

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 June 24, 2015.

CALL TO ORDER: Chairman Darryl D. Mehaffie called the June meeting of the Board of Trustees to order at 2:31 PM.

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

Absent: Mark T. Hamler, Gary V. Heitmeyer

PLEDGE OF ALLEGIANCE: Trustee Dubbs led the group in the pledge of allegiance.

INTRODUCTIONS: Andrea R. Francis, Thomas L. Fryman, Kimberly K. Horton, Bruce W. McKenzie, Shirley R. Moore, Linda M. Peltier, Patricia T. Ross, John W. Shishoff, Mona R. Walters and Peggy A. Wiggins, all ECC administrators; Jill E. Bobb and Dr. Paul Heintz, ECC faculty members; Dr. Karen E. Rafinski, ECC Interim President; Dr. Doreen M. Larson, ECC Incoming President, Heather M. Lanham, Secretary to the Board;

PRESENTATION OF SCHOLARSHIP SUPPORT CHECK FROM THE FOUNDATION: On behalf of the Foundation Board, Ms. Kim Horton, Vice President of Institutional Advancement, ceremonially presented Chairman Mehaffie and Dr. Larson with a check in the amount of \$99,343 for the Foundation's annual support of student scholarships. Both the Chairman and Dr. Larson accepted the check on behalf of the Board of Trustees with much gratitude.

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 May 27, 2015 Board Meeting Minutes
- B. Board Action – 3358-4-01 through 3358-4-18 - Academic Policies
- C. Board Action – 3358-9-01 through 3358-4-09 - Miscellaneous Policies
- D. Board Action – 3358-3-28 – Holidays Policy
- E. Board Action – 3358-3-07 – Anti-Discrimination, Harassment and Bullying Policy

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

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

STUDENT SATISFACTION SURVEY RESULTS: Ms. Mona Walters, Dean of Institutional Planning and Effectiveness, gave the Board a summary of the results of the annual Student Satisfaction Survey:

- The overall rating was 92.29% satisfaction.
- 30% of students participated in the survey.
- The areas receiving the highest satisfaction rates included library services, facilities and cashier's office.

- Any areas with satisfaction rates that have dropped more than five percentage points since last year will be reviewed by the College Leadership Team, and appropriate action for improvement will be determined.

TRUSTEE
COMMITTEE
REPORTS:

Finance/Audit Committee Report:

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

- The budget report ending May 31, 2015 relays the changes in assets and financial activity for the first eleven months of FY 2015, and was reported in relation to the forecast for the final month of the academic year.
- The forecasted composite score is forecasted to be 3.8 at the end of June, which is still in a good range.
- The projected annual forecast for June 30, 2015 is currently at a surplus of \$102,000.

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

BUDGET
PRESENTATION:

Mr. John Shishoff, Vice President of Administration and Finance, and Mr. Tom Fryman, Contoller, presented the Trustees with the FY16 proposed budget. Some highlights included:

- The operating budget is projected to have a net income of almost \$60,000.
- Mr. Shishoff gave a comparison of the FY15 and FY16 budgets. The biggest difference between the annual budget of FY15 and FY16 is a reduction of 1.2 million dollars. \$300,000 has been added back to the FY16 budget for pay increases.
- The viability score is forecasted to be 3.8, which is very healthy.

Chairman Mehaffie asked for approval of the FY16 proposed budget as presented.

Trustee Milligan moved, seconded by Trustee Dubbs, for approval of the FY16 proposed budget as presented.

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

PRESIDENT'S
REPORT:

Dr. Karen Rafinski gave her final update to the Board of Trustees, as her final day as Interim President of Edison Community College will be June 30, 2015. Dr. Doreen Larson will begin her term as President on July 1, 2015. Dr. Rafinski presented the status of the following items:

Presidential Search: Dr. Rafinski served as an ex-officio member of the search team, and from time-to-time interfaced with consultants from Academic Search, Inc. Dr. Doreen Larson was secured through a Board motion. In her final week on campus Dr. Rafinski will complete about a half-dozen "crossover" sessions with Dr. Larson in preparation for Dr. Larson's tenure.

