

**EDISON STATE COMMUNITY COLLEGE**

BOARD OF TRUSTEES MEETING  
WEDNESDAY, JANUARY 31, 2023

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. Presentation - Annual Audit Review – Clark Schaefer Hackett
9. President’s Report – Mr. Chris Spradlin, President
10. Trustee Committee Reports
  - A. Finance/Audit Committee Report – (Budget as of December 31, 2022) – Committee Chair Milligan
  - B. Treasurer Updates – CFO James Lehmkuhl
  - C. Nominations/Awards Committee Report – Committee Chair Heitmeyer
11. Election of Officers
12. Consent Agenda
  - A. Approval of November 16, 2022 Board Meeting Minutes
  - B. BOARD ACTION FY 2023 012523 – Hiring of Personnel - Provost - Wertz
13. Trustee Education – 2023-2026 Strategic Plan – Mr. Rick Hanes, VP of Advancement, Strategic Planning & Partnerships / Executive Director of the Foundation
14. Trustee Open Forum
  - A. ACCT Update – Trustee Milligan
  - B. OACC Update – Trustee Dubbs
  - C. Trustee Comments
  - D. Celebrations
  - E. Agenda Recommendations
15. Executive Session
16. Other Business
17. Adjournment