BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of January 25, 2024

The regular meeting of the Belmont College District Board of Trustees was held at 6:00 p.m., on January 25, 2024, 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 – Present Cory DelGuzzo – Present Elizabeth Gates - Present Mark Macri – Present Richard Myser - Present Anita Rice – Present Mark Romick – Absent Melissa Smithberger - Present Matt Steele - Present There being a quorum, the meeting proceeded.
Attendance	Bridgette Dawson, Janet Sempkowski, Jesse Gipko, Heather Davis, Dr. Paul Gasparro and Kristy Kosky.
Introduction of Visitors	N/A
Approval of Agenda	Mrs. Gates amended the agenda to include Agenda Item C-1 – Trustee Executive Committee. Mrs. Gates then asked for a motion to approve the amended agenda. Mr. DelGuzzo motioned, seconded by Mrs. Anderson, to approve the amended agenda. All ayes; motion carried.
Approval of Minutes	Mrs. Gates asked for a motion to approve the minutes of the November 2023 meeting. Dr. Macri motioned, seconded by Mrs. Rice, to approve the minutes of the November 2023 meeting. All ayes; motion carried.

Approval of Consent Agenda

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

Dr. Macri asked for clarification on the financial summaries. Janet Sempkowski provided the clarification asked for.

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

Mrs. Smithberger motioned seconded by Mr. Steele to approve the consent agenda.

All ayes; motion carried.

The Board discussed the new requirements to establish a Trustee Executive Committee. This committee was established and voted on during the November 2023 meeting. Further clarification since that meeting determined that the Board of Trustees needed to elect an Executive Committee prior to the Trustee Executive Committee.

Mrs. Gates asked for a motion to amend the minutes from November 2023, specifically Agenda Item E-2, Trustee Selection Committee, to allow the Board of Trustees to re-vote and name this committee the Executive Committee to the Board of Trustees.

Mr. Myser motioned, seconded by Mrs. Rice to amend the minutes from the November 2023 meeting, specifically Agenda Item E-2, Trustee Selection Committee, to rename this committee the Executive Committee.
All ayes; motion carried.

Mrs. Gates then asked for a motion for nominations for the Executive Committee.

Mrs. Rice nominated Mr. DelGuzzo, Mrs. Anderson and Mr. Steele seconded by Mr. Myser to elect Mr. DelGuzzo, Mrs. Anderson and Mr. Steel as the Executive Committee to the Board of Trustees.
All ayes; motion carried.

The Executive Committee will appoint three or five community members to serve as the Trustee Selection Committee, pursuant to the requirements in R.C. 3357.05(B)(2). The Trustee Selection Committee will select new trustees from those nominated by the Board of Trustees or other applicants, pursuant to R.C. 3357.05(B)(2).

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President's Report	Dr. Gasparro provided an automated tour of the proposed layout of the Industrial Trades building. Dr. Jesse Gipko provided updates on Human Resources and IT. Bridgette Dawson provided an enrollment update. Dr. Heather Davis provide an update on the proposed drone program, the CDL testing pad, the International Nursing program and the Massage Therapy program.
Comments from the Chair	Mrs. Gates reminded the Board members of their annual Financial Disclosure responsibility. Spring Break for the College is March 11 – 15, 2024.
Next Regular Meeting	March 21, 2024 Belmont College Board Room 6:00 p.m.
Adjournment	Mrs. Gates asked for a motion to adjourn the meeting. Mr. Steele motioned seconded by Dr. Macri to adjourn the meeting. All ayes; motion passed. Meeting adjourned at 7:08 p.m.

Elizabeth Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 3 / 21 / 2024