BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of March 26, 2026

The regular meeting of the Belmont College District Board of Trustees was held at 6:00 p.m., on March 26, 2026, at Belmont College in the Board room.

Call to Order	Mrs. Gates, Chair, called the meeting to order at 6:01 p.m.
Roll Call	Allison Anderson – Present Cory DelGuzzo – Absent 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	Janet Sempkowski, Heather Davis, Carrie White, Jerry Ball, Patricia Youmans, Chris Hoover, Leroy Gifford, Dr. Paul Gasparro and Kristy Kosky.
Introduction of Visitors	Mrs. Gates welcomed Mr. Leroy Gifford of BHM CPA Group.
Approval of Agenda	Mrs. Gates amended the agenda to move agenda item C-1, FY 2024-2025, Audit Report, to the top of the agenda, and added and Executive Session to discuss personnel. Mrs. Gates then asked for a motion to approve the amended agenda. Dr. Macri motioned, seconded by Mrs. Rice, to approve the amended agenda. All ayes; motion carried.
Approval of Minutes	Mrs. Gates asked for a motion to approve the minutes of the January 2026 meeting. Mrs. Smithberger motioned, seconded by Mrs. Anderson, to approve the minutes of the January 2026 meeting. Ayes: Mrs. Anderson, Mrs. Gates, Dr. Macri, Mr. Myser, Mrs. Rice, Mrs. Smithberger. Nays: None Abstain: Mr. Steele

	Ayes have the majority. Motion passed.
FY 2024-2025 Audit	Mr. Leroy Gifford presented the FY 2024-2025 Audit, noting no findings and a clean audit.
Consent Agenda Monitoring Activities	Janet Sempkowski provided an overview of Agenda Item B-1, December 2025 Financials and B-2, January 2026 Financials. Dr. Gasparro reviewed Agenda Item B-3, Gateway Math and English KPI's and Agenda Item B-4, Persistence and College Course Completion KPI's.
Consent Agenda Administrative Items	Mrs. Gates asked for clarification on Agenda Item C-2, Authorization of Then and Now Purchases. Dr. Gasparro reported that a change in personnel is what led to the missed date of the purchase order. Dr. Davis reviewed Agenda Item C-3, Curricular Approval Policy, noting that the policy is required by the State. Dr. White provided an overview of Agenda Item C-4, Course Fee Adjustments, noting that the fees are proposed for the new Police Science Program.
Consent Agenda Board Items	The Board reviewed Agenda Item D-1, the proposed Board of Trustees 2026-2027 Meeting Schedule, and agreed on August 8, 2026, for the Board Retreat/Evaluation of the President.
Executive Session	Mrs. Gates asked for a motion to enter into Executive Session for the purpose of discussing personnel. Mrs. Rice motioned, seconded by Mr. Steele to enter into Executive Session for the purpose of discussing personnel. All ayes; motion carried. Executive Session began at 7:16 p.m. A roll call vote was taken to come out of Executive Session. All ayes. Executive Session ended at 7:29 p.m.
Consent Agenda Board Items	Dr. Macri reported that Agenda Item D-2, Trustee Selection Committee/Resolutions/Elections, would be tabled and added to the May 28, 2026 Board meeting.
Approval of Consent Agenda	Mrs. Gates then asked for a motion to approve the consent agenda in its entirety. Mr. Myser motioned, seconded by Dr. Macri to approve the consent agenda in its entirety.

All ayes; motion carried.

President's Report	Kristy Kosky provided a visual overview of the progress on the new Executive offices and Board room. Dr. White provided updates on Academics. Dr. Davis provided updates on Human Resources and IT and Facilities. Dr. Gasparro presented two new commercials that will be released soon.
Comments from the Chair	Mrs. Gates announced that there will be three commencement ceremonies this year. Thursday, May 7th at 7:00 pm, Friday, May 8th at 4:00 pm and Friday, May 8th at 7:00 pm. Board Members encouraged to attend. Mrs. Gates reminded the Board members of their annual Financial Disclosure responsibility. Mrs. Gates announced that Mrs. Anderson and Mr. Steele have announced that they will not be seeking reelection to the Board of Trustees and this will be their last meeting as a Board member. She thanked them for their service to the College and wished them well.
Comments from the College Community	N/A
Next Regular Meeting	May 28, 2026 Belmont College- TBD 6:00 p.m.
Adjournment	Mrs. Gates adjourned the meeting at 8:08 p.m.

Elizabeth F. Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 6 / 25 / 2026