

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 22, 2023.

CALL TO ORDER: Chair James C. Oda, called the February meeting of the Board of Trustees to order at 2:02 PM.

ROLL CALL: Present: Tamara Baird Ganley, Philip E. Dubbs, Douglas L. Fortkamp, Elizabeth S. Gutmann, Darryl D. Mehaffie, and James C. Oda

ABSENT: Tyeis L. Baker-Baumann, Gary V. Heitmeyer

PLEDGE OF ALLEGIANCE: Trustee Oda led the group in the pledge of allegiance.

INTRODUCTIONS: Chad A. Beanblossom, Jill Bobb, Dr. Amanda Bylczynski, Dr. Jessica Chambers, Amy K. Crow, Dr. Paul Heintz, Harold Hitchcock, Bruce Jamison, James E. Lehmkuhl, Bruce McKenzie, Kara A. Myers, Melissa A. Wertz, all ESCC administrators; William Loudermilk, ESCC Faculty Member; Nada Elakad, ESCC employee; Christopher D. Spradlin, President; Heather M. Lanham, Secretary to the Board of Trustees

Dr. Rick Hanes, VP of Advancement, Strategic Planning & Partnerships & Director of The Edison Foundation introduced new employee, Nada Elakad, Coordinator of West Central Ohio Regional Education Partnership Program.

TRUSTEE RESPONSIBILITIES: Trustee Baird Ganley read the College's mission statement. Chair Oda asked the trustees to review the commitments of the board.

Chair Oda 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.

PRESIDENT'S REPORT: President Spradlin updated the Trustees on enrollment numbers and campus initiatives, as well as the status of the flood repairs in the library area.

President Spradlin informed the Board that it is the first time in Edison State's history that the College had over 3500 students enrolled for spring semester. President Spradlin also stated that the College's Charger Station food pantries at each campus are highly utilized by students and that 15,000 items had been accessed so far this academic year.

TRUSTEE COMMITTEE REPORTS:

Finance/Audit Committee Report:

Committee Chair Milligan reported:

- There is currently a reduction in cash and a rise in student receivables, which is a result of getting back to a pre-Covid cycle.

Treasurer Updates

CFO Lehmkuhl reported:

- The College is beginning to transition outside of HERF funding now and are continuing to go back to how the business office operated before the pandemic.

- Statement of Net Position
 - Cash and cash equivalents have decreased since this time last year by \$1,452,521. Prior to the pandemic, our cash balance would fluctuate. In January of 2020, our balance was \$3,384,829 and in January of 2019, our cash balance was \$4,909,913. Our January 2022 balance of \$4,191,302 is consistent with those numbers.
 - Accounts and pledges receivable have increased since this time last year by \$900,961.

- Statement of Changes in Net Assets
 - Net income is down by \$480,150 when compared to last year like now.
 - Revenues and expenses are down when compared to last year.
 - Our projected forecast is \$92,623.

- Statement of Cash Flows
 - Our cash since the start of the fiscal year has decreased by \$163,968. This is an improvement from our December financial statements. If you recall, our cash was down by \$1,210,912 since the start of the fiscal year as of December.

- Forecast Changes
 - We did go from a projected net income of \$243,106 as of December to a projected net income of \$92,623 as of January.
 - This change is mostly attributable to the following adjustments to our forecast:
 - Institutional Support – Our projection for this item did increase by \$373,993. This increase is due to the following items:
 - ❖ We have incurred some additional IT expense due to the structural changes.
 - ❖ We are now self-funding the Department of Public Safety and Security.
 - ❖ Increases in overall administrative expenses.

- SB 6 Ratio – with GASB 68 & 75
 - Based on current projections – .4.

- SB 6 Ratio – without GASB 68 & 75
 - Based on current projections: 3.6.

- Center For Workforce Development and Education Financial Report.
 - Net income for the year of \$.

- YTD Comparison
 - Increase in tuition and fees of \$453,492 when comparing January of 2023 to January of 2022.
 - Decrease in federal grants and contracts of \$3,069,601 when comparing January of 2023 to January of 2022. This is due to the HEERF funding no longer being in our statements.
 - Increase in state appropriations of \$522,673 when comparing January of 2023 to January of 2022. This is due to our increase in SSI allocation that we received.
 - Decrease in institutional support expense of \$750,987 when comparing January of 2023 to January of 2022. Decrease is due to the HEERF funding no longer being in our statements.
 - Decrease in student aid of \$1,337,456 when comparing January of 2023 to January of 2022. This is due to the HEERF funding no longer being in our statements.

