

**EDISON COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, OCTOBER 24, 2012  
3:15 PM**

LOCATION:  
EDISON COMMUNITY COLLEGE  
1973 EDISON DRIVE  
PIQUA, OH 45356  
ROOM 059

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Consent Agenda
  - a. September 26, 2012 Board Meeting Minutes
  - b. Resolution FY 2013-08 - Ratification of Article VIII, Appendices A and B, of the Agreement between ESCC and ESEA
6. Budget Report as of September 30, 2012
  - a. Finance/Audit Committee Report
7. Trustee Committee Reports
8. President's Report
9. Presentation
10. Open for Board Members
  - a. OACC/ACCT Update – Trustee Mehaffie
  - b. Celebration
  - c. Trustee Comments
11. Other Business
12. Adjournment

**Trustees will meet at 1:30 PM for a work session.**

No action will be taken during this time.

\* \* \* \* \*

*As stewards of the college, the Board of Trustees of Edison Community College shall guide the college to its preferred future as measured against high standards of organizational health, innovation, and progress, and will maintain educational and public accountability.*