

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 20, 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. Conflict of Interest Review
6. Consent Agenda
 - a. October 23, 2013 Board Meeting Minutes
 - b. Resolution FY 2014-08 - Appointment of Full-Time Allied Health Faculty Member
 - c. Resolution FY 2014-09 – Adoption of Revised Monitoring Reports Schedule
 - d. Resolution FY 2014-10 – Adoption of Facility Master Plan
7. Budget Report as of October 31, 2013
 - a. Finance/Audit Committee Report
 - b. Student Fees – John Shishoff
8. Trustee Committee Reports
 - a. 2013 ACCT Annual Congress
9. Monitoring Report
10. Foundation Report
11. President's Report
 - a. EMSI Economic Impact Study
 - b. FY2015 SSI Funding Model Update
12. Open for Board Members
 - a. OACC/ACCT Update – Trustee Mehaffie
 - b. Celebration
 - c. Trustee Comments
 - d. Agenda Recommendations
13. Public Comment
14. Other Business
15. Executive Session
16. 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.