

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 27, 2013
3:15 PM**

LOCATION:
MIDMARK CORPORATION
RIVERWATCH
9365 BARNES ROAD
VERSAILLES, OH 45380

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Consent Agenda
 - a. January 23, 2013 Board Meeting Minutes
 - b. Resolution FY 2013-12 - Amendment to the Laboratory Fees Schedule - MED 291R
 - c. Resolution FY 2013-13 - Amendment to the Laboratory Fees Schedule – MLT
 - d. Resolution FY 2013-14 - Approval of the Graduation Fee Change for Associate and Certificate Degree Applicants
6. Budget Report as of January 31, 2013
 - a. Finance/Audit Committee Report
7. Linking and Learning
8. Trustee Committee Reports
9. President's Report
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 2:00 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.