BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of October 9, 2025

A special meeting of the Belmont College District Board of Trustees was held at 12:00 p.m. on October 9, 2025, at Belmont College in the Board room.

Call to Order	Mrs. Gates, Chair, called the meeting to order at 12:02 p.m.
Roll Call	Allison Anderson – Absent Cory DelGuzzo – Present Elizabeth Gates – Present Mark Macri – Present Richard Myser - Present Anita Rice – Present Mark Romick - Present Melissa Smithberger - Present Matt Steele - Present There being a quorum, the meeting proceeded.
Attendance	Dr. Heather Davis, Dr. Paul Gasparro, Janet Sempkowski and Kristy Kosky.
Introduction of Visitors	N/A
Approval of Agenda	Mrs. Gates then asked for a motion to approve the agenda. Mr. DelGuzzo motioned, seconded by Mr. Romick, to approve the agenda. All ayes; motion carried.
Executive Session	Mrs. Gates asked for a motion to enter into Executive Session for the purpose of discussing real estate and legal matters. Dr. Macri motioned, seconded by Mr. Myser to enter into Executive Session. A roll call vote was taken. All ayes; Executive Session began at 12:02 p.m. Mrs. Gates asked for a motion to come out of Executive Session. Mr. DelGuzzo motioned, seconded by Mr. Steele to come out of Executive Session. A roll call vote was taken. All ayes; Executive Session ended at 1:26 p.m.

Mrs. Gates asked for a motion to discontinue the construction of the Industrial Trades Building.

Mr. Myser motioned, seconded by Mr. Romick, to discontinue the construction of the Industrial Trades Building.
A roll call vote was taken.
All ayes; motion carried.

Adjournment — Mrs. Gates adjourned the meeting at 1:30 p.m.

Elizabeth F. Gates, Chair

Paul F. Gasparro, President

Date Approved: 11 / 20 / 2025