

EDISON STATE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 26, 2022
2:00 PM
Location:
EDISON STATE COMMUNITY COLLEGE; PIQUA CAMPUS
and ZOOM ONLINE VIDEO CONFERENCE

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Special Introductions
6. Trustee Responsibilities
 - A. Review of ESCC Board Policy
 - B. Edison State Mission Statement Review
 - C. Conflict of Interest Review
 - D. Board Commitment Review
7. Public Comment – Any comments relating to consent agenda items to be made at this time.
8. Presentation - Annual Audit Review – Clark Schaefer Hackett
9. Consent Agenda
 - A. Approval of November 17, 2021 Board Meeting Minutes
 - B. RESOLUTION FY 2022-01 - Awarding of Honorary Associate Degree from Edison State Community College to Mr. Don Walters
10. President’s Report – Dr. Doreen Larson
11. Trustee Committee Reports
 - A. Nominations Committee Report – Committee Chair Heitmeyer
 - B. Self-Evaluation Committee Report – Committee Chair Dubbs
 - C. Finance/Audit Committee Report (Budget as of December 31, 2021) – Committee Chair Milligan
 - D. Treasurer Updates – CFO James Lehmkuhl
12. Election of Officers
13. Trustee Open Forum
 - A. ACCT Update – Trustee Mehaffie
 - B. OACC Update – Trustee Dubbs
 - C. Trustee Comments
 - D. Celebrations
 - E. Agenda Recommendations
14. Executive Session
15. Other Business
16. Adjournment