

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 19, 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. November 28, 2012 Board Meeting Minutes
 - b. Resolution FY 2013-10 - Authorization to Purchase Condensing Unit
6. Budget Report as of November 30, 2012
 - a. Finance/Audit Committee Report
7. Trustee Committee Reports
 - a. 2013 Chair/Vice Chair Recommendations
8. President's Report
9. Presentation
10. Monitoring Report
11. Open for Board Members
 - a. OACC/ACCT Update – Trustee Mehaffie
 - b. Celebration
 - c. Trustee Comments
12. Other Business
13. Adjournment

Trustees will meet at 1:30 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.