

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 28, 2012
3:15 PM**

LOCATION:
STILLWATER TECHNOLOGIES, INC.
1040 SOUTH DORSET RD.
TROY, OH 45373

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Consent Agenda
 - a. October 24, 2012 Board Meeting Minutes
 - b. Resolution FY 2013-09 - Appointment of Director of Physical Therapy Assistant Program/Associate Professor
6. Linking and Learning
7. Budget Report as of October 31, 2012
 - a. Finance/Audit Committee Report
8. Trustee Committee Reports
9. Foundation Report
10. President's Report
11. Presentation
12. Open for Board Members
 - a. OACC/ACCT Update – Trustee Mehaffie
 - b. Celebration
 - c. Trustee Comments
13. Other Business
14. Adjournment

Trustees will meet at 1:00 PM for a work session.

No action will be taken during this time.

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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.