

EDISON STATE COMMUNITY COLLEGE

**BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 16, 2022**

2:00 PM

Location:
EDISON STATE COMMUNITY COLLEGE
PIQUA CAMPUS

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
8. President's Report – Dr. Doreen Larson, President; Mr. Chris Spradlin, President Designate
9. Trustee Committee Reports
 - A. Executive Committee Report – Chair Oda
 - B. Finance/Audit Committee Report – (Budget as of October 31, 2022) – Committee Chair Milligan
 - C. Treasurer Updates – CFO James Lehmkuhl
10. Consent Agenda
 - A. Approval of September 28, 2022 Board Meeting Minutes
 - B. BOARD ACTION FY 22 111622 – Approval of Edison State Community College FY 2022 Efficiency Report
 - C. BOARD ACTION FY 22 111622 – Approval of Information Technology and Security Policy 335-58-7-19
 - D. BOARD ACTION FY 22 111622 – Approval for Authorization to make Amendments to the ESCC ARP and 403(b) Plans
 - E. BOARD ACTION FY 22 111622 – Approval of College Credit Plus (CCP) Tuition Waiver for Eligible Private-Schooled and Home-Schooled Students for the 2023-2024 and 2024-2025 CCP Academic Years
 - F. BOARD ACTION FY 22 111622 – Approval of Public Use of College Campus Revised Policy 3358-9-07
 - G. BOARD ACTION FY 22 111622 – Approval of 2023 Monitoring Report
 - H. BOARD ACTION FY 22 111622 – Approval of 2023 Board Meeting Schedule
11. Facilities Report – Mr. Harold Hitchcock, Director of the Physical Plant & Facilities
12. Presentation – Representatives for the Chancellor of the Department of Higher Education
13. Trustee Open Forum
 - A. ACCT Update – Trustee Milligan
 - B. OACC Update – Trustee Dubbs
 - C. Trustee Comments
 - D. Celebrations
 - E. Agenda Recommendations
14. Executive Session
15. Other Business
16. Adjournment