

**EDISON COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, DECEMBER 18, 2013  
1:00 PM**

LOCATION:  
GREENVILLE TECHNOLOGIES  
5755 St. Rt. 571 East  
GREENVILLE, OH 45331

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Linking and Learning
6. Conflict of Interest Review
7. Consent Agenda
  - a. November 20, 2013 Board Meeting Minutes
  - b. Resolution FY 2014-11 - Appointment of Full-Time Mathematics Faculty Member
8. Budget Report as of November 30, 2013
  - a. Finance/Audit Committee Report
9. Trustee Committee Report
10. Presentation – Master Strategic Plan Document – Bruce McKenzie
11. Monitoring Report – Learning Outcomes & Assessments – Mona Walters
12. President’s Report
  - a. Review of 2014 Presidential Work Plan
13. Open for Board Members
  - a. OACC/ACCT Update – Trustee Mehaffie
  - b. Celebration
  - c. Trustee Comments
  - d. Agenda Recommendations
14. Public Comment
15. Other Business
16. Executive Session
17. Adjournment

**Trustees will meet at 12:30 PM for lunch. No action will be taken at 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.*