

EDISON COMMUNITY COLLEGE
Board of Trustees
Special Meeting
Wednesday, August 14, 2013
Edison Community College Piqua Campus

Present: Trustees Marvella Fletcher, Kathleen Floyd, Chris Grove, Rob Joslin, Roger Luring, Darryl Mehaffie, Tom Milligan, Jim Thompson, Tony Wendeln and President Cris Valdez

1. Call to Order:

Chairman Thompson called the Special Meeting of the Board of Trustees to order at 7:00 PM.

2. Executive Session:

Chairman Thompson asked for a motion for the board to go into executive session for the purpose of discussing personnel matters.

Trustee Floyd moved, seconded by Trustee Milligan, for an executive session in compliance with the Ohio Revised Code.

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

The committee adjourned to an executive session at 7:08 PM for the purpose stated with no action anticipated upon resuming public session.

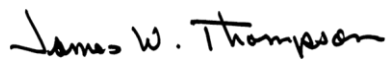
3. Public Session:

Chairman Thompson resumed public session at 8:05 PM.

4. Adjournment:

With no further business to come before the Board, Chairman Thompson declared the Special Meeting of the Board of Trustees adjourned at 8:08 PM.

“The undersigned hereby certify that this meeting was conducted in compliance with Ohio Revised Code Section 121.11.”



James W. Thompson, Chairman