

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 26, 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 March 31, 2023) – Committee Chair Milligan
 - B. Treasurer Updates – CFO James Lehmkuhl
 - C. Executive Committee Report – Chair James Oda
10. Consent Agenda
 - A. Approval of February 22, 2023 Board Meeting Minutes
 - B. BOARD ACTION FY 2023 042623 – Hiring of Personnel - Instructor of Medical Technology-Clinical Laboratory Scientist – Shirk
 - C. BOARD ACTION FY 2023 042623 – Hiring of Personnel - Dean of Enrollment Management and Student Affairs - Carlisle
 - D. BOARD ACTION FY 2023 042623 -Approval of Full-Time Faculty Promotion Recommendation AY 2023-24
11. Marketing & Public Relations Report – Mr. Bruce McKenzie, Chief Marketing Officer & Director of Communications
12. Monitoring Report – Core Theme I: Valuing People/Planning Continuous Improvement / Core Theme II: Helping Students Learn - Dr. Amanda Bylczynski, Dean of Accreditation & Academic Effectiveness
13. Academic Senate Report – Mr. William Loudermilk, Academic Senate Chair
14. Trustee Open Forum
 - A. 50TH Anniversary Updates – Chair Oda
 - B. ACCT Update – Trustee Milligan
 - C. OACC Update – Trustee Dubbs
 - D. Trustee Comments
 - E. Celebrations
 - F. Agenda Recommendations
15. Executive Session
16. Other Business
17. Adjournment