

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 27, 2022

2:00 PM

Location:

**EDISON STATE COMMUNITY COLLEGE; PIQUA CAMPUS
and ZOOM ONLINE VIDEO CONFERENCE**

Darke County

Tyeis L. Baker-Baumann

(Vice Chair)

Philip E. Dubbs

Darryl D. Mehaffie

Miami County

Tami Baird Ganley

Elizabeth S. Gutmann

James C. Oda (Chair)

Shelby County

Douglas L. Fortkamp

Gary V. Heitmeyer

Thomas P. Milligan

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Special Introductions
6. Trustee Responsibilities
 - A. Edison State Mission Statement Review
 - B. Conflict of Interest Review
 - C. Board Commitment Review
7. Public Comment – Any comments relating to consent agenda items to be made at this time.
8. Consent Agenda
 - A. Approval of February 23, 2022 Board Meeting Minutes
 - B. BOARD ACTION FY 2022 042722 – Approval of Full-Time Faculty Promotion Recommendation AY 2022-23
 - C. BOARD ACTION FY 2022 042722 - Approval of Tuition Increase for Fall 2022 FY 2023
 - D. BOARD ACTION FY 2022 042722 - Approval of Textbook Auto-Adoption Policy
 - E. BOARD ACTION FY 2022 042722 - Approval of Policy 3358-5-10 - Veterans' Services
9. President's Report – Dr. Doreen Larson
10. Course Costing Report – Mr. Chris Spradlin, Provost and Executive Vice President
11. Academic Senate Report – Mr. William Loudermilk, Academic Senate Chair
12. Monitoring Report – Core Theme II: Helping Students Learn – Dr. Amanda Bylczynski, Assistant Dean for Accreditation and Academic Effectiveness
13. Trustee Committee Reports
 - A. Finance/Audit Committee Report (Budget as of March 31, 2022) – Committee Chair Milligan
 - B. Treasurer Updates – CFO James Lehmkuhl
14. Trustee Open Forum
 - A. ACCT Update – Trustee Mehaffie
 - B. OACC Update – Trustee Dubbs
 - C. Trustee Comments
 - D. Celebrations
 - E. Agenda Recommendations
15. Executive Session
16. Other Business
17. Adjournment