

Minutes of the regularly scheduled meeting of the board of trustees of Edison Community College, State of Ohio, held at 1973 Edison Drive, Piqua, OH 45356, on October 24, 2012.

CALL TO ORDER: Chairman Judith K. Hartman called the October meeting of the Board of Trustees to order at 3:06 PM.

ROLL CALL: Present: Edward W. Curry, Kathleen Floyd, Judith K. Hartman, J. Kathryn Lukey, Roger R. Luring, Darryl D. Mehaffie, Tony Wendeln and Leadership Troy Intern Craig A. Jones

Absent: Thomas P. Milligan, James W. Thompson

PLEDGE OF ALLEGIANCE: Leadership Troy Intern Craig Jones led the group in the pledge of allegiance.

INTRODUCTIONS: Sharon S. Brown, David Gansz, Edward "Chip" Hare, Ryan C. Honeyman, Naomi R. Louis and Margaret D. Sykes, all ECC administrators; Dr. Cristobal O. Valdez, President of ECC; Katherine M. Clifton and Dr. Paul R. Heintz, Edison faculty; Heather M. Lanham, board secretary; Tyler A. Armstrong and Emily J. Mowbray, Edison students.

Dr. Valdez introduced Edison employee, Kathy Clifton to the Trustees. Ms. Clifton has been an adjunct instructor at the college for twenty-six years and has taught over 800 credit hours. Dr. Valdez informed the Trustees that Ms. Clifton is the 2012 recipient of the OATYC Adjunct Teacher of the Year Award for the entire state of Ohio. Naomi Louis, Intern Dean of Arts and Sciences, read a portion of the nomination application that was submitted on behalf of Ms. Clifton. Kathy Clifton showed the trustees the plaques that were presented to her for her winning, as well as her nomination, and stated that she was very honored to have been nominated, and to have received this prestigious award.

APPROVAL OF CONSENT AGENDA: Chairman Hartman presented the following consent agenda items for approval:

1. September 26, 2012 Board Meeting Minutes
2. Resolution FY 2013-08 - Ratification of Article VIII, Appendices A and B, of the Agreement between ESCC and ESEA

With no corrections, additions, or deletions to the consent agenda, Trustee Curry moved, seconded by Trustee Lukey, for approval of the consent agenda.

On roll call vote with Trustees Curry, Lukey, Floyd, Hartman, Luring, Mehaffie and Wendeln voting aye, the Chairman declared the motion carried.

BUDGET REPORT: As Chairman of the Finance and Audit Committee, Trustee Wendeln reported:

- The budget report ending September 30, 2012 relays the changes in assets and financial activity for the three month period of July through August, 2012, and was reported in relation to the forecast for the final nine months of the academic year.
- There was very little change from the prior month's financials.
- There were a few changes, including a favorable adjustment to faculty, adjunct and overload wages. The college recently changed copy machine vendors, which resulted in refunds creating a favorable adjustment as well.
- At this point the college is predicted to be just under budget, but very close. The college should be right on track and finish the academic year financially where it was budgeted to be.

With no further discussion, Chairman Hartman declared that the budget reports be filed for audit.

COMMITTEE
REPORTS:

As Chairman of the Executive Committee, Trustee Hartman stated that she had given a brief report during the work session concerning the fact that the Executive Committee is in the process of developing a scorecard of presidential goals to be utilized in the future. The Board will be updated as this scorecard is developed.

PRESIDENT'S
REPORT:

Dr. Valdez once again congratulated Kathy Clifton for winning the OATYC statewide award, noting that it was a wonderful accomplishment, not only for Ms. Clifton, but for Edison as a whole.

President Valdez reported to the Trustees that on October 30, 2012, a consultant from the company Partners in Leadership will be on campus in order to conduct accountability training for a cross-section of Edison employees.

Dr. Valdez also reported to the Trustees that the college's strategic planning process is underway, and invitations will soon be sent out to stakeholders in order to conduct focus groups.

PRESENTATION:

Dr. Valdez introduced Chip Hare, Director of Student Life and Athletics, who gave the Board of Trustees an update on campus-wide student life, as well as initiatives involving student activities.

- Mr. Hare updated the Trustees on the progress of the development of a student government. He and Maggie Sykes, Dean of Student Success, have been debating the type of government that would best suit Edison's students, and have determined that a legislative format would not be the most appropriate. Instead, they are opting for a format that focuses on areas that will get more students involved. They've begun by recruiting a small group of strong students in order to determine areas that students can become more involved.
- Mr. Hare also relayed that, on a fellowship level, movies are now being shown on campus, and are open to students, employees and the public for an admission of only one dollar. Edison is showing recent release movies that are not yet available on DVD. The goal is to get students and the community together.
- Projects and activities are also being sought out on a service level, in order to bring students together with the community. One such initiative was the recent Relay-For-Life, which students participated with members of the community, as well as a recent 5K run which honored both Chris Cianciolo, who passed away from breast cancer in 2005 and was the sister of Edison faculty member Susie Wise, and Ray Croslin, a Sidney resident and single father currently battling cancer.
- Mr. Hare also informed the Trustees that two Edison students were recently invited to join a *LI Leadership from the Heart* leadership training session. This was the fifth such session of its kind held on campus, and up until this point, only Edison staff and faculty participated in the training. Mr. Hare introduced Mr. Tyler Armstrong, an Edison student and member of Edison's baseball team, and Ms. Emily Mowbray, an Edison student and member of the women's basketball team. Mr. Armstrong and Ms. Mowbray both relayed to the Trustees the positive experience they had, and what they personally gained from the training. They both thanked the Board of Trustees for the opportunity to participate.
- Chip Hare reiterated that the goal of the student government this year is to have a voice for the student body, and to connect with the community. The focus is on what can be done in terms of service and fellowship.

TRUSTEE
REPORTS:

Trustee Mehaffie reminded his fellow trustees of the Ohio Board of Regents' Trustee meeting to be held November 13th, and the Ohio Association of Community Colleges' Fall Governor's meeting, which will be held November 16th.

Mr. Mehaffie also relayed that the ACCT 2012 Annual Leadership Congress was held in Boston on October 10th through October 13th, and was attended by himself, President Valdez, Vice Chairman Thompson, Trustee Curry and board secretary Heather Lanham.

Trustee Mehaffie also handed out the ACCT updated report on Fiscal Year 2013 Appropriations & Pell Grants.

Trustee Curry reported that the ACCT Leadership Congress was one of the best that he's attended. A strong emphasis of the conference this year was college completion. Mr. Curry stressed that this initiative is not just a faculty or staff effort, but must be supported by trustees, and that colleges, as well as the community, secondary schools, trustees and presidents must all be involved in the process of completion. Trustee Curry recommended that all of the trustees get involved with this process.

CELEBRATIONS:

President Valdez recognized Mr. Craig A. Jones, intern from Leadership Troy, who has been an extremely active and beneficial part of Edison's Board this year. Dr. Valdez informed the Trustees that Mr. Jones's term was only for one year, and that this is his final meeting. Dr. Valdez presented Mr. Jones with a small gift as a token of the Board's appreciation for his participation throughout the year, and all enjoyed a cake in his honor. Mr. Jones thanked everyone for the opportunity to sit on the board as an intern, stating that it had been a great experience. He also thanked Edison for all of the opportunities the college provides its students.

ADJOURNMENT:

With no further business to come before the board, Chairman Hartman declared the meeting adjourned at 3:52 PM.

"The undersigned hereby certify that this meeting was conducted in compliance with Ohio Revised Code Section 121.22."

Chairman

Board Secretary