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

APPROVAL OF
CONSENT
AGENDA:

Chair Oda presented the following consent agenda item for approval:

- A. Approval of January 31, 2023 Board Meeting Minutes
- B. RESOLUTION FY 2023-01 - Recommendation to Name Room 113 at the Piqua Campus of Edison State Community College in Honor of Former President Dr. Doreen Larson and her Husband Len Larson for their Outstanding Contributions to the College
- C. BOARD ACTION FY 2023 022223 – Approval of Edison State Community College’s Strategic Plan 2023-2026: Taking Excellence and Innovation to the Next Level
- D. BOARD ACTION FY 2023 022223 – Approval of Student Fee Changes for Fall 2023
- E. BOARD ACTION FY 2023 022223 – Approval of Policy 3358-1-10 - Testing Your Faith

Chair Oda requested that item B, RESOLUTION FY 2023-01, Recommendation to Name Room 113 at the Piqua Campus of Edison State Community College in Honor of Former President Dr. Doreen Larson and her Husband Len Larson for their Outstanding Contributions to the College, be removed from the consent agenda for further discussion.

With no additional corrections, additions, or deletions to the consent agenda, Trustee Mehaffie moved, seconded by Trustee Dubbs, for approval of the consent agenda minus the removed item.

On roll call vote with Trustees Mehaffie, Dubbs, Baird Ganley, Fortkamp, Gutmann, Milligan and Oda voting aye, the Chair declared the motion carried.

RESOLUTION
FY 2023-01

President Spradlin read the resolution for the Trustees indicating that the recommendation to dedicate Room 113 in honor of Dr. Doreen Larson and her husband Len Larson came from the president’s office. There will be a naming ceremony and Chambers of Commerce Business After Hours on April 26th. Room 113 will henceforth be known as *The Doreen and Len Larson Workforce Development Classroom*.

Trustee Baird Ganley moved, seconded by Trustee Gutmann, to approve Item B, RESOLUTION FY 2023-01, Recommendation to Name Room 113 at the Piqua Campus of Edison State Community College in Honor of Former President Dr. Doreen Larson and her Husband Len Larson for their Outstanding Contributions to the College.

On roll call vote with Trustees Baird Ganley, Gutmann, Dubbs, Fortkamp, Mehaffie, Milligan and Oda voting aye, the Chair declared the motion carried.

TRUSTEE
EDUCATION:

Ms. Nada Elakad, Coordinator of West Central Ohio Regional Education Partnership Program, reported:

- The program is working with Cradle to Career (C2C) which supports student career pathways from early childhood to entering the workforce.
- Received a two-year grant from the Ohio Department of Education.
- Working with founding partners and continuing to seek out additional partnerships.
- Beginning the program in Miami County and then continuing into Shelby County,

Darke County and Preble County over the next year.

ACADEMIC
SENATE REPORT:

Mr. William Loudermilk, Academic Senate President, reported:

- Academic Senate is absolutely enthused to be working with President Spradlin and Provost Wertz.
- The first meeting of the semester was on February 10th.
- Senate continued working on the faculty quality statement which should be approved at the April meeting.
- Senate unanimously voted to make the assessment committee part of the academic senate committee and unanimously voted to appoint an ad-hoc committee to update the bylaws.

TRUSTEE OPEN
FORUM:

50th Anniversary Updates

- Trustee Oda reported that the 50th Anniversary festivities will begin with a Food Truck Rally and music event on June 8th from 3:00pm – 8:00pm. There will be different local music groups every hour.
- President Spradlin relayed that additional events will be held throughout the year.
- Events will be held every month beginning in June 2023 through May 2024,

ACCT

- Trustee Milligan reported that he has recently stepped into the role of ACCT Central Region Coordinator.
- Trustee Milligan will, through OACC, assist in making sure that the 22 fellow Ohio two-year institutions know what is going on at the national level.

OACC

- Trustee Dubbs requested that President Spradlin report on the December OACC Governing Board meeting. President Spradlin reported that Edison State has created a guided pathways program with the high schools that is being used a model throughout the state.
- Trustee Dubbs relayed that former Darke County Commissioner, Jon Cook, was recently honored for his years of service to Darke County Parks. Mr. Cook served the Darke County Parks for two decades.

Trustee Comments

- Trustee Mehaffie thanked William Loudermilk for giving an update from the Academic Senate, stating that it's extremely important for the board to know the initiatives of the Senate and to keep a positive relationship.

Celebrations

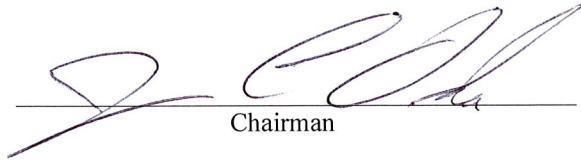
- Trustee Mehaffie celebrated President Spradlin's second month as president, stating that he has only heard good things from Edison State staff members.
- Mr. William Loudermilk thanked President Spradlin for helping to box up books when the library flooded over the Christmas break.
- Trustee Baird Ganley thanked Dr. Jessica Chambers for stepping in as interim Athletic Director during the search process.

Agenda Recommendations

- Trustee Mehaffie requested that the Board continue to receive facilities reports.
- Trustee Gutmann would like for the Board to meet the new Athletic Director, Justin McCulla.

ADJOURNMENT: With no further business to come before the board, Chair Oda declared the meeting adjourned at 3:06 PM.

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



Chairman



Board Secretary

