

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 January 23, 2013.

CALL TO ORDER: Chairman Judith K. Hartman called the January meeting of the Board of Trustees to order at 3:10 PM.

ROLL CALL: Present: Edward W. Curry, Kathleen Floyd, Judith K. Hartman, J. Kathryn Lukey, Roger R. Luring, Darryl D. Mehaffie, Thomas P. Milligan, James W. Thompson and Tony Wendeln

Absent: Leadership Troy Intern Zachary Risner

PLEDGE OF ALLEGIANCE: Vice Chairman Thompson led the group in the pledge of allegiance.

INTRODUCTIONS: Sarah M. Bear-Eberhardt, Sharon S. Brown, David Gansz, Debbie A. Hirtzinger, Christopher K. Norman, Linda M. Peltier, Dan R. Reke, Carrie A. Rinehart and Mona R. Walters, all ECC administrators; Dr. Paul R. Heintz, ECC Faculty; Heather M. Lanham, board secretary.

Christopher Norman, Vice President of Institutional Advancement, introduced Carrie Rinehart to the trustees. Ms. Rinehart is Edison's new Development Manager.

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

1. December 19, 2012 Board Meeting Minutes
2. Resolution 2013-11 – Approval of a Tuition Remission Policy for Undergraduate and Postgraduate Coursework for Administrative and Classified Employees

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

On roll call vote with Trustees Curry, Milligan, Lukey, Floyd, Hartman, Luring, Mehaffie, Thompson 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 December 31, 2012 relays the changes in assets and financial activity for the six month period of July through December, 2012, and was reported in relation to the forecast for the final six months of the academic year.
- Lower than predicted enrollment numbers continue to be a concern, and a \$500,000 deficit is forecasted.
- Dan Reke, Vice President for Administration and Finance, informed the trustees during the general work session how these issues will be addressed in terms of the budget in the next six months, as well as how the college will move forward into the 2014 budget and beyond.
- Cash flow is reporting as expected, and all other financial reports remain consistent.

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

APPOINTMENT OF
CHAIRMAN AND
VICE CHAIRMAN
FOR 2013-2015:

Trustee Floyd, Chairman of the Nominations Committee, reported that the committee recommended the appointment of Trustee Thompson as Chairman and Trustee Mehaffie as Vice Chairman of the board for a two-year term; 2013 through 2015.

With no further nominations or questions, Trustee Milligan moved, seconded by Trustee Curry to appoint Trustee Thompson as Chairman and Trustee Mehaffie as Vice Chairman of the Board of Trustees of Edison Community College for a two-year term; 2013-2015.

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

PRESIDENT'S
REPORT:

On behalf of President Valdez, Sharon Brown, Senior Vice President for Academic Affairs, reported that the college is currently in its second week of spring semester. Ms. Brown stated that there is, at present, a display of student art in the campus's art gallery, and encouraged everyone in attendance to go view the exhibit.

Ms. Brown relayed that Edison has been asked by Piqua Rotary to be their home base for the next year. The group will meet on campus for lunch every Tuesday.

Ms. Brown also informed the trustees that on January 7th, Edison employees participated in an accountability training workshop conducted by the group *Partners in Leadership*. The college is also in the process of conducting focus group meetings as part of the ongoing strategic planning process, and will be holding student focus groups very soon.

PRESENTATION:

Sarah Bear-Eberhardt gave the board a brief presentation describing her role as Director of Excellence and Innovation in Teaching, and described the main purpose of the center.

- The center's function is to provide direction for faculty through training and workshops. Examples of potential future training opportunities include:
 - motivational teaching strategies
 - how to design effective online courses
 - social media and online learning
 - evaluating student learning
 - creating a teaching portfolio
- The center offers training in *Teaching 1.0*, which is required for all new faculty, and will soon offer *Teaching 2.0* and *Teaching 3.0*.

TRUSTEE
REPORTS:

Trustee Mehaffie informed the board that the ACCT National Legislative Summit will be held in Washington D.C. February 11th through 14th. Trustees Mehaffie, Thompson and Wendeln will be attending, along with President Valdez. The representatives from Edison will be meeting with Senators Sherrod Brown and Rob Portman, as well as Congressman Jim Jordan and Speaker of the House John Boehner. The OACC will be holding a breakfast for the Ohio representatives on February 13th, which will include a speaker from ACCT.

CELEBRATIONS:

Trustee Hartman congratulated Trustee Mehaffie on his appointment as member at large to the Ohio Board of Education.

Trustee Thompson thanked Trustee Hartman for her service and hard work as board chair for the year 2012, and presented her with a gift of appreciation on behalf of the board. The room gave Ms. Hartman a standing ovation.

Trustee Thompson also thanked outgoing Trustees Kathy Lukey and Ed Curry. Ms. Lukey's and Mr. Curry's terms, along with Ms. Hartman's, expire in January. The board agreed that the three trustees will be missed. If the new trustees have not yet been appointed by the governor before the February 2013 board of trustees meeting, Trustees Hartman and Lukey have graciously agreed to attend the meeting, as they are able to serve for 60 days after the expiration of their terms.

ADJOURNMENT: With no further business to come before the board, Chairman Hartman declared the meeting adjourned at 3:54 PM.

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

Chairman

Board Secretary