

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 23, 2013
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. December 19, 2012 Board Meeting Minutes
 - b. Resolution FY 2013-11 - Approval of a Tuition Remission Policy for Undergraduate and Postgraduate Coursework for Administrative and Classified Employees
6. Budget Report as of December 31, 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.

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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.