

EDISON STATE COMMUNITY COLLEGE
Board of Trustees
Business Meeting Minutes
Wednesday, August 29, 2018
The Light Foundation
Chenoweth Trails Conference Room
440 Greenville Nashville Rd.
Greenville, OH 45331

Present: Tami Baird Ganley, Gary J. Bensman, Philip E. Dubbs, Marvella Fletcher, Gary V. Heitmeyer, Darryl D. Mehaffie, Thomas P. Milligan and James C. Oda; Dr. Doreen M. Larson, Heather M. Lanham, Chad A. Beanblossom, Rick A. Hanes, Chris D. Spradlin, John W. Shishoff, Mona R. Walters; guest Bill Dues

Absent: Elizabeth S. Gutmann

1. Call to Order:

Chairman Milligan called the Business Meeting of the Board of Trustees to order at 3:15 PM.

2. Motion to Approve Consent Agenda:

- a. Approval of June 27, 2018 Board Meeting Minutes
- b. BOARD ACTION FY 2019 082918 - Addendum to Continuing Contracts for Full-Time Faculty Academic Year 2018-19
- c. BOARD ACTION FY 2019 082918 - Policy 3358-3-27 - Holidays - Revised 082918
- d. BOARD ACTION FY 2019 082918 – Approval of 2019 Board Meeting Schedule
- e. BOARD ACTION FY 2019 082918 - Approval for Edison State to partner with the Preble County Youth Foundation to provide accessible and affordable higher education in the region

Chairman Milligan asked for a motion to approve the consent agenda.

Chairman Milligan requested that item E, BOARD ACTION FY 2019 082918 - Approval for Edison State to partner with the Preble County Youth Foundation to provide accessible and affordable higher education in the region, be pulled from the agenda for further discussion.

Trustee Mehaffie asked that item B, BOARD ACTION FY 2019 082918 - Addendum to Continuing Contracts for Full-Time Faculty Academic Year 2018-19, be pulled from the agenda for further discussion.

Trustee Dubbs moved, seconded by Trustee Mehaffie, to approve the consent agenda minus the removed items.

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

3. BOARD ACTION FY 2019 082918 - Approval for Edison State to Partner with the Preble County Youth Foundation to Provide Accessible and Affordable Higher Education in the Region

Dr. Larson welcomed Mr. Bill Dues, President of the Preble County Youth Foundation. Mr. Dues thanked Dr. Larson and the trustees for their consideration of offering programming at the Preble County facility. Dr. Larson and Mr. Dues gave the trustees background information and specifics as to what the agreement would entail.

Chairman Milligan asked for a motion to approve BOARD ACTION FY 2019 082918 - Approval for Edison State to partner with the Preble County Youth Foundation to provide accessible and affordable higher education in the region.

Trustee Oda requested that the verbiage of the board action item be changed from *The Edison State Board of Trustees approves a partnership between the Preble County Youth Foundation and Edison State Community College to identify...* to *The Edison State Board of Trustees supports a partnership between the Preble County Youth Foundation and Edison State Community College to identify...* as the decision to move forward with the partnership does not fall within the purview of the board.

Trustee Oda moved, seconded by Trustee Mehaffie, to approve BOARD ACTION FY 2019 082918 - Approval for Edison State to partner with the Preble County Youth Foundation to provide accessible and affordable higher education in the region, on the condition of the change of verbiage.

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

4. BOARD ACTION FY 2019 082918 – Addendum to Continuing Contracts for Full-Time Faculty Academic Year 2018-19

Trustee Mehaffie asked for clarification as to the purpose of this addendum. Dr. Larson explained that this addendum is a correction to an older procedure that currently affects one faculty member. This faculty member's contract will now convert to a multi-year contract.

Chairman Milligan asked for a motion to approve BOARD ACTION FY 2019 082918 - Addendum to Continuing Contracts for Full-Time Faculty Academic Year 2018-19.

Trustee Mehaffie moved, seconded by Trustee Oda, to approve BOARD ACTION FY 2019 082918 - Addendum to Continuing Contracts for Full-Time Faculty Academic Year 2018-19.

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

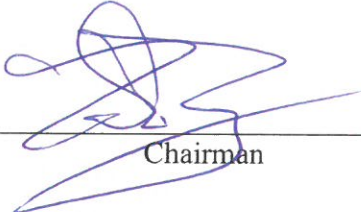
5. Adjournment:

With no further business to come before the Board, Chairman Milligan declared the Business Meeting of the Board of Trustees adjourned at 3:52 PM.

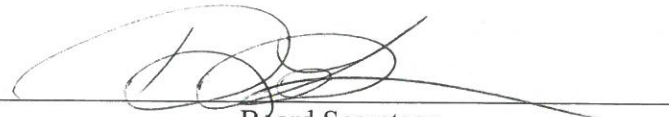
6. Annual Board Retreat:

The Board Retreat was resumed at 3:52 PM.
(Please refer to the August 29, 2018 Board Retreat Minutes for details.)

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



Chairman



Board Secretary