

**EDISON STATE COMMUNITY COLLEGE**

BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 24, 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 April 30, 2023) – Committee Chair Milligan
  - B. Treasurer Updates – CFO James Lehmkuhl
  - C. Executive Committee Report – Chair James Oda
10. Consent Agenda
  - A. Approval of April 26, 2023 Board Meeting Minutes
  - B. BOARD ACTION FY 2023 052423 - Approval of Locally Administered Capital Projects
11. Operations/Facilities Report – Mr. Chad Beanblossom, COO/Vice President of College Operations, and Mr. Harold Hitchcock, Director of the Physical Plant & Facilities
12. 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
13. Executive Session
14. Other Business
15. Adjournment