BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of May 23, 2024

The regular meeting of the Belmont College District Board of Trustees was held at 6:00 p.m., on May 23, 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 – Absent Mark Rommick - Present Melissa Smithberger - Absent Matt Steele - Present There being a quorum, the meeting proceeded.
Attendance	Carrie White, Bridgette Dawson, Heather Davis, Janet Sempkowski, Jesse Gipko, Matt Williamson, Dr. Paul Gasparro and Kristy Kosky.
Introduction of Visitors	Mrs. Gates introduced Dr. Carrie White, Dean of Faculty.
Approval of Agenda	Mrs. Gates pulled consent agenda items C-1, 2024-2025, Budget, D-1, Election of Officers and D-2, Heritage Tree Nominations, for further discussion. 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.
Approval of Minutes	Mrs. Gates asked for a motion to approve the minutes of the March 2024 meeting. Mr. Romick motioned, seconded by Mr. DelGuzzo, to approve the minutes of the March 2024 meeting. All ayes; motion carried. Mrs. Gates asked for a motion to approve the minutes of the May 2024 special meeting.

Approval of Consent Agenda	Mr. Steele motioned, seconded by Mr. Romick, to approve the minutes of the May 2024 special meeting. Ayes; Mrs. Anderson, Mr. DelGuzzo, Mrs. Gates, Mr. Myser, Mrs. Rice, Mr. Romick, Mrs. Smithberger, Mr. Steele. Nays; None. Abstain; Dr. Macri. The ayes have the majority; motion caried. Mrs. Gates asked for a motion to approve the remaining items on the consent agenda. Dr. Macri motioned, seconded by Mr. DelGuzzo, to approve the remaining items consent agenda. All ayes; motion carried.

Consent Agenda Item C-1 2024-2025 Budget

Dr. Gasparro, Janet Sempkowski and Jesse Gipko provided an overview of the proposed budget.

Mrs. Gates asked for a motion to approve agenda item C-1, 2024-2025 Budget.

Mr. Romick motioned, seconded by Dr. Macri, to approve the 2024-2025 budget as submitted.
All ayes; motion carried.

Consent Agenda Item D-1 Election of Officers

Mrs. Gates turned the meeting over to Dr. Gasparro for the election of Chairperson of the Board of Trustees for the 2024-2025 term.

Dr. Gasparro asked for nominations for the Chairperson of the Board of Trustees for the 2024-2025 term.

Dr. Macri nominated Mrs. Gates, seconded by Mr. Romick, as Chairperson of the Board of Trustees for the 2024-2025 term.
There being no other nominations, Dr. Gasparro asked for a motion to close the nominations and accept the nomination of Mrs. Gates as Chairperson of the Board of Trustees for the 2024-2025 term.

Mr. DelGuzzo motioned, seconded by Mr. Romick, to close the nominations for Chairperson and to accept the nomination of Mrs. Gates as Chairperson of the Board of Trustees for the 2024-2025 term.
All ayes; motion carried.

Dr. Gasparro asked for a motion to elect Mrs. Gates as Chairperson of the Board of Trustees for the 2024-2025 term.

Dr. Macri motioned seconded by Mr. DelGuzzo, to elect Mrs. Gates as Chairperson of the Board of Trustees for the 2024-2025 term.
All ayes; motion carried.

Dr. Gasparro turned the meeting back over to Mrs. Gates.

Mrs. Gates asked for nominations for the Vice Chairperson of the Board of Trustees for the 2024-2025 term.

Mr. DelGuzzo nominated Dr. Macri, seconded by Mark Romick, as Vice Chairperson of the Board of Trustees for the 2024-2025 term.

There being no other nominations, Mrs. Gates asked for a motion to close the nominations and accept the nomination of Dr. Macri as Vice Chairperson of the Board of Trustees for the 2024-2025 term.

Mr. DelGuzzo motioned, seconded by Mr. Romick, to close the nominations for Vice Chairperson and to accept the nomination of Dr. Macri as Vice Chairperson of the Board of Trustees for the 2024-2025 term.
All ayes; motion carried.

Mrs. Gates asked for a motion to elect Dr. Macri as Vice Chairperson of the Board of Trustees for the 2024-2025 term.

Mr. DelGuzzo motioned seconded by Mr. Steele, to elect Dr. Macri as Vice Chairperson of the Board of Trustees for the 2024-2025 term.
All ayes; motion carried.

Mrs. Gates asked for nominations for the Treasurer of the Board of Trustees for the 2024-2025 term.

Mr. DelGuzzo nominated Janet Sempkowski, seconded by Dr. Macri, as Treasurer of the Board of Trustees for the 2024-2025 term.

There being no other nominations, Mrs. Gates asked for a motion to close the nominations and accept the nomination of Janet Sempkowski as Treasurer of the Board of Trustees for the 2024-2025 term.

Mr. DelGuzzo motioned, seconded by Mr. Romick, to close the nominations for Treasurer and to accept the nomination of Janet Sempkowski as Treasurer of the Board of Trustees for the 2024-2025 term.
All ayes; motion carried.

Mrs. Gates asked for a motion to elect Janet Sempkowski as Treasurer of the Board of Trustees for the 2024-2025 term.

Dr. Macri motioned seconded by Mr. DelGuzzo, to elect Janet Sempkowski, as Treasurer of the Board of Trustees for the 2024-2025 term.
All ayes; motion carried.

Mrs. Gates asked for nominations for the Secretary of the Board of Trustees for the 2024-2025 term.

Mr. DelGuzzo nominated Dr. Gasparro, seconded by Mr. Romick, as Secretary of the Board of Trustees for the 2024-2025 term.

There being no other nominations, Mrs. Gates asked for a motion to close the nominations and accept the nomination of Dr. Gasparro as Secretary of the Board of Trustees for the 2024-2025 term.

Mr. DelGuzzo motioned, seconded by Mr. Romick, to close the nominations for Secretary and to accept the nomination of Dr. Gasparro as Secretary of the Board of Trustees for the 2024-2025 term.
All ayes; motion carried.

Mrs. Gates asked for a motion to elect Dr. Gasparro as Treasurer of the Board of Trustees for the 2024-2025 term.

Dr. Macri motioned, seconded by Mrs. Anderson, to elect Dr. Gasparro as Treasurer of the Board of Trustees for the 2024-2025 term.
All ayes; motion carried.

Consent Agenda Item D-2 Heritage Tree Nominations

The Board discussed agenda item D-2, Heritage Tree Nominations. There were no individuals identified for the honor, therefore, there were no nominations made.

President's Report

Kristy Kosky provided updates on facilities, the Industrial Trades Building, the Martins Ferry location and the newly leased location at Belco.

Jesse Gipko reported that IT has been working to get the Martins Ferry location operational.

Heather Davis reported that we are looking into offering foreign languages. Also a partnership with the IBEW is being reviewed.

Bridgette Dawson provided an overview of Summer term enrollment.

Comments from the Chair

Mrs. Gates asked for a motion to cancel the June 27, 2024 Board of Trustees meeting.

Mr. DelGuzzo motioned, seconded by Mr. Romick, to cancel the June 27, 2024 Board of Trustees meeting.
All ayes; motion carried.

Mrs. Gates reminded the Board members of their requirement to complete the online Ethics training by the end of the Calendar year

Comments from the College Community

N/A

Next Regular Meeting	August 24, 2024 Board Retreat/Evaluation of the President Oglebay Resort 9:00 a.m.
Adjournment	Mrs. Gates adjourned the meeting at 8:14 p.m.

Elizabeth F. Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 9 / 26 / 2024