

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

LOCATION:
HONDA OF AMERICA MFG.
ANNA ENGINE PLANT – OAK ROOM
12500 MERANDA ROAD
ANNA, OH 45302

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Consent Agenda
 - a. February 27, 2013 Board Meeting Minutes
6. Linking and Learning
7. Budget Report as of February 28, 2013
 - a. Finance/Audit Committee Report
8. Trustee Committee Reports
9. President's Report
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 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.