

**EDISON STATE COMMUNITY COLLEGE**

BOARD OF TRUSTEES MEETING  
WEDNESDAY, FEBRUARY 22, 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. President's Report – Mr. Chris Spradlin, President
9. Trustee Committee Reports
  - A. Finance/Audit Committee Report – (Budget as of January 31, 2023) – Committee Chair Milligan
  - B. Treasurer Updates – CFO James Lehmkuhl
10. Consent Agenda
  - A. Approval of January 31, 2023 Board Meeting Minutes
  - B. RESOLUTION FY 2023-01 - Recommendation to Name Room 113 at the Piqua Campus of Edison State Community College in Honor of Former President Dr. Doreen Larson and her Husband Len Larson for their Outstanding Contributions to the College
  - C. BOARD ACTION FY 2023 022223 – Approval of Edison State Community College's Strategic Plan 2023-2026: Taking Excellence and Innovation to the Next Level
  - D. BOARD ACTION FY 2023 022223 – Approval of Student Fee Changes for Fall 2023
  - E. BOARD ACTION FY 2023 022223 – Approval of Policy 3358-1-10 - Testing Your Faith
11. Board Education – Introduction of the West Central Ohio Regional Education Partnership – Ms. Nada Elakad, West Central Ohio Regional Education Partnership Coordinator
12. Academic Senate Report – Mr. William Loudermilk, Academic Senate Chair
13. Trustee Open Forum
  - A. 50<sup>TH</sup> Anniversary Updates – Chair Oda
  - B. ACCT Update – Trustee Milligan
  - C. OACC Update – Trustee Dubbs
  - D. Trustee Comments
  - E. Celebrations
  - F. Agenda Recommendations
14. Executive Session
15. Other Business
16. Adjournment