

Minutes of the regularly scheduled meeting of the board of trustees of Edison State Community College, State of Ohio, held at 1973 Edison Drive, Piqua, OH 45356 February 27, 2019.

- CALL TO ORDER: Chair Tami Baird Ganley called the February meeting of the Board of Trustees to order at 2:32 PM.
- ROLL CALL: Present: Tamara Baird Ganley, Gary J. Bensman, Philip E. Dubbs, Elizabeth S. Gutmann, Gary V. Heitmeyer, and James C. Oda
- ABSENT: Marvella Fletcher, Darryl D. Mehaffie, Thomas P. Milligan
- PLEDGE OF ALLEGIANCE: Trustee Bensman led the group in the pledge of allegiance.
- INTRODUCTIONS: Chad A. Beanblossom, Amy K. Crow, Richard A. Hanes, Dr. Paul R. Heintz, Dr. Tracey A. Human, James E. Lehmkuhl, Linda M. Peltier, John W. Shishoff, Christopher D. Spradlin, Mona R. Walters, all ESCC administrators; Yvonne M. Koors, Vickie L. Kirk, Laura Wetterer, all ESCC faculty members; Melissa A. Walters, ESCC staff member; Ruth E. Looker, Jessica L. Haywood, Larry A. Worden, all ESCC students; Dr. Doreen M. Larson, President; Heather M. Lanham, Secretary to the Board
- SPECIAL RECOGNITIONS: Ms. Amy Crow introduced student workers Ruth Looker, Jessica Haywood and Larry Worden, and asked each to describe to the board their duties on campus. Dr. Larson invited the students to the board meeting in order to give the trustees perspective on the different types of jobs student workers perform across campus.
- TRUSTEE RESPONSIBILITIES: Chair Baird Ganley asked Trustee Dubbs to read the College's mission statement and asked the trustees to review the commitment of the board.
- Chair Baird Ganley asked if any of the items on the consent agenda presented a conflict of interest to any of the trustees. None were noted at this time.
- APPROVAL OF CONSENT AGENDA: Chair Baird Ganley presented the following consent agenda item for approval:
- A. Approval of January 23, 2019 Board Meeting Minutes
 - B. Board Action FY 2019 022719 - Approval of College Credit Plus (CCP) Tuition Waiver for Eligible Private-Schooled & Home-Schooled Students for 19-20 Academic Year
- With no additional corrections, additions, or deletions to the consent agenda, Trustee Oda moved, seconded by Trustee Gutmann, for approval of the consent agenda.
- On roll call vote with Trustees Oda, Gutmann, Baird Ganley, Bensman, Dubbs and Heitmeyer voting aye, the Chair declared the motion carried.
- PRESIDENT'S REPORT: Dr. Larson updated the Trustees on current initiatives relating to personnel, enrollment, student success, facilities, the Edison State Foundation, workforce and the College's budget.
- Dr. Larson also informed the trustees that Doreen told trustees that she, Provost Chris Spradlin and Vice President for Business and Community Partnerships, Rick Hanes, taped a half hour

show for CBS Channel 7 hosted by Jim Otte, which will air March 17, 2019. The theme of the show focused on the history of Edison State and the College's current and future initiatives.

FOUNDATION
REPORT:

Mr. Rick Hanes, Vice President for Business and Community Partnerships, reported:

- The final profit for Holiday Evening was \$75,404, which is the highest profit the event has ever received.
- The Charger Reverse Raffle takes place on March 21st. The goal is to sell over 300 tickets.
- The Little Black Dress event will take place on April 17th. All trustees are invited to either be a server or participant.
- Foundation is currently running the Illuminate the Future campaign for Edison State employees
- The community Illuminate the Future campaign begins on March 4th. Mr. Hanes handed out brochures and encouraged the trustees to participate and also share the brochures with the community.
- The Foundation has been the recipient of several estate gifts recently, ranging from 15,000 – 75,000.

