BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of August 8, 2026

The regular meeting of the Belmont College District Board of Trustees was held at 9:00 a.m., on August 8. 2026, at the Academic Technical Center.

Call to Order	Mrs. Gates, Chair, called the meeting to order at 9:07 a.m.
Roll Call	Cory DelGuzzo – Absent Elizabeth Gates – Present Mark Macri – Present Richard Myser - Present Anita Rice – Present Mark Romick – Present Kurt Smith - Absent Melissa Smithberger - Present James Tennant - Present There being a quorum, the meeting proceeded.
Approval of Agenda	Mrs. Gates asked for a motion to approve the agenda. Mr. Myser motioned, seconded by Dr. Macri, to approve the agenda. All ayes; motion carried.
Agenda Item A-1	Agenda item D-1, Program Deactivation and Waivers was discussed. Mrs. Gates asked for a motion to approve agenda item D-1, Program Deactivation and Waivers as submitted. Mr. Romick motioned, seconded by Dr. Macri, to approve agenda item D-1, Program Deactivation and Waivers as submitted. All ayes; motion carried.
Executive Session	Mrs. Gates asked for a motion to enter into Executive Session for the purpose of evaluation the president, legal and personnel. Mr. Myser motioned, seconded by Mrs. Smithberger, to enter into executive session for the purpose of evaluation the president, legal and personnel. A roll call vote was taken. All ayes; motion carried.

The Board went into Executive Session at 9:51 a.m.

A roll call vote was taken to come out of Executive Session.
All ayes; motion carried.

The Executive Session ended at 2:35 p.m.

Adjournment

There being no further matters for the regular Board of Trustees meeting, Mrs. Gates adjourned the meeting at 2:35 p.m.

Elizabeth F. Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 9 / 24 / 26