

EDISON COMMUNITY COLLEGE
Board of Trustees
Special Meeting
Wednesday, May 14, 2014
Edison Community College Piqua Campus

Present: Trustees Marvella Fletcher, Kathleen Floyd, Rob Joslin, Roger Luring, Darryl Mehaffie, Tom Milligan, James Thompson, Tony Wendeln; ECC Administrators Linda Peltier and John Shishoff; Board Secretary Heather Lanham

Absent: Trustee Christopher Grove; President Cristobal Valdez

1. Call to Order:

Chairman Thompson called the Special Meeting of the Board of Trustees to order at 6:58 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 Milligan, for an executive session in compliance with the Ohio Revised Code.

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

The committee adjourned to an executive session at 7:00 PM for the purpose stated with action anticipated upon resuming public session.

3. Public Session:

Chairman Thompson resumed public session at 7:32 PM.

4. President Valdez Letter of Resignation

Trustee Mehaffie moved, seconded by Trustee Luring, to accept, with regret and best wishes, President Valdez's letter of Resignation, which he submitted on May 13, 2014.

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

5. Resolution 2014-27 – Request for Release from Contract

Dr. Cristobal O. Valdez, President of Edison Community College, has submitted his letter of resignation effective July 7, 2014, as he has accepted employment at another higher education institution. Dr. Valdez requests that he be released from his contract effective July 7, 2014.

Trustee Milligan moved, seconded by Trustee Luring, to approve Resolution FY 2014-27 – Request for Release from Contract.

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

6. Resolution FY 2014-28 – Appointment of Interim President

Trustee Fletcher moved, seconded by Trustee Milligan, to approve Resolution FY 2014-28 – Appointment of Interim President.

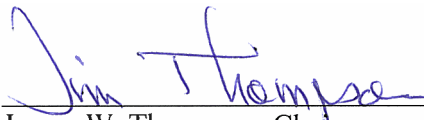
On roll call vote, with Trustees Fletcher, Milligan, Floyd, Joslin, Luring, Mehaffie, Thompson and Wendeln voting aye, Chairman Thompson declared the motion carried.

The Board of Trustees resolved that an agreement be entered into with *The Registry* for services to be performed by Dr. Karen E. Rafinski, sole proprietor, an independent contractor, as Interim President. Dr. Rafinski will begin her term as Interim President on July 7, 2014.

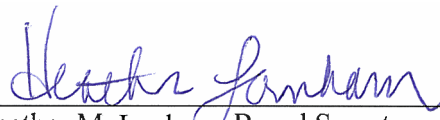
7. Adjournment:

With no further business to come before the Board, Chairman Thompson declared the Special Meeting of the Board of Trustees adjourned at 7:43 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