

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 September 23, 2015.

CALL TO ORDER: Chairman Darryl D. Mehaffie called the September 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 and Tony Wendeln

Absent: Mark T. Hamler, Thomas P. Milligan

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

INTRODUCTIONS: Scott Burnam, Thomas L. Fryman, Bruce W. McKenzie, Patricia T. Ross, John W. Shishoff, Mona R. Walters, all ECC administrators; Dr. Paul Heintz, ECC faculty member; Dr. Doreen M. Larson, ECC President; Heather M. Lanham, Secretary to the Board;

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 August 26, 2015 Board Business Meeting Minutes
- B. Resolution FY 2016 01 – Reinstating the Usage of Edison State Community College as the College’s Official Name
- C. Board Action – Approval of 2015-2016 Annual Goals for Dr. Larson

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, Heitmeyer, Mehaffie, 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 August 31, 2015 relays the changes in assets and financial activity for the two months of FY 2016, and was reported in relation to the forecast for the last ten months of the academic year.
- As of right now, the forecast is the budget, as it is too early in the fiscal year.
- Comparing the present forecast to the same time last year, there are no items of concern at this time.
- One recent change to note, is that per new accounting regulations, the College is now required to report a net pension liability as a liability on the balance sheet.

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

PRESIDENT'S  
REPORT:

Dr. Larson reported that during the annual Board retreat in August a prototype of the newly developed Edison State Fast Facts was distributed to the Trustees, and they were asked to provide feedback. The Trustees made a few suggestions which have recently been implemented. One such suggestions which was used involved including the College's mission statement. The newly completed Fast Facts will be handed out during the upcoming community events that will introduce Dr. Larson to community members in the various counties.

The campus organizational chart has been updated. The current version is now in the Trustees' board binders.

Dr. Larson has begun individual one-on-one meetings with each Trustee, as a way to get to know them better. Her first such meeting was with Trustee Joslin. Dr. Larson thanked him for his time, and let the other Trustees know that they will be contacted soon to coordinated schedules.

Dr. Larson thanked the Trustees for approving her proposed 2015-2016 presidential goals. The top priority is organizational efficiency and effectiveness.

Dr. Larson also reported that a Legislative Roundtable was held on campus on September 22<sup>nd</sup> for Senate President Keith Faber and Senator Bill Beagle. Both senators appreciated that the space was available for them to use. A total of twenty-five people were involved at the roundtable discussion, including business leaders from the community and chamber members. Dr. Larson feels that it is a good message to the community that Edison supports these initiatives.

President Larson also relayed that College Credit Plus (CC+) is going very well so far. Most of the over 1000 incoming CC+ students will be taking classes on campus.

TRUSTEE OPEN  
FORUM:

OACC/ACCT Update

- Chairman Mehaffie, reminded the Trustees that the 2015 ACCT Annual Congress will be held in San Diego October 14<sup>th</sup> through 17<sup>th</sup>. Chairman Mehaffie, Trustee Fletcher, President Larson as well as Heather Lanham will be attending this year.

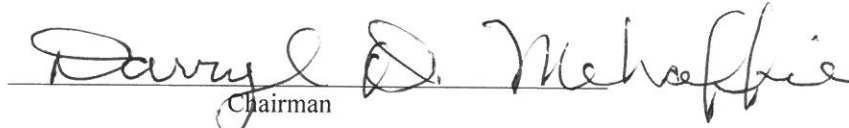
Celebrations

- Chairman Mehaffie commended President Larson and Scott Burnam, Vice President of Student Affairs, on their recent interviews with Living Dayton, and stated that they both did a very good job.
- Trustee Joslin celebrated the recent strides he's observed the College making in a positive manner, including the recent establishment of a billboard on 25-A. He thanked Edison's staff for their efforts.

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

