

**EDISON STATE COMMUNITY COLLEGE**

BOARD OF TRUSTEES MEETING  
WEDNESDAY, SEPTEMBER 27, 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 August 31, 2023) – Committee Chair Milligan
  - B. Treasurer Updates – CFO James Lehmkuhl
10. Consent Agenda
  - A. Approval of June 28, 2023 Board Meeting Minutes
  - B. Approval of August 30, 2023 Board Retreat Minutes
  - C. BOARD ACTION FY 2024 092723 – Approval of 2024 Board Meeting Schedule
  - D. BOARD ACTION FY 2024 092723 – Statement on Ending the Withholding of Student Transcripts
  - E. BOARD ACTION FY 2024 092723 - Support of the Implementation of an ADN to BSN Degree
11. Presentation – HLC Accreditation Criteria – Dr. Melissa Wertz, Provost
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. Other Business
14. Adjournment