Capital Plan/Fundraising/Advancement: Dr. Rafinski reported that the Capital Plan will be gearing up by the end of this year for addressing the College's local needs in even years in the legislature. The addition of a new building, the Innovation Center, remains viable. The discussion and planning will take place over several years. Dr. Rafinski also believes that the College has made some progress in developing awareness and executing solid grantsmanship. Two major federal grants have been written, and in the near future the results will be known.

Community Outreach: Dr. Rafinski feels that the College has some solid ideas in place and should soon know whether it's in a position to renew the lease of the Darke County Center or select another location or other programming for the future. A new energized Director of the Center and a strong connection to the business community and K-12 schools in Darke County will begin to tell the story of its future. Dr. Rafinski also stated she was successful in placing Dr. Patti Ross on the Shelby-Sidney Chamber Board and Linda Peltier on the Piqua Chamber Board.

Partnerships and Collaborations: The College has solid relationships with local K-12 district as evidenced by the number of PSEOP students (now called dually –enrolled students). The kick-off of College Credit Plus should soon determine whether this is a focus area and opportunity for the future.

Dr. Rafinski ended her report by thanking them for their kindness to her personally, and for the opportunity they provided to her during this year.

TRUSTEE OPEN
FORUM:

OACC/ACCT Update

- Chairman Mehaffie, Trustee Fletcher and Dr. Rafinski attended the OACC Annual Conference on June 11th and 12th. Trustee Fletcher reported that there was a strong focus on the increase in OACC dues. Much of the increase in funds will go toward hiring lobbyists. The increase was adopted during the conference with much concern. Many present made the comment that this will require that the OACC show results. Trustee Joslin asked that the Board as a whole discuss this topic when the OACC dues are up for renewal. Chairman Mehaffie agreed to bring it back to the next meeting.

Celebrations

- Chairman Mehaffie celebrated the fact that Dr. Rafinski will now have some free time since her service to Edison is now complete, but stated that he did not celebrate the fact that the College was losing her. He also stated that it was certainly a celebration that the College was gaining Dr. Larson

Agenda Recommendations

- The Trustees would like to hold a future Board meeting at the Darke County Center.

OTHER BUSINESS:

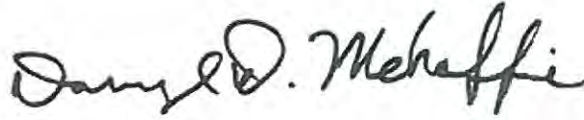
Dr. Rafinski explained that at the May 27, 2015 Board of Trustees meeting, a motion was originally passed to increase tuition and fees with the anticipation that Ohio legislature would dictate that Ohio tuition and fees would be capped at either \$100 or 2%. The Ohio Senate has recently reversed their original proposal, however, and is considering asking that Ohio higher education institutions not increase their tuition for the next two years. The Ohio Senate is expected to released their final proposal at any time. Dr. Rafinski asked the Trustees if they would like to rescind their original motion.

Chairman Mehaffie suggested that the Board wait until the Senate's proposal was released, and that a special Board of Trustees meeting be called sometime in July to rescind the motion at that time if necessary. The Board agreed to wait and call a special meeting in July to discuss this matter further.

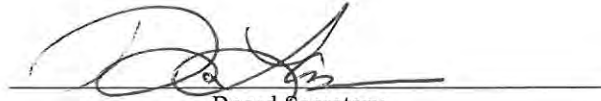
ADJOURNMENT:

With no further business to come before the board, Chairman Mehaffie declared the meeting adjourned at 3:43 PM.

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

Handwritten signature of Daniel D. Meheffie in black ink.

Chairman

Handwritten signature of the Board Secretary in black ink.

Board Secretary