

**EDISON COMMUNITY COLLEGE**  
Board of Trustees  
Business Meeting Minutes  
Wednesday, August 26, 2015  
Aileron – South Workshop  
8860 Wildcat Rd. - Tipp City, OH - 45371

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 Business Meeting of the Board of Trustees to order at 1:45 PM.

2. Motion to Approve June 22, 2015 Board Meeting Minutes:

Chairman Mehaffie asked for a motion to approve the June 22, 2015 Board Meeting Minutes.

Trustee Dubbs moved, seconded by Trustee Baird Ganley, to approve the June 22, 2015 Board Meeting Minutes.

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

3. Campus Holidays Policy:

Dr. Larson explained that a motion had previously been passed that revised the existing Holidays Policy to reflect a closure of campus between Christmas and New Year's Day. It has been determined that the proposed closure would not work with the allotted number of paid holidays days each year. There would not be enough days to cover all of the days in between the two holidays.

Dr. Larson asked the Board to approve the following correction to the policy:

The College to date has determined that eleven holidays would be paid holidays. This new policy (intended to substitute for the current policy, approved on 06/24/15) declares nine official holidays to include:

1. New Year's Day
2. Martin Luther King Day
3. Memorial Day
4. Independence Day
5. Labor Day
6. Columbus Day – observed on the day after the Thanksgiving Day holiday
7. Veteran's Day
8. Thanksgiving Day
9. Christmas Day

In addition to the above nine paid holiday days, there will be two additional paid floating holiday days that will be determined by the President each year and announced in a timely manner.

Chairman Mehaffie asked for a motion to approve the revision of the Holidays Policy.

Trustee Hamler moved, seconded by Trustee Wendeln, to approve the revision to the Holidays Policy.

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

#### 4. Approval of 2016 Board Meeting Schedule:

The proposed schedule for the 2016 Board Meeting dates was given to the Trustees. According to the proposed schedule, the Board meetings will be held at 2:30 PM on the fourth Wednesday of each month. There will be no Board meetings held in the months of July and August. The annual Board retreat will be held in August.

There are three meetings that will not be held on the fourth Wednesday, but instead will be held the third Wednesday of the month due to conflicts in holiday and campus schedules; September, November and December. Trustee Joslin asked that there be a motion to approve these variations.

Chairman Mehaffie asked for a motion to approve the 2016 Board meeting schedule as proposed.

Trustee Joslin moved, seconded by Trustee Heitmeyer, to approve the 2016 Board meeting schedule as proposed.

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.

5. Adjournment:

With no further business to come before the Board, Chairman Mehaffie declared the Business Meeting of the Board of Trustees adjourned at 1:51 PM.

6. Annual Board Retreat:

The Board Retreat was resumed at 1:51 PM.

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



---

Chairman



---

Board Secretary