

**EDISON COMMUNITY COLLEGE**  
Board of Trustees  
Special Meeting  
Monday, May 5, 2014  
Edison Community College Piqua Campus

Present: Trustees Marvella Fletcher, Kathleen Floyd, Christopher Grove, Robinson Joslin, Roger Luring, Darryl Mehaffie, Tom Milligan, James Thompson, Tony Wendeln and Board Secretary Heather Lanham

Absent: President Cristobal Valdez

1. Call to Order:

Chairman Thompson called the Special Meeting of the Board of Trustees to order at 6:02 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 Mehaffie moved, seconded by Trustee Grove, for an executive session in compliance with the Ohio Revised Code.

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

The committee adjourned to an executive session at 6:04 PM for the purpose stated with no action anticipated upon resuming public session.

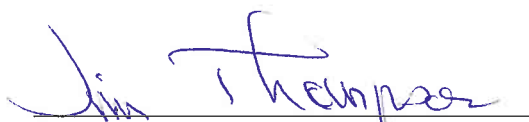
3. Public Session:

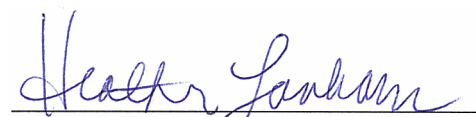
Chairman Thompson resumed public session at 7:27 PM.

4. Adjournment:

With no further business to come before the Board, Chairman Thompson declared the Special Meeting of the Board of Trustees adjourned at 7:27 PM.

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

  
James W. Thompson, Chairman

  
Heather M. Lanham, Board Secretary