# BELMONT COLLEGE

## BOARD OF TRUSTEES MEETING

### Minutes of September 25, 2025

The regular meeting of the Belmont College District Board of Trustees was held at 5:00 p.m. on September 25, 2025, at Belmont College in the Board room.

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| Call to Order | Mrs. Gates, Chair, called the meeting to order at 5:04 p.m. |
| Roll Call | Allison Anderson – Absent<br>Cory DelGuzzo – Present<br>Elizabeth Gates – Present<br>Mark Macri – Present<br>Richard Myser - Present<br>Anita Rice – Present<br>Mark Romick - Present<br>Melissa Smithberger - Present<br>Matt Steele - Present<br><br>There being a quorum, the meeting proceeded. |
| Attendance | Bridgette Dawson, Dr. Heather Davis, Dr. Carrie White, Dr. Patricia Youmans, Jerry Ball, Janet Sepmkowski, Julie Keck (remote), Dr. Paul Gasparro and Kristy Kosky. |
| Introduction of Visitors | Mrs. Gates welcomed Dr. Patricia Youmans and Jerry Ball. |
| Approval of Agenda | Mrs. Gates then asked for a motion to approve the agenda.<br><br>Dr. Macri motioned, seconded by Mrs. Rice to approve the agenda.<br>All ayes; motion carried. |
| Approval of Minutes | Mrs. Gates asked for a motion to approve the minutes of the May 2025 meeting.<br><br>Mr. Myser motioned, seconded by Mr. Romick, to approve the minutes of the May 2025 meeting.<br>Ayes; Mr. DelGuzzo, Mrs. Gates, Dr. Macri, Mr. Myser, Mrs. Smithberger, Mr. Steele.<br>Nays; None.<br>Abstain; Mrs. Rice, Mr. Romick.<br>Ayes have the majority; motion carried. |

Mrs. Gates asked for a motion to approve the minutes of the August 2025 meeting.

Mrs. Smithberger motioned, seconded by Dr. Macri, to approve the minutes of the August 2025 meeting.
Ayes; Mr. DelGuzzo, Mrs. Gates, Dr. Macri, Mr. Myser, Mrs. Rice, Mrs. Smithberger.
Nays; None.
Abstain: Mr. Romick, Mr. Steele.
Ayes have the majority; motion carried.

Executive Session

Mrs. Gates asked for a motion to enter into Executive Session to discuss the President's contract.

Dr. Macri motioned, seconded by Mr. Myser, to enter into Executive Session.
A roll call vote was taken.
All ayes; Executive Session began at 5:07 p.m.

Mrs. Gates asked for a motion to come out of Executive Session.

Dr. Macri motioned, seconded by Mr. Romick, to come out of Executive Session.
A roll call vote was taken.
All ayes; Executive Session ended at 5:34 p.m.

Approval of Consent Agenda

Mrs. Gates asked for a motion to approve the consent agenda.

Dr. Macri asked for discussion on the Agenda Item B-3, June 2025 Financials.
Dr. Gasparro provided a thorough review of the end of the fiscal year numbers.

Mrs. Gates then asked for a motion to approve the consent agenda.

Mr. Romick motioned, seconded by Dr. Macri, to approve the consent agenda.
All ayes; motion carried.

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| Board Items | Mrs. Gates asked for a motion to approve Agenda Item C-1, Ratification of Employment – President.<br><br>Dr. Macri motioned, seconded by Mrs. Smithberger, to approve the Ratification of Employment – President.<br>A roll call vote was taken.<br>All ayes; motion carried.<br><br>Mrs. Gates asked for a motion to approve Agenda Item C-2, Approval of Renovation Expenditures.<br><br>Mrs. Smithberger motioned, seconded by Mr. DelGuzzo to approve Renovation Expenditures.<br>All ayes; motion carried. |
| President's Report | Kristy Kosky provided an update on the Industrial Trades Building and the renovations of the new Board Room and Executive Offices.<br><br>Dr. Carrie White provided an update on Academics.<br><br>Bridgette Dawson provided an update on Student Services and the Semester Enrollment Statistics.<br><br>Dr. Heather Davis provided an update on Facilities, Workforce and Human Resource activities. |
| Comments from the Chair | Mrs. Gates reminded the Board of the required Ethics training that needs to be completed by December 31, 2025. |

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| Next Regular Meeting | November 20, 2025<br>Meal at 5:00 p.m.<br>Official Meeting at 6:00 p.m.<br>Combined meeting with the Foundation Board. |
| Adjournment | Mrs. Gates adjourned the meeting at 6:06 p.m. |

Elizabeth Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 11 / 20 / 2025