

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

WEDNESDAY, May 27, 2026

1:00 PM

Location:

EDISON STATE COMMUNITY COLLEGE
PIQUA CAMPUS

Darke County

Tyeis L. Baker-Baumann

Philip E. Dubbs

Lawrence D. Holmes

Miami County

Tami Baird Ganley

James C. Oda

Trisha L. Wackler

Shelby County

Douglas L. Fortkamp

(Chair)

Gary V. Heitmeyer

Thomas P. Milligan

(Vice Chair)

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 – Dr. Chris Spradlin, President
9. Trustee Committee Reports
 - A. Executive Committee Report – Vice Chair Milligan
 - B. Finance/Audit Committee Report – (Budget as of April 30, 2026) - Committee Chair Milligan
 - C. Treasurer Updates – CFO James Lehmkuhl
10. Trustee Education – Curriculum Update – Dr. Melissa Wertz, Provost
11. Academic Senate Report – Mr. William Loudermilk, Academic Senate Chair
12. Consent Agenda
 - A. Approval of April 22, 2026 Board Meeting Minutes
 - B. BOARD ACTION FY 2026 052726 – Approval of Academic Year 2025-2026 Curriculum Updates
 - C. BOARD ACTION FY 2026 052726 – Approval of Edison State Community College's 2026-2028 Completion Plan
13. Trustee Open Forum
 - B. ACCT Update – Trustee Milligan
 - C. OACC Update
 - D. Trustee Comments
 - E. Celebrations
 - F. Agenda Recommendations
14. Executive Session
15. Other Business
16. Adjournment