

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 28, 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. July 24, 2013 Board Meeting Minutes
 - b. August 14, 2013 Special Meeting Minutes
 - c. Resolution FY 2014-02 - Appointment of Vice President of Institution Advancement
6. Budget Report as of July 31, 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.

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.