REGIONAL
CAMPUS REPORT:

Mr. Chad Beanblossom, Vice President of Regional Campuses, reported:

Greenville Campus

- Mr. Beanblossom recognized the staff at the Greenville campus for all of their hard work throughout the past year as the plans for opening the two new regional locations have been underway. Staff members have been taking turns covering the Preble County location.
- Mr. Beanblossom recognized Rhonda Rich for being in her 25th year of service at Edison State.
- Mr. Beanblossom will be meeting with representatives from Sinclair Community College on February 28th in order to discuss partnering with their institution on some aspects of Ag programming.

Eaton Campus

- A part-time resource specialist has been hired in order to provide student and faculty support. Carla Murphy's first day was last week.
- Three courses were offered at the Eaton Campus during spring semester. More courses are planned for summer and fall semesters.
- Ag courses will be offered in the future at the Eaton Campus as well.

Troy Campus

- Edison State is still actively seeking a four-year partner for the Troy location.
- Franklin Urbana has indicated a high interest in partnering.
- Dr. Larson is actively seeking the naming rights of classrooms.
- Bruns General Contracting has been a major supporter of the location.

TRUSTEE
EDUCATION:

Provost Chris Spradlin invited three faculty members to present to the board on the Health Sciences Career Pathways, which covers three programs; Phlebotomy, Medical Assisting and Medical Lab Assisting.

- Laura Wetterer, Instructor of Allied Health, gave an overview of the Phlebotomy program.
- Ivonne Koors, Instructor of Medical Assistant, gave an overview of the Medical

Assisting program.

- Vickie Kirk, Assistant Professor of Allied Health, gave an overview of the Medical Lab Assisting program.
- The trustees very much appreciated the demonstrations given by each faculty member.

PRESENTATION: Ms. Mona Walters, Associate Provost, gave a presentation on the State Data Report, discussing the nominal dollar change in SSI funding, changes in outcomes, course completion rates and changes in success points.

Ms. Walters asked the trustees if they had any questions on the student success dashboard, and informed them that they can go onto Edison State's website in order to check out the new dashboard.

TRUSTEE
COMMITTEE
REPORTS:

Finance/Audit Committee Report:

CFO John Shishoff reported on behalf of Finance Committee Chair Bensman:

- The financial reports did not change much from the previous month.
- The College is currently in very good shape, and we will have a better feel for what the forecast for the end of the fiscal year will look like at the April board meeting.

With no further discussion, Chair Baird Ganley declared that the budget reports be filed for audit.

TRUSTEE OPEN
FORUM:

ACCT

- Dr. Larson encouraged the trustees to attend the 2019 ACCT Leadership Congress, which will take place in October in San Francisco.

OACC

- Trustee Dubbs informed the board that the OACC College Statehouse Day will take place on March 26, 2019.

Trustee Comments

- Chair Baird Ganley encouraged the trustees to look at the annual board calendar in order to assess the events that each would be able to attend, so that all events are covered.
- Trustee Dubbs stated that he appreciated the presentations given at today's meeting.
- Trustee Oda stated that he appreciated all of the information presented on the medical programs, and that he would also like to see similar presentations given by math and English faculty.

EXECUTIVE
SESSION:

Chair Baird Ganley asked for a motion for the board to go into executive session for the purpose of discussing personnel matters.

Trustee Gutmann moved, seconded by Trustee Heitmeyer, to go into executive session in compliance with the Ohio Revised Code. On roll call vote with all Trustees voting aye, the chair declared the motion carried.

Chair Baird Ganley adjourned to an executive session at 4:27 PM for the purposes stated.

PUBLIC SESSION: Chair Baird Ganley resumed the public session at 4:30 PM.

ADJOURNMENT: With no further business to come before the board, Chair Baird Ganley declared the meeting adjourned at 4:31 PM.

"The undersigned hereby certify that this meeting was conducted in compliance with Ohio Revised Code Section 121.22."


Chairman


Board Secretary