BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of August 24, 2024

The regular meeting of the Belmont College District Board of Trustees was held at 9:00 a.m., on August 24, 2024, at Wilson Lodge in Oglebay Resort.

Call to Order	Mrs. Gates, Chair, called the meeting to order at 9:12 a.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.
Approval of Agenda	Mrs. Gates asked for a motion to approve the agenda. Mr. DelGuzzo motioned, seconded by Dr. Macri, 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 the President's contract. Mr. DelGuzzo motioned, seconded by Mr. Steele, to enter into executive session for the purpose of discussing the President's contract. A roll call vote was taken. All ayes; motion carried. The Board went into Executive Session at 9:15 a.m. Mrs. Gates asked for a motion to come out of Executive Session. Mr. DelGuzzo motioned, seconded by Mrs. Smithberger, to come out of Executive Session. A roll call vote was taken. All ayes; motion carried.

The Executive Session ended at 2:50 p.m.

Adjournment

There being no further matters for the regular Board of Trustees meeting, Mrs. Gates adjourned the meeting at 2:52 p.m.

Elizabeth F. Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 9 / 26 / 24