

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 25, 2022

1:00 PM

Location:

**EDISON STATE COMMUNITY COLLEGE; PIQUA CAMPUS
and ZOOM ONLINE VIDEO CONFERENCE**

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. Executive Session
5. Introductions
6. Special Introductions
7. Trustee Responsibilities
 - A. Edison State Mission Statement Review
 - B. Conflict of Interest Review
 - C. Board Commitment Review
8. Public Comment – Any comments relating to consent agenda items to be made at this time.
9. Consent Agenda
 - A. Approval of April 27, 2022 Board Meeting Minutes
 - B. BOARD ACTION FY 2022 052522 – Contract & Salary Compensation for Dr. Larson
 - C. BOARD ACTION FY 2022 052522 – Approval of Public Safety Policies 3358-9-01 – 3358-9-08
 - D. BOARD ACTION FY 2022 052522 - Approval of Policy 3358-3-14 - Sick-Bereavement Leave
10. President’s Report – Dr. Doreen Larson
11. Trustee Education – Summary of Updates to the ESEA Contract – Mr. Chris Spradlin, Executive Vice President
12. Presentation – Overview & Demonstration of New Comprehensive Security System – Mr. Bruce Jamison, Director of Public Safety & Security
13. Facilities Report – Mr. Harold Hitchcock, Director of the Physical Plant & Facilities
14. Trustee Committee Reports
 - A. Finance/Audit Committee Report (Budget as of April 30, 2022) – Committee Chair Milligan
 - B. Treasurer Updates – CFO James Lehmkuhl
15. Trustee Open Forum
 - A. ACCT Update – Trustee Mehaffie
 - B. OACC Update – Trustee Dubbs
 - C. Trustee Comments
 - D. Celebrations
 - E. Agenda Recommendations
16. Other Business
17. Adjournment