

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 23, 2013
2:30 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. Budget Report as of September 30, 2013
 - a. Presentation of Audit Results – Plante Moran
 - b. Finance/Audit Committee Report
6. Conflict of Interest Review
7. Consent Agenda
 - a. September 25, 2013 Board Meeting Minutes
 - b. September 25, 2013 Work Session Minutes
 - c. Resolution FY 2014-04 – Adoption of Retiree Reemployment Policy
 - d. Resolution FY 2014-05 – Amendment to the Laboratory Fees Schedule – NUR 275S
 - e. Resolution FY 2014-06 – Adoption of Revised Policy Governance and Strategic Guide Document
 - f. Resolution FY 2014-07 – Adoption of Strategic Master Plan
8. Trustee Committee Reports
9. President's Report
10. Presentation
11. Open for Board Members
 - a. OACC/ACCT Update – Trustee Mehaffie
 - b. Celebration
 - c. Trustee Comments
12. Public Comment
13. Other Business
14. Executive Session
15. 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.