

EDISON STATE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 23, 2022
2:00 PM
Location:
EDISON STATE COMMUNITY COLLEGE; PIQUA CAMPUS
and ZOOM ONLINE VIDEO CONFERENCE

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. Trustee Education – Overview of the Ohio Association of Community College, Mr. Jack Hershey, OACC President & CEO
9. Consent Agenda
 - A. Approval of January 26, 2022 Board Meeting Minutes
 - B. BOARD ACTION FY 2022 022322 – Approvals to Restrict Funding for Bond Payments
 - C. BOARD ACTION FY 2022 022322 - Approval of Student Fee Changes for Fall 2022
10. President’s Report – Dr. Doreen Larson
11. Presentation – Planned Giving, Dr. Rick Hanes, VP of Advancement, Strategic Planning, & Partnerships /Executive Director of The Edison Foundation
12. Trustee Committee Reports
 - A. Finance/Audit Committee Report (Budget as of January 31, 2022) – Committee Chair Milligan
 - B. Treasurer Updates – CFO James Lehmkuhl
13. Trustee Open Forum
 - A. ACCT Update – Trustee Mehaffie
 - B. OACC Update – Trustee Dubbs
 - C. Trustee Comments
 - D. Celebrations
 - E. Agenda Recommendations
14. Executive Session
15. Other Business
16. Adjournment

Trustees will meet at 1:00 PM for a work session.
No action will be taken during this time.