

Minutes of the regularly scheduled meeting of the board of trustees of Edison Community College, State of Ohio, held at 1973 Edison Drive, Piqua, OH 45356 on April 22, 2015.

CALL TO ORDER: Chairman Darryl D. Mehaffie called the April meeting of the Board of Trustees to order at 2:30 PM.

ROLL CALL: Present: Tamara Baird Ganley, Philip E. Dubbs, Marvella Fletcher, Gary V. Heitmeyer, Robinson W. Joslin, Darryl D. Mehaffie, Thomas P. Milligan and Tony Wendeln

Absent: Mark T. Hamler

PLEDGE OF ALLEGIANCE: Vice Chairman Milligan led the group in the pledge of allegiance.

INTRODUCTIONS: Scott M. Burnam, Chad A. Beanblossom, Nathan J. Cole, Andrea R. Francis, Kimberly K. Horton, Ted R. Long, Bruce W. McKenzie, Linda M. Peltier, Patricia T. Ross, John W. Shishoff, Gwen Stevenson and Mona R. Walters, all ECC administrators; Dr. Paul Heintz, ECC faculty member; Dr. Karen E. Rafinski, ECC Interim President; Heather M. Lanham, Secretary to the Board; James W. Thompson, former ECC Trustee; Kerrie B. Josefovsky and Lucas J. Purdin, ECC Students; Amy Barger, Piqua Daily Call.

PRESENTATION TO ALL-OHIO STUDENTS: Students Kerri Josefovsky and Lucas Purdin both earned seats on the All-Ohio Third Academic Team. The two students will be honored for this achievement at the April 23rd All-Ohio Luncheon. The Board also wanted to acknowledge these students by presenting them with resolutions in their honor, and recognizing them at the April Board meeting.

Mr. Scott Burnam, Vice President of Academic Affairs, congratulated each student personally, and read the resolutions out loud. Dr. Karen Rafinski presented each student with a framed copy of the resolution in their honor. Chairman Mehaffie thanked both students for attending the meeting and congratulated them on what they've achieved.

CONFLICT OF INTEREST REVIEW: Chairman Mehaffie asked if any of the items on the consent agenda presented a conflict of interest to any of the trustees. None were noted at this time.

APPROVAL OF CONSENT AGENDA: Chairman Mehaffie presented the following consent agenda item for approval:

- A. Approval of March 25, 2015 Board Meeting Minutes
- B. Approval of March 18, 2015 – April 07, 2015 Special Meeting Minutes
- C. Approval of April 15, 2015 Special Meeting Minutes
- D. Resolution FY 2015-13 – In Recognition of Ms. Kerrie B. Josefovsky, Student
- E. Resolution FY 2015-14 – In Recognition of Mr. Lucas J. Purdin, Student
- F. Board Action – Emeritus Status for Appointed Trustees Policy 3358-2-38
- G. Board Action – Emeritus Status for Appointed Trustees Procedures 3358-2-38.1
- H. Board Action – President Emeritus Status for Retired Presidents Policy 3358-2-39
- I. Board Action – Faculty Emeritus Status for Retired Faculty Policy 3358-4-01
- J. Board Action – Faculty Emeritus Status for Retired Faculty Procedures 3358-4-01.1
- K. Board Action – Curriculum Changes for FY16 Policy 3358-4-02
- L. Board Action – 335-5-01 – 3358-5-08 – Student Affairs Section of Institutional Policy
- M. Board Action – 3358-7-01 – Information Technology Section of Institutional Policy

- N. Board Action – Summer School Incentive Program
- O. Board Action – Continuing Contracts for Full-Time Faculty Academic Year 2015-2016
- P. Board Action – Faculty Promotions FY16
- Q. Board Action – Athletic Affiliation from Club Sports to NJCAA-Division II Play
- R. Board Action – Upgrade of Premier Field
- S. Board Action – Resurfacing of Main Driveway and Portions of Parking Lots
- T. Board Action – College Seal and Presidential Chain of Office

Trustee Joslin requested that consent agenda item R, Upgrade of Premier Field, be removed from the consent agenda in order to be further discussed.

With no additional corrections, additions, or deletions to the consent agenda, Trustee Wendeln moved, seconded by Trustee Fletcher, for approval of the consent agenda minus the removed item.

On roll call vote with Trustees Wendeln, Fletcher, Baird Ganley, Dubbs, Heitmeyer, Joslin, Mehaffie, and Milligan voting aye, the Chairman declared the motion carried.

UPGRADE OF
PREMIER FIELD:

Trustee Joslin asked for a further explanation of the resolution, and Edison’s obligation.

Mr. Burnam explained that, from a student services point of view, this agreement is less of an obligation, but more of a gift. One positive aspect involved is that there will be more athletic trainer time on campus. Mr. Burnam sees this as an opportunity to recognize all of what Premier has contributing to Edison for quite some time. Previously, Premier paid half of the cost of the athletic trainer. They are now paying the full cost. Kim Horton, Vice President of Institutional Advancement, explained that the College is trying to quantify a relationship that its had with Premier for a long time. The philanthropic piece has been included, and then all other pieces have been quantified. It’s more of an honor than an obligation. They do request some marketing exclusivity within the contract terms.

With no corrections, additions or deletions to Board Action Item - Upgrade of Premier Field, Trustee Joslin moved, seconded by Trustee Dubbs, for approval of the consent agenda item.

On roll call vote with Trustees Joslin, Dubbs, Baird Ganley, Fletcher, Heitmeyer, Joslin, Mehaffie, Milligan and Wendeln voting aye, the Chairman declared the motion carried.

