BELMONT COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

Minutes of May 1, 2024

The special meeting of the Belmont College District Board of Trustees was held at 12:00 p.m., on May 1, 2024, at Belmont College, in the Board room.

Call to Order	Mrs. Gates, Chair, called the meeting to order at 12:00. p.m.
Roll Call	Allison Anderson - Present Cory DelGuzzo – Present Elizabeth Gates – Present Mark Macri – Absent Richard Myser - Present Anita Rice – Present (Remote) Mark Romick - Present Melissa Smithberger – Present Matt Steele – Present There being a quorum, the meeting proceeded.
Attendance	Heather Davis, Jesse Gipko, Dr. Gasparro and Kristy Kosky.
Approval of Agenda	Mrs. Gates asked for a motion to approve the agenda. Mr. DelGuzzo motioned, seconded by Mr. Romick, to approve the agenda. 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 Real Estate. Mr. DelGuzzo motioned, seconded by Mrs. Smithberger to enter into Executive Session. A roll call vote was taken. All ayes; motion carried. Executive Session began at 12:03 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; motion carried.

Executive Session ended at 12:52 p.m.

Board Items

Mrs. Gates asked for a motion to approve the commercial lease agreement with the Belmont County Board of Developmental Disabilities.

Mrs. Smithberger motioned, seconded by Mr. Myser to approve the commercial lease agreement with the Belmont County Board of Developmental Disabilities.

A roll call vote was taken.
All ayes; motion carried.

Mrs. Gates asked for a motion to provide the Department of Administrative Services and Ohio University Office of Legal Affairs with a 90-day notice to vacate the Science and Engineering Building on the Ohio University Campus.

Mr. DelGuzzo motioned, seconded by Mr. Romick, to provide the Department of Administrative Services and Ohio University Office of Legal Affairs with a 90-day notice to vacate the Science and Engineering Building on the Ohio University Campus.

A roll call vote was taken.
All ayes; motion carried.

Comments from the Chair

Mrs. Gates reminded the Board of Trustees of the requirement to complete their financial disclosure statements by the May 15, 2024 deadline.

Mrs. Gates reminded the Board of Trustees of the upcoming Trustees conference in Columbus on June 5, 2024.

Mrs. Gates reminded the Board of Trustees of the upcoming commencement ceremonies on May 9th and 10th, 2024.

Adjournment

There being no further matters for the special meeting of the Board of Trustees, Mrs. Gates asked for a motion to adjourn.

Mr DelGuzzo motioned.

Meeting adjourned at 12:57 p.m.

Elizabeth F. Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 5 / 23 / 2024