

EDISON STATE COMMUNITY COLLEGE
Board of Trustees Annual Retreat
Wednesday, August 17, 2022
8:30 AM – 4:00 PM

Location:
Hotel Versailles – 1819 Room
22 North Center St.
Versailles, OH 45380

Present: Tami Baird Ganley, Tyeis L. Baker-Bauman, Philip E. Dubbs, Douglas L. Fortkamp, Gary V. Heitmeyer, Darryl D. Mehaffie, Thomas P. Milligan and James C. Oda; Dr. Doreen M. Larson, Christopher D. Spradlin, Heather M. Lanham.

Chad Beanblossom, Rick A. Hanes, Bruce Jamison, James Lehmkuhl and Kara Myers joined the retreat at lunch time.

Absent: Elizabeth S. Gutmann, Amy K. Crow

The Trustees enjoyed coffee and breakfast at 8:30 AM

Chair Oda called the retreat to order at 9:00 AM.

1. Overview of the Roles and Responsibilities of Trustees – Dr. Doreen Larson

Each Trustee relayed how long they have been on the Board and what drew them to the role in the first place.

Dr. Larson went over the *Board Vs. Staff Responsibility: Do you know the difference?* document and asked questions on specific college responsibilities and if they were or were not the responsibility of the board, or president only. All trustees gave input.

2. BOT Meeting Agenda Format Recommendations – Dr. Doreen Larson

Dr. Larson gave recommendations on a new agenda format, which places the president's report ahead of the consent agenda. The Trustees agreed to the change.

3. Review of Larson Exit Goals – Dr. Doreen Larson

Dr. Larson went over her 2022/2023 goals and strategies.

4. Presentation of Spradlin First Year Goals – Chris Spradlin

Mr. Spradlin went over his goals for 2022/2023 as pertaining to both his current role as President Designate and future role as President.

5. Lunch

The Trustees and Cabinet members broke for lunch at 11:00 AM. The retreat reconvened at 12:00 PM.

6. Cabinet Presentations

Dr. Larson asked that each Cabinet member give the Trustees a brief update on the current initiatives of their respective departments.

- Updates from Chris Spradlin, President Designate
- Updates from James Lehmkuhl, Chief Financial Officer
 - Mr. Lehmkuhl also gave the Trustees an update on IT initiatives on behalf of CIO Amy Crow
- Updates from Chad Beanblossom, Vice President of Enrollment Management and Regional Campus Operations
- Updates from Rick Hanes, Vice President of Advancement, Strategic Planning, & Partnerships/Executive Director of The Edison Foundation
- Updates from Bruce Jamison, Director of Public Safety and Security
- Updates from Kara Myers, Director of Human Resources
- Updates from Heather Lanham, Sr. Executive Assistant to the President/Secretary to the BOT

The Trustees were given the opportunity to ask questions of the individual Cabinet members.

7. Board Succession Planning – Dr. Doreen Larson/Heather Lanham

Dr. Larson and Heather Lanham went over each Trustee's current term and discussed those terms that will be expiring soon.

8. Board Business Meeting

The Trustees paused the retreat at 3:42 PM to hold a brief business meeting. The item discussed included:

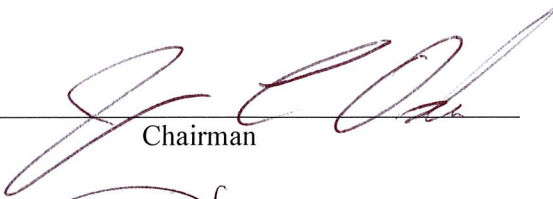
- a. BOARD ACTION FY 2022 081722 – Hiring of Personnel – Nursing Faculty Member – Radick

With no additional corrections, additions, or deletions to the action item, Trustee Mehaffie moved, seconded by Trustee Fortkamp, for approval of BOARD ACTION FY 2022 081722 – Hiring of Personnel – Nursing Faculty Member – Radick.

On roll call vote with Trustees Mehaffie, Fortkamp, Baird Ganley, Baker-Baumann, Dubbs, Heitmeyer, Milligan and Oda voting aye, the Chair declared the motion carried.

9. Adjournment: Chair Oda declared the Business Meeting and Retreat adjourned at 3:43 PM.

“The undersigned hereby certify that this meeting was conducted in compliance with Ohio Revised Code Section 121.11.”



Chairman



Secretary

