

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 22, 2014
2:15 PM**

LOCATION:
BRETHREN'S HOME RETIREMENT COMMUNITY
750 CHESTNUT STREET
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. December 18, 2013 Board Meeting Minutes
 - b. Resolution FY 2014-13 – Ratification of Contract between ESCC and ESEA, 2013-2016
 - c. Resolution FY 2014-14 – Appointment of Full-Time Chemistry Faculty Member
 - d. Resolution FY 2014-15 – Tuition Fee Adjustment for FY 2013-2014
8. Budget Report as of December 31, 2013
 - a. Finance/Audit Committee Report
9. Trustee Committee Report
10. Presentation – Strategy Map – Mona Walters
11. President's Report
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

Trustees will meet at 12:30 PM for lunch & tour of the facilities. No action will be taken at 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.