

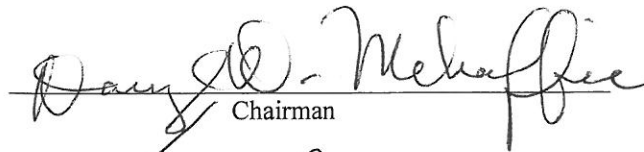
Minutes of the annual Re-Organization Meeting of the board of trustees of Edison Community College, State of Ohio, held at 1973 Edison Drive, Piqua, OH 45356 on January 28, 2015.

- CALL TO ORDER: Chairman James W. Thompson called the 2015 Re-Organization Meeting of the Board of Trustees to order at 2:28 PM.
- ROLL CALL: Present: Philip E. Dubbs, Marvella Fletcher, Robinson W. Joslin, Roger E. Luring, Darryl D. Mehaffie, Thomas P. Milligan, James W. Thompson and Tony Wendeln
- GUESTS: Scott M. Burnam, Thomas L. Fryman, Kelli A. Gerlach, Kimberly K. Horton, Bruce W. McKenzie, Shirley R. Moore, Linda M. Peltier, Patricia T. Ross, John W. Shishoff, Gwen A. Stevenson and Mona R. Walters, all ECC administrators; Steven R. Sykes, ECC Faculty Member; Maggie Sykes, community member; Dr. Karen E. Rafinski, ECC Interim President; Heather M. Lanham, secretary to the Board.
- NOMINATION COMMITTEE REPORT: As a member of the Nomination Committee, Trustee Wendeln reported that the Committee recommended the following slate of officers to serve a two year term, from January 2015 through January 2017:
- Chairman – Darryl D. Mehaffie
  - Vice Chairman – Thomas Milligan
  - Treasurer – CFO of Edison Community College
    - Johns W. Shishoff, Vice President of Finance and Administration
  - Secretary - CEO of Edison Community College
    - Karen E. Rafinski, Interim President
- APPROVAL OF SLATE OF OFFICERS: Chairman Thompson asked for a motion to approve the slate as presented, to serve a two-year term from January 2015 through January 2017. Trustee Fletcher moved, seconded by Trustee Luring, to approve the slate as presented.
- On roll call vote with Trustees Fletcher, Luring, Joslin, Milligan, Mehaffie, Thompson and Wendeln voting aye, and Trustee Dubbs abstaining, the Chairman declared the motion carried.
- HANDING OVER OF THE GAVEL: Trustee Thompson ceremoniously handed over the gavel to newly appointed Chairman Mehaffie.
- Chairman Mehaffie thanked Trustee Thompson for his service to the Board, as well as the term he served as Chairman, stating that he will be truly missed after his term on the Board ends. Chairman Mehaffie presented Trustee Thompson with a commemorative gavel.
- OATH OF OFFICE OF TRUSTEE PHILIP E. DUBBS: Chairman Mehaffie welcomed the newest member of the Board, Trustee Philip E. Dubbs, who was recently appointed by Governor John Kasich, for a term beginning January 23, 2015 and ending January 17, 2021.
- Dr. Rafinski gave Trustee Dubbs the Oath of Office.
- OTHER BUSINESS: Chairman Mehaffie distributed the Board Meeting schedule for the 2015 year. The Board schedule will now be presented in a calendar-year format, from January to December, as opposed to an academic-year format.

ADJOURNMENT  
SINE DIE:

With no further business to come before the board, Chairman Thompson declared the re-organization meeting adjourned Sine Die at 2:35 PM.

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

  
Chairman

  
Board Secretary