

EDISON STATE COMMUNITY COLLEGE
Board of Trustees
Business Meeting Minutes
Wednesday, August 24, 2016
Piqua Country Club – Augusta Room
9812 Country Club Rd. – Piqua, OH - 45356

Present: Trustees Tamara Baird Ganley, Philip E. Dubbs, Marvella Fletcher, Mark T. Hamler, Gary V. Heitmeyer, 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 2:26 PM.

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

Chairman Mehaffie asked for a motion to approve the June 22, 2016 Board Meeting Minutes.

Trustee Wendeln moved, seconded by Trustee Hamler, to approve the June 22, 2016 Board Meeting Minutes.

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

3. Board Action FY 2016 082416 – Hiring of Personnel – Instructor of Nursing - Dowling:

Chairman Mehaffie asked for a motion to approve Board Action FY 2017 082416 – Hiring of Personnel – Instructor of Nursing – Dowling. The College has determined that there is a need for a new full-time nursing faculty member due to the resignation of Bonnie Wagner. After conducting a search process, the administration recommends that Kerry L. Dowling be hired to fill this vacancy, effective August 24, 2016.

Trustee Fletcher moved, seconded by Trustee Baird Ganley, to approve Board Action FY 2017 082416 – Hiring of Personnel – Instructor of Nursing – Dowling.

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

4. Adjournment:

With no further business to come before the Board, Chairman Mehaffie declared the Business Meeting of the Board of Trustees adjourned at 2:29 PM.

5. Annual Board Retreat:

The Board Retreat was resumed at 2:29 PM.

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


Chairman


Board Secretary