BELMONT COLLEGE

BOARD OF TRUSTEES MEETING

Minutes of September 26, 2024

The regular meeting of the Belmont College District Board of Trustees was held at 6:00 p.m. on September 26, 2024, at Belmont College in the Board room.

Call to Order	Mrs. Gates, Chair, called the meeting to order at 6:15 p.m.
Roll Call	Allison Anderson – Present Cory DelGuzzo – Present Elizabeth Gates – Present Mark Macri – Present Richard Myser - Present Anita Rice – Absent Mark Romick - Present Melissa Smithberger - Present Matt Steele - Present There being a quorum, the meeting proceeded.
Attendance	Bridgette Dawson, Dr. Jesse Gipko, Dr. Heather Davis, Janet Sepmkowski, Jason Huffman and Dr. Paul Gasparro.
Introduction of Visitors	N/A
Approval of Agenda	Mrs. Gates then asked for a motion to approve the agenda. Mr. DelGuzzo motioned, seconded by Mrs. Anderson to approve the agenda. All ayes; motion carried.
Approval of Minutes	Mrs. Gates asked for a motion to approve the minutes of the May 2024 meeting. Mrs. Anderson motioned seconded by Dr. Macri to approve the minutes of the May 2024 meeting. Ayes; Mrs. Anderson, Mr. DelGuzzo, Mrs. Gates, Dr. Macri, Mr. Myser, Mr. Romick, Mr. Steele. Nays; None. Abstain; Mrs. Smithberger Ayes have the majority; motion carried.

Mrs. Gates asked for a motion to approve the minutes of the August 2024 meeting.

Mr. Myser motioned, seconded by Mr. DelGuzzo to approve the minutes of the August 2024 meeting.
All ayes; 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 6:18 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 7:16 p.m.

Approval of Consent Agenda

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

Dr. Macri asked for clarification on the Agenda Item C-1, Then and Now Authorizations. Dr. Gasparro explained that the items listed were unavoidable.

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

Mr. DelGuzzo motioned, seconded by Mrs. Smithberger to approve the consent agenda.
All ayes; motion carried.

President's Report	Dr. Jesse Gipko reported on a Jenzabar update, additional security measures regarding badge access and that new health insurance premiums are being looked at. Bridgette Dawson provided an enrollment update noting that we are growing in all categories. Dr. Heather Davis reported on Workforce Development, noting that the CDL test site will have a ribbon cutting ceremony. Dr. Davis also reported on third party contracts and announced the addition of an evening Massage Therapy class. Julie Keck provided an update on Marketing and Public Relations.
Comments from the Chair	Mrs. Gates talked about the history of EGCC and also read aloud a letter that was received regarding the importance of the BPR Program.
Next Regular Meeting	November 21, 2024 Combined dinner with the Foundation Board – 5:00 p.m. – ATC - TBD Official Meeting – 6:00 p.m. - Board Room
Adjournment	Mrs. Gates asked for a motion to adjourn the meeting. Dr. Macri motioned, seconded by Mr. DelGuzzo, to adjourn the meeting. All ayes; motion carried. The meeting adjourned the meeting at 8:24 p.m.

Elizabeth Gates

Elizabeth F. Gates, Chair

Paul F. Gasparro

Paul F. Gasparro, President

Date Approved: 11 / 21 / 24