

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 22, 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. April 24, 2013 Board Meeting Minutes
 - b. Resolution FY 2013-21 - Authorization to Replace the North Hall Roof
 - c. Resolution FY 2013-22 - Authorization to Replace (3) Boilers
 - d. Resolution FY 2013-23 - Approval of GLBA Required Information Security Program
 - e. Resolution FY 2013-24 - Continuing Contracts for Full-Time Faculty, Academic Year 2013-2014
 - f. Resolution FY 2013-25 - Appointment of Full-Time Mathematics Faculty Member
 - g. Resolution FY 2013-26 - Appointment of Full-Time Mathematics Faculty Member
 - h. Resolution FY 2013-27 - Appointment of Full-Time Social Services (SSV) Faculty Member
 - i. Resolution FY 2013-28 - Appointment of Full-Time Chemistry Faculty Member
 - j. Resolution FY 2013-29 - Appointment of Full-Time Psychology Faculty Member
6. Budget Report as of March 31, 2013
 - a. Finance/Audit Committee Report
7. Trustee Committee Reports
8. Foundation Report
9. President's Report
10. Monitoring Report
11. Presentation
12. Open for Board Members
 - a. OACC/ACCT Update – Trustee Mehaffie
 - b. Celebration
 - c. Trustee Comments
13. Other Business
14. Adjournment

Trustees will meet at 1:30 PM for a work session.

No action will be taken during this time.

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.