

**EDISON STATE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**THURSDAY, JULY 7, 2022**  
**11:00 AM – 12:00 PM**  
Location:  
EDISON STATE COMMUNITY COLLEGE; PIQUA CAMPUS

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. Introductions
5. BOARD ACTION FY 2022 070722 - Contract & Salary Compensation for Christopher D. Spradlin
6. Other Business
7. Adjournment