

Minutes of the regularly scheduled meeting of the Board of Trustees of Edison Community College, State of Ohio, held at Canal Lake Lodge, 1502 Lindsey Rd., Sidney, OH, 45365, on July 24, 2013.

- CALL TO ORDER: Chairman James W. Thompson called the July meeting of the Board of Trustees to order at 3:02 PM.
- ROLL CALL: Present: Marvella Fletcher, Kathleen Floyd, Robinson W. Joslin, Roger R. Luring, Thomas P. Milligan, James W. Thompson and Tony Wendeln; Dr. Cristobal O. Valdez, President of ECC; Heather M. Lanham, Board Secretary
- Absent: Christopher A. Grove, Darryl D. Mehaffie, Troy Leadership Intern Zachary Risner
- EXECUTIVE SESSION: Trustee Luring moved, seconded by Trustee Joslin, to go into executive session for the purpose of discussing collective bargaining matters and personnel matters.
- On roll call vote with Trustees Luring, Joslin, Fletcher, Floyd, Milligan, Thompson and Wendeln voting aye, the motion carried.
- Chairman Thompson moved to executive session at 3:05 PM for the purpose stated.
- PUBLIC SESSION: Chairman Thompson resumed public session of the Board meeting at 3:23 PM.
- APPROVAL OF CONSENT AGENDA: Chairman Thompson presented the following consent agenda items for approval:
1. June 26, 2013 Board Meeting Minutes
 2. Resolution FY 2014-01 – Approval of Operating Budget for FY 2013-2014
- Trustee Wendeln requested that Resolution FY 2014-01, Approval of Operating Budget for FY 2013-2014, be removed from the consent agenda.
- With no further corrections, additions, or deletions to the consent agenda, Trustee Wendeln moved, seconded by Trustee Luring, for approval of the consent agenda minus the removed item.
- On roll call vote with Trustees Wendeln, Luring, Fletcher, Floyd, Joslin, Milligan and Thompson voting aye, the Chairman declared the motion carried.
- RESOLUTION FY 2014-01 – APPROVAL OF OPERATING BUDGET FOR FY 2013-2014
- Trustee Wendeln asked that Dr. Valdez explain to the board the changes in budget that had occurred between the June and July board meetings.
- Dr. Valdez stated that the he has a high level of confidence that the current budget presented is an accurate representation of where the numbers lie. Enrollment numbers have been consistently down by 15% compared to the same time last year. The budget assumption is based on this assessment, which would leave a surplus of roughly \$5600.00. The composite score should remain at 3.6, which is consistent with past years. Expendable net assets should remain at 5.15 million dollars.
- Dr. Valdez also stated that the college is still holding out some hope that enrollment will come in less than 15% down, but 15% is what is anticipated. If enrollment comes in at 13% or 14% down, or better, some of the budget cuts that have been made will be gradually replaced.
- Trustee Wendeln and Dr. Valdez answered questions posed by the trustees until all were satisfied with the numbers. Trustee Joslin commented that, given all of the challenges, the budget team had done a very good job.

Trustee Joslin moved, seconded by Trustee Luring, to approve Resolution FY 2014-01, Approval of Operating Budget for FY 2013-2014.

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

OTHER BUSINESS:

Heather Lanham informed the trustees that a correction has been made to Resolution FY 2013-27, Appointment of Full-Time Social Services (SSV) Faculty Member, which was passed by the board during the June board meeting. The title of the newly hired faculty member, Caryn Scott, was determined to be incorrect. In taking consideration of Ms. Scott's experience as an adjunct, and equating it to a full-time teaching load, she should have been hired as an assistant professor, and not as an instructor, as originally indicated in the resolution. There was no change to her salary.

Chairman Thompson informed the Trustees that during the OACC annual meeting in May, he received a certificate in which to present to Dr. Valdez. The certificate was a resolution issued by Governor Kasich regarding Dr. Valdez's work on the Ohio Higher Education Funding Commission. The Governor commended all those involved on the committee for their dedicated work in advising and setting principals for state funding for education. Trustee Joslin commented that the board as a whole appreciates Dr. Valdez's commitment to student success.

Dr. Valdez reported that he was recently contacted by Justin Sommer, the Miami County Development Director, concerning a meeting request from representatives of the Meijer Distribution Center in Tipp City, OH. The representatives would like to discuss workforce development opportunities with Edison. A meeting between Dr. Valdez, Dr. Patti Ross, Mr. Sommer and the Meijer Distribution representatives will be held on campus on July 25th.


President Valdez also reported that John Carey, the newly appointed Chancellor of the Ohio Board of Regents, will be visiting campus on August 12th. He is currently trying to visit all of Ohio's campuses. Edison representatives will be giving the Chancellor a tour of campus, and showing him the college's current initiatives in workforce development. Dr. Valdez, as a member of the Piqua Chamber of Commerce Board of Trustees, will also be attending the Chancellor's upcoming presentation in Columbus.

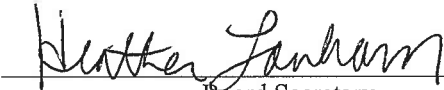
Trustee Luring reminded his fellow trustees that Chip Hare, Interim Vice President for Institutional Advancement, will be soon be resigning, and that his farewell party will be held on campus on July 29th. Dr. Valdez stated that Mr. Hare is realizing his dream by becoming the Athletic Director of Piqua City Schools in order to influence students in a positive way. Chairman Thompson stated the Mr. Hare has been a great asset to the college over the years, and it will be difficult to replace him.

ADJOURNMENT:

With no further business to come before the board, Chairman Thompson declared the meeting adjourned at 4:17 PM.

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


Chairman


Board Secretary