

**EDISON STATE COMMUNITY COLLEGE**

BOARD OF TRUSTEES MEETING  
WEDNESDAY, FEBRUARY 28, 2024

2:00 PM

Location:  
EDISON STATE COMMUNITY COLLEGE  
PIQUA CAMPUS

Darke County  
Tyeis L. Baker-Baumann  
(Chair)  
Philip E. Dubbs  
Darryl D. Mehaffie

Miami County  
Tami Baird Ganley  
Elizabeth S. Gutmann  
James C. Oda

Shelby County  
Douglas L. Fortkamp  
(Vice Chair)  
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 January 31, 2024) – Committee Chair Milligan
  - B. Treasurer Updates – CFO James Lehmkuhl
10. Monitoring Reports
  - A. Core Theme 1: Valuing People/Planning Continuous Improvement – Ms. Kim Zornes, Dean of Accreditation and Academic Effectiveness
  - B. Strategic Plan Update – Dr. Rick Hanes, VP of Advancement, Strategic Planning, & Partnerships
11. Consent Agenda
  - A. Approval of January 24, 2024 Work Session Minutes
  - B. Approval of January 24, 2024 Board Meeting Minutes
  - C. BOARD ACTION FY 2024 022824 - Approval of Student Fee Changes For Fall 2024
  - D. BOARD ACTION FY 2024 022824 - Approval of New and Revised Policies:
    - Policy 3358-3-27 Employee Additional Compensation
    - Policy 3358-6-06 Use of College Credit Card
    - Policy 3358-6-07 Signatory
    - Policy 3358-6-10 Grants & Awards Compliance
    - Policy 3358-6-02 Capital Expenditures (revised)
12. Trustee Open Forum
  - A. 50<sup>TH</sup> Anniversary Updates – Trustee Oda
  - B. ACCT Update – Trustee Milligan
  - C. OACC Update – Trustee Dubbs
  - D. Trustee Comments
  - E. Celebrations
  - F. Agenda Recommendations
13. Other Business
14. Adjournment