

EDISON COMMUNITY COLLEGE
Board of Trustees
Special Meeting
Thursday, July 09, 2015
Edison Community College Piqua Campus

Present: Trustees Tamara Baird Ganley, Philip E. Dubbs, Marvella Fletcher, Mark T. Hamler, Gary V. Heitmeyer, Robinson W. Joslin, Darryl D. Mehaffie, Thomas P. Milligan and Tony Wendeln; President Doreen M. Larson; Board Secretary Heather M. Lanham

1. Call to Order:

Chairman Mehaffie called the Special Meeting of the Board of Trustees to order at 9:00 AM.

2. Motion to Rescind Tuition and Fee Increase:

At the May 27, 2015 meeting of Edison's Board of Trustees, a motion was passed that proposed increased tuition and fees in FY16 by \$100.00. This motion was passed with the anticipation that Ohio legislature would dictate that Ohio tuition and fees would be capped at either \$100.00 or 2%. Instead, the Ohio Senate recently reversed that original proposal, and instead asked that Ohio higher educational institutions not increase their tuition for the next two years. The Trustees met at this special meeting of the Board in order to discuss rescinding the original motion.

Chairman Mehaffie asked for a motion to rescind the initial tuition and fees increase in FY16.

Trustee Joslin moved, seconded by Trustee Heitmeyer, to rescind the motion to increase tuition and fees in FY16.

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

Any students who have already paid tuition will receive a refund.

3. Discussion of OACC Annual Dues:

Recent additions to the Ohio Association of Community Colleges (OACC) has caused them to increase each institution's annual dues. The Trustees discussed the merit of continuing membership at the OACC.

Chairman Mehaffie stated that Edison has had either a Chair or Vice Chair on the OACC Board, 16 of the 22 years that the OACC has been in existence. Edison has always had very close ties with OACC. The organization has established "one voice" for Ohio's community colleges.

Trustee Fletcher stated that, at the OACC Annual Conference in June, it was explained to the trustees in attendance that the increase in dues would increase advocacy. The extra funds would

be used to utilize lobbyists. The only other option would be for each individual community college to hire their own lobbyists.

Trustee Joslin stated that he is struggling to the increase in dues.

Chairman Mehaffie asked for a motion to continue Edison Community College's Ohio Association of Community Colleges membership.

Trustee Fletcher moved, seconded by Trustee Milligan, to continue Edison's Ohio Association of Community Colleges membership.

On roll call vote, with Trustees Fletcher, Milligan, Baird Ganley, Dubbs, Hamler, Heitmeyer, Mehaffie, and Wendeln voting aye, and Trustee Joslin voting no, Chairman Mehaffie declared the motion carried.

4. Other:

Dr. Larson reminded the Trustees that they will be receiving a board update from her every other week.

Heather Lanham reminded the Trustees that the 2015 ACCT Annual Congress will be held October 14th through 17th.

Dr. Larson also reminded the Trustee that the Innovation Index Awards will be held at the Schuster Center in Dayton on July 23rd. Anyone interested in attending can send their rsvp to Heather.

5. Adjournment:

With no further business to come before the Board, Chairman Mehaffie declared the Special Meeting of the Board of Trustees adjourned at 9:18 AM.

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



Darryl D. Mehaffie, Chairman