

EDISON STATE COMMUNITY COLLEGE

**BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 15, 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. Presentation – Review of Updated Policies – Ms. Kara Myers, Director of Human Resources
10. Trustee Committee Reports
 - A. Executive Committee Report – Chair Oda
 - B. Nominations Committee Report – Committee Chair Heitmeyer
 - C. Self-Evaluation Committee Report – Committee Chair Dubbs
 - D. Finance/Audit Committee Report – (Budget as of October 31, 2023) – Committee Chair Milligan
 - E. Treasurer Updates – CFO James Lehmkuhl
11. Consent Agenda
 - A. Approval of September 27, 2023 Board Meeting Minutes
 - B. BOARD ACTION FY 2024 111523 – Approval of 2024 Monitoring Reports and Trustee Education Schedule
 - C. BOARD ACTION FY 2024 111523 – Approval of Edison State Community College FY 2023 Efficiency Report
 - D. BOARD ACTION FY 2024 111523 – Hiring of Personnel – Dean of Accreditation and Academic Effectiveness - Zornes
 - E. BOARD ACTION FY 2024 111523 - Approval of Updated Edison State Community College Policies & Procedures Manual
12. Academic Senate Report – Mr. William Loudermilk, Academic Senate Chair
13. 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
14. Other Business
15. Adjournment