

**EDISON STATE COMMUNITY COLLEGE**

BOARD OF TRUSTEES MEETING  
WEDNESDAY, SEPTEMBER 28, 2022  
2:00 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. Special Introductions
6. Trustee Responsibilities
  - A. Edison State Mission Statement Review
  - B. Conflict of Interest Review
  - C. Board Commitment Review
7. Public Comment
8. President's Report – Dr. Doreen Larson, President
9. Trustee Committee Reports
  - A. Finance/Audit Committee Report – (Budget as of August 31, 2022) – Committee Chair Milligan
  - B. Treasurer Updates – CFO James Lehmkuhl
10. Consent Agenda
  - A. Approval of June 22, 2022 Board Meeting Minutes
  - B. Approval of August 17, 2022 Board Retreat Minutes
  - C. BOARD ACTION FY 22 092822 – Approval of 2023/2024 and 2024/2025 College Credit Plus/ Career Tech 100% Tuition Waiver
  - D. BOARD ACTION FY 22 092822 – Approval of 2023/2024 & 2024/2025 25&Up 100% Tuition Waiver
  - E. BOARD ACTION FY 22 092822 – Approval of 2022 Low Enrollment and Duplicate Programs Report
  - F. BOARD ACTION FY 22 092822 – Approval of Policy 3358-3-10 – Disciplinary-Corrective Action
  - G. BOARD ACTION FY 22 092822 - Adoption of Revised Policy Governance Manual and Strategic Guide of The Board of Trustees
11. Facilities Report – Mr. Harold Hitchcock, Director of the Physical Plant & Facilities
12. Trustee Open Forum
  - A. ACCT Update – Trustee Mehaffie
  - B. OACC Update – Trustee Dubbs
  - C. Trustee Comments
  - D. Celebrations
  - E. Agenda Recommendations
13. Executive Session
14. Other Business
15. Adjournment