

**EDISON STATE COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING**

**WEDNESDAY, JUNE 28, 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 May 31, 2023) – Committee Chair Milligan
  - B. Treasurer Updates – CFO James Lehmkuhl
10. Consent Agenda
  - A. Approval of May 24, 2023 Board Meeting Minutes
  - B. BOARD ACTION FY 2023 062823 – Approval of the FY 2024 Budget
  - C. BOARD ACTION FY 2023 062823 – Contract & Salary Compensation for President Spradlin
  - D. BOARD ACTION FY 2023 062823 – Hiring of Personnel - Instructor for Chemistry - Clarke
  - E. BOARD ACTION FY 2023 062823 – Approval of Tuition Increase for Fall 2023 FY24
  - F. BOARD ACTION FY 2023 062823 – Approval of Child Development Center Childcare Fees Changes for August 1, 2023
  - G. BOARD ACTION FY 2023 062823 – Amendment to the Approval of the 2023/2024 and 2024/2025 College Credit Plus/ Career Tech 100% Tuition Waiver
  - H. BOARD ACTION FY 2023 062823 – Amendment to the Approval of the 2023/2024 & 2024/2025 25&Up 100% Tuition Waiver
11. Monitoring Report – Core Theme III: Understanding Student and Stakeholder Needs – Dr. Andy Runyan, Dean of Professional & Technical Programs and Dr. Amanda Bylczyński, Dean of Accreditation & Academic Effectiveness
12. Department of Public Safety Report – Mr. Bruce Jamison, Director of Public Safety & Security
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. Other Business
15. Adjournment