

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 24, 2013**

MEETING LOCATION:

Canal Lake Lodge
1502 Lindsey Road
Sidney, OH 45365

3:15 PM

AGENDA

1. Call to Order
2. Roll Call
3. Executive Session
4. Consent Agenda
 - a. June 26, 2013 Board Meeting Minutes
 - b. Resolution FY 2014-01 – Approval of Operating Budget for FY 2013-2014
5. Action on items removed from Consent Agenda
6. Other Business
7. Adjournment

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.