

Minutes of the regularly scheduled meeting of the board of trustees of Edison Community College, State of Ohio, held at Midmark Corporation Riverwatch Conference Center, 9365 Barnes Road, Versailles, OH on February 27, 2013.

CALL TO ORDER: Chairman James W. Thompson called the February meeting of the Board of Trustees to order at 3:23 PM.

ROLL CALL: Present: Kathleen Floyd, Judith K. Hartman, Roger R. Luring, Darryl D. Mehaffie, Thomas P. Milligan, James W. Thompson, Tony Wendeln and Leadership Troy Intern Zachary Risner

Absent: Marvella Fletcher, Robinson W. Joslin

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

INTRODUCTIONS: Sharon S. Brown, Janice E. Michael, Linda M. Peltier, Dan R. Reke and Patricia T. Ross, all ECC administrators; Dr. Cristobal O. Valdez, President; Heather M. Lanham, board secretary; Sue Hulsmeyer, Director of Organizational Development and Learning, Midmark.

President Valdez announced the names of two of the newly appointed Trustees, who were appointed on February 22, 2013. Mrs. Marvella Flecher of Greenville will now be representing Darke county, and Mr. Robinson W. Joslin of Sidney will now be representing Shelby county, with both terms officially beginning January 18, 2013 and ending January 17, 2019. Due to the close proximity of their appointments to the February board meeting, they were not able to be in attendance. The college is still waiting on the appointment of a third new Trustee, and expect to receive this announcement any day.

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

1. January 23, 2013 Board Meeting Minutes
2. Resolution 2013-12 - Amendment to the Laboratory Fees Schedule - MED 291R
3. Resolution FY 2013-13 - Amendment to the Laboratory Fees Schedule – MLT
4. Resolution FY 2013-14 - Approval of the Graduation Fee Change for Associate and Certificate Degree Applicants

Trustee Milligan requested that Resolution FY 2013-13, Amendment to the Laboratory Fees Schedule-MLT, be removed from the consent agenda.

With no other corrections, additions, or deletions to the consent agenda, Trustee Milligan moved, seconded by Trustee Hartman, for approval of the consent agenda minus the removed item.

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

RESOLUTION
FY 2013-13 –
AMENDMENT TO
THE LABORATORY
FEES SCHEDULE -
MLT

As previously requested by the Trustees, the Board members were presented at the general work session with an explanation of Resolution FY 2013-13 by Sharon Brown, Senior Vice President for Academic Affairs. During the work session, the Trustees recommended adjusting portions of the language originally presented in the resolution before approving during the board meeting. The adjustments were made during the work session, and board secretary Heather Lanham read the revised language during the regular board meeting.

Chairman Thompson asked for a motion to approve Resolution FY 2013-13, Amendment to the Laboratory Fees Schedule-MLT

Trustee Milligan moved, seconded by Trustee Hartman, for approval of Resolution FY 2013-13, Amendment to the Laboratory Fees Schedule-MLT.

On roll call vote with Trustees Milligan, Hartman, Floyd, 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 January 31, 2013 relates the changes in assets and financial activity for the seven month period of July through January, 2013, and was reported in relation to the forecast for the final five months of the academic year.
- Much time has been focused on reducing campus-wide expenses due to the predicted budget deficit. As a result of these efforts, new information leads the business office to believe that the forecast for the end of the 2013 fiscal year should be very close to breaking even.
- Currently, the college is still projecting a slight deficit, but there it is much improved from what was projected in December.

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

LINKING AND LEARNING:

Dr. Valdez welcomed Sue Hulsmeier, Director of Organizational Development and Learning at Midmark Corporation, and thanked her and her associates at Midmark for their hospitality in hosting Edison Community College's off-campus February Board meeting. The purpose of this type of meeting is to interact with local businesses in the three-county area in order to gauge their current workforce needs, as well as understand their perceptions of Edison.

Ms. Hulsmeier had previously been given the following questions to consider, which relate to issues ~~that~~ the Board is interested in addressing:

1. What do you currently see as the most common barriers to filling the employment needs in your industry as related to technical education training?
 - Ms. Hulsmeier indicated that a lack of technical skills specific to machinists, welding and maintenance is a common barrier to filling Midmark's employment needs.
2. What are the needs and trends you see impacting your industry?
 - Ms. Hulsmeier indicated that healthcare continues to become more technical and complex. Another trend involves the point of care moving to the home.
3. What can Edison Community College do to remove the barriers and address the needs and trends you have indicated?
 - The development of a machinist program would be of great benefit, as well as similar programs for maintenance and welders.

The Trustees, along with President Valdez, thanked Ms. Hulsmeier for her valuable insight, and expressed an interest in working with her and Midmark in the future in order to investigate the possibility of developing such programs of study.

PRESIDENT'S
REPORT:

President Valdez reported that the first annual diversity event, "A Celebration of Freedom's Struggle," was held by Edison's diversity committee on February 4, 2013. The event was a great success and very well attended.

Dr. Valdez also reported that Edison's HVAC certificate and the associated courses have been approved by curriculum committee. The college is in the process of working with the marketing department to create materials to present to staff and students.

Dr. Valdez relayed to the Trustees that the Speaker of the House, John Boehner, will host the annual Eighth District Farm Forum on campus on Saturday, March 2, 2013. Mr. Boehner's office has asked that representative from Edison greet the Speaker prior to the forum. Dr. Valdez, along with Trustees Thompson, Mehaffie and Milligan will do so.

President Valdez informed the Trustees that Edison Community College has been randomly selected to receive an audit by the IRS, which will occur soon.

On February 7th Edison held the "Tech Rocks" event on campus. The college had approximately 200 attendees comprised of prospective students and their parents to attend this event to market and recruit students in to manufacturing programs and positions. Edison also welcomed Hartzell, Honda of America and Emerson Climate Controls as well as seven universities as the college shined a spotlight on opportunities in this area.

TRUSTEE
REPORTS:

Trustee Mehaffie informed the board that the All-Ohio Academic Luncheon will be held on April 26, 2013 in the atrium of the Capitol building in Columbus. Information on the event will be released soon. Edison has three students participating on All-Ohio teams this year.

Mr. Mehaffie also informed the Trustees that Senator Keith Faber will be giving the commencement speech to Edison's graduating students on May 10, 2013.

ADJOURNMENT:

With no further business to come before the board, Chairman Thompson declared the meeting adjourned at 4:29 PM.

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


Chairman


Board Secretary