

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 24, 2013
3:15 PM**

LOCATION:
EDISON COMMUNITY COLLEGE
1973 EDISON DRIVE
PIQUA, OH 45356

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Consent Agenda
 - a. March 27, 2013 Board Meeting Minutes
 - b. Resolution FY 2013-15 - Tuition Fee Increase for FY 2013-2014
 - c. Resolution FY 2013-16 - Appointment of Full-Time Engineering Faculty Member
 - d. Resolution FY 2013-17 - Appointment of Full-Time Early Childhood Education Faculty Member
 - e. Resolution FY 2013-18 - Appointment of Full-Time Academic Coordinator of Clinical Education for the Physical Therapy Assistant Program Faculty Member
 - f. Resolution FY 2013-19 - Appointment of Full-Time Dean of Arts and Sciences
 - g. Resolution FY 2013-20 - Appointment of Full-Time Nursing Faculty Member
6. Budget Report as of March 31, 2013
 - a. Finance/Audit Committee Report
7. Trustee Committee Reports
8. President's Report
9. Open for Board Members
 - a. OACC/ACCT Update – Trustee Mehaffie
 - b. Celebration
 - c. Trustee Comments
10. Other Business
11. 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.