

# EDISON COMMUNITY COLLEGE

Board of Trustees

Work Session

Wednesday, January 24, 2024

Location: Edison State Community College Piqua Campus

12:30 PM

Present: Tami Baird Ganley, Tyeis Baker-Baumann, Dr. Philip E. Dubbs, Douglas L. Fortkamp, Elizabeth S. Gutmann, Dr. Thomas P. Milligan, James C. Oda, Christopher D. Spradlin, Dr. Melissa A. Wertz, Kim Zornes, Heather M. Lanham

Absent: Gary V. Heitmeyer, Darryl D. Mehaffie

Chair Oda called the January 24, 2024 work session to order at 12:34 PM.

## 1. Review of Higher Learning Commission (HLC) Visits to Campus – Provost Wertz

Dr. Melissa Wertz, Provost and Kim Zornes, Dean of Accreditation and Academic Effectiveness, gave the trustees an overview of the upcoming visits from the Higher Learning Commission (HLC) reviewers. Edison State will be visited twice in February on the following dates:

- February 12-13, 2024 – BSN Program Review Visit
- February 26-27, 2024 – Comprehensive Accreditation Evaluation Visit

Provost Wertz and Ms. Zornes reviewed the purpose of each visit with the trustees, explained what should happen when the reviewers are on campus, gave an overview of the five areas of criteria for accreditation, and went over some possible questions that the HLC reviewers might ask.

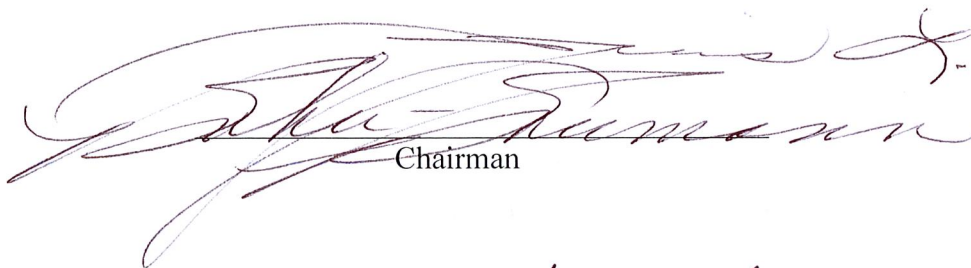
Ms. Zornes reminded that trustees that the HLC reviewers would like to meet with the members of the board on the morning of Monday, February 12<sup>th</sup> at 10:45 am (either in person in the board room or via zoom) for the BSN program review visit, and in person for breakfast during the comprehensive accreditation evaluation visit. The date, time, and location for the comprehensive visit will be announced as soon as it is determined.

Dr. Wertz and informed the trustees that they will have access to the assurance argument prior to the February 26<sup>th</sup> comprehensive visit.

2. Adjournment

- With no further business to come before the board, Chair Oda declared the work session adjourned at 1:42 PM.

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



Chairman



Secretary