

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 26, 2014
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. January 22, 2014 Board Meeting Minutes
 - b. Resolution FY 2014-16 - Amendment to the Laboratory Fees Schedule - Basic Peace Officer Academy
 - c. Resolution FY 2014-17 – Approval of Revised College Mission and Vision Statements
 - d. Resolution FY 2014-18 – Adoption of Public Use of Outdoor Areas Policy
 - e. Resolution FY 2014-19 – In Recognition of Speaker of the House John A. Boehner’s Commitment to Local Agricultural Initiatives
7. Budget Report as of January 31, 2014
 - a. Finance/Audit Committee Report
8. Trustee Committee Report
9. Presentation
 - a. Campus Safety – John Shishoff and Scott Burnam
10. President’s Report
11. Open for Board Members
 - a. OACC/ACCT Update – Trustee Mehaffie
 - b. Celebration
 - c. Trustee Comments
 - d. Agenda Recommendations
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.