BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of November 21, 2024

The regular meeting of the Belmont College District Board of Trustees was held at 6:00 p.m. on November 21, 2024, at Belmont College in the Board room.

Call to Order	Mrs. Gates, Chair, called the meeting to order at 6:15 p.m.
Roll Call	Allison Anderson – Present 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	Jesse Gipko, Heather Davis, Jason Huffman, Janet Sempkowski, Carrie White, Julie Keck (remote), Dr. Paul Gasparro and Kristy Kosky (remote).
Introduction of Visitors	N/A
Approval of Agenda	Mrs. Gates asked for a motion to approve the agenda. Mr. DelGuzzo motioned, seconded by Mrs. Smithberger, to approve the agenda. All ayes; motion carried.
Approval of Minutes	Mrs. Gates asked for a motion to approve the minutes of the September 2024 meeting. Dr. Macri motioned, seconded by Mr. Romick, to approve the minutes of the September 2024 meeting. Ayes; Mrs. Anderson, Mr. DelGuzzo, Mrs. Gates, Dr. Macri, Mr. Myser, Mr. Rommick, Mrs. Smithberger, Mr. Steele. Nays; None. Abstain: Mrs. Rice. Ayes have the majority. Motion passed.

Oath of Office	Mr. Cory DelGuzzo administered the Oath of Office to newly re-appointed Board member Mrs. Anita Rice.
Executive Session	Mrs. Gates asked for a motion to enter into Executive Session for the purpose of discussing legal matters and real estate. Mr. DelGuzzo motioned, seconded by Mrs. Smithberger, to enter into Executive Session. A roll call vote was taken. All ayes; Executive Session began at 6:21 p.m. Mrs. Gates asked for a motion to come out of Executive Session. Mr. Steele motioned, seconded by Mr. DelGuzzo, to come out of Executive Session. A roll call vote was taken. All ayes; Executive Session ended at 7:26 p.m.
Approval of Consent Agenda	Mrs. Gates asked for a motion to approve the President to enter into a contract with a local realtor for the purchase of and management of real estate. Mr. DelGuzzo motioned, seconded by Mrs. Smithberger, to approve the President to enter into a contract with a local realtor for the purchase of and management of real estate. All ayes; motion carried. Mrs. Gates then asked for a motion to approve the consent agenda. Dr. Macri asked for clarification on the completion plan. Jesse Gipko provided clarification. Mrs. Gates then asked again for a motion to approve the consent agenda. Dr. Macri motioned, seconded by Mr. Romick, to approve the consent agenda. All ayes; motion carried.

Presidents Report	Julie Keck shared the new program flyers and announced that Belmont College is a sponsor for the Wheeling Christmas parade and Dr. White will be attending to represent the College. Kristy Kosky provided an update on the Industrial Trades Building noting that the project is delayed by approximately four months.
Comments from The Chair	Mrs. Gates reminded the Board of their requirement to complete their ethics training by December 31, 2024.
Next Regular Meeting	January 23, 2025 Dinner – 5:00 p.m. – ATC Board Room Official Meeting – 6:00 p.m. – ATC Board Room
Adjournment	Mrs. Gates adjourned the meeting at 7:48 p.m.

Elizabeth F. Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 1 / 23 / 2025