

**EDISON COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, JUNE 26, 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. May 22, 2013 Board Meeting Minutes
  - b. Resolution FY 2013-30 - Appointment of Vice President of Student Affairs
  - c. Resolution FY 2013-31 - Appointment of Interim Senior Vice President of Academic Affairs
  - d. Resolution FY 2013-32 - Appointment of Interim Vice President of Institutional Advancement
  - e. Resolution FY 2013-33 - Appointment of Vice President of Administration and Finance
  - f. Resolution FY 2013-34 - Adoption of Revised Policy Manual
  - g. Resolution FY 2013-35 - Approval of Operating Budget for FY 2013-2014
6. Budget Report as of April 30, 2013
  - 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.*