial Disclosure and Ethics training responsibilities. Spring Break for the College is March 10-14, 2025.
Next Regular Meeting	March 27, 2025 Belmont College Board Room 6:00 p.m.
Adjournment	Mrs. Gates adjourned the meeting at 8:11 p.m.

Elizabeth F. Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 03 / 27 / 2025