TRUSTEE
COMMITTEE
REPORTS:

Finance/Audit Committee Report:

As Chairman of the Finance and Audit Committee, Trustee Wendeln reported:

- The budget report ending March 31, 2015 relays the changes in assets and financial activity for the first nine months of FY 2015, and was reported in relation to the forecast for the next three months of the academic year.
- The general fund surplus forecasts that there will be a deficit of \$7000.00. We are still anticipating breaking even, however.
- The forecasted composite score has reduced from 3.6 to 3.4. It is still in a good range.
- The projected annual forecast at the moment is at a negative \$24,000. The rationale for this change is that certain projects are no longer expected to advance beyond the design stage in fiscal year 15. The College anticipates completing these projects in fiscal year 16. They were taken out of the income column.
- The projected annual forecast for June 30, 2015 still predicts a break-even budget.

With no further discussion, Chairman Mehaffie declared that the budget reports be filed for audit.

MONITORING
REPORT

Chairman Mehaffie reminded the Trustees that the Monitoring Reports is now a written report submitted six times a year. The current Monitoring Report was distributed to the Board prior to the Board meeting. The authors are available in the event there are questions.

The December Monitoring report centered around Ends Statement #1, Student Success/Completion. The written report was authored by:

- Scott Burnam, Vice President of Student Services
- Patti Ross, Sr. Vice President of Academic Affairs
- Mona Walters, Dean of Institutional Planning & Effectiveness

PRESIDENT'S
REPORT:

Dr. Rafinski reported that the Ohio House budget has been completed and the highlights are as follows:

- Tuition can be raised by \$100 over the biennium.
- OCOG funding increased, allowing community college students to access in summer.
- Requirement of all colleges participating in CC+ to offer an Associate degree pathway.
- Support internships through OBR.
- Applied bachelor's degree supported and encourages colleges to establish policy.

These recommendations no move to the Senate, then to conference committee, then on for the Governor's signature, so items will continue to be debated until full process has been completed.

Dr. Rafinski also reported that community college students will likely have access to OCOG funds during the summer. Time will determine if this proposal stays in tact with the Senate side of the Statehouse and survives the conference committee. Students probably won't benefit until Summer 2016.

Dr. Rafinski informed that Trustees that the Senate now begins to move their agenda topics and it is expected that they will continue to push for \$0 tuition increases. If that is so, then they most likely will put into the SSI monies the cost of keeping our tuition flat. The House version has said 2% or \$83 for community colleges. Senate President Faber has continued to push for a 5% challenge beyond tuition in cost-savings for students. Edison is examining proposals for both summer and fall for this reduction with the idea that community colleges will receive 50% of the new monies, not their usual 23%.

Dr. Rafinski also relayed to the Board that on April 14th, the Miami Valley Manufacturing Council toured Edison's engineering and information technology areas concluding with a lunch. Forty- six (46) manufacturing representatives attended representing many manufacturers in this service district. This was a event and does help position the College for the future. Trustee Milligan did the welcome to the group on behalf of the College and Trustees.

Senator Bill Beagle was present at the SOCHE Internship/Co-op Education Day, and applauded SOCHE's regional initiative on increasing internships and co-op education experiences. Internships began at SOCHE with a federal grant for student internships directly at Wright-Patterson. The Ohio Board of Regents has provided grants over the past three years for increase internships as well.

The Darke County Chamber will be holding their annual meeting on Friday, May 8th at Romer's Catering. Representatives attending from the College include Dr. Rafinski, Dr. Patti Ross, Executive Director of the Darke County Campus, Chad Beanblossom, and Director of the Business and Industry Center, Peggy Wiggins. Trustees Dubbs and Fletcher will also attend.

TRUSTEE OPEN FORUM:

Trustee Comments

- Chairman Mehaffie reminded the Trustees that Commencement will be held at 7:00 PM on Friday, May 8th.
- Chairman Mehaffie also thanked Mr. Jim Thompson for all of the hard work that he's done for the Board, and for Edison, over the past several years. Mr. Thompson was asked to remain Chair of the search committee after his term on the Board ended this past January. Chairman Mehaffie also thanked Vice Chairman Milligan for taking the lead with the search process when the Chairman was unable to do so himself. Chairman Mehaffie stated that the Board owes them both a debt of gratitude.

Agenda Recommendations

- Trustee Joslin recommended a future Monitoring Report centered around Assessment, as suggested by Mr. Scott Burnam.

RESOLUTION 2015-15 – PRESIDENTIAL APPOINTMENT – DR. DOREEN M. LARSON:

At this point in the proceedings Dr. Doreen M. Larson, accompanied by her husband Len, joined the Board of Trustees meeting.

With no corrections, additions, or deletions to Resolution 2015-15 – Presidential Appointment, Vice Chairman Milligan moved, seconded by Trustee Baird Ganley, for approval of the resolution submitted.

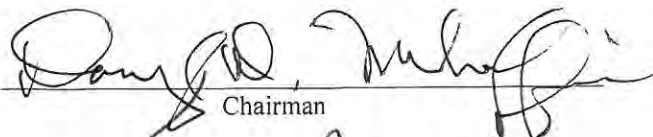
On roll call vote with Trustees Milligan, Baird Ganley, Dubbs, Fletcher, Heitmeyer, Joslin, Mehaffie, and Wendeln voting aye, the Chairman declared the motion carried.

Dr. Larson addressed the group after the appointment was final, thanking the Board and the search committee for selecting her as President of Edison Community College. Dr. Larson stated that she will make them proud of their choice, and that she herself is proud and humble to be chosen as a member of the team that will write the next chapter of Edison's history. She thanked the Board for providing her the opportunity to come home to Ohio.

ADJOURNMENT:

With no further business to come before the board, Chairman Mehaffie declared the meeting adjourned at 3:01 PM.

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



Chairman



Board Secretary