

EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 26, 2014
2:15 PM

LOCATION:
HARTZELL PROPELLER INC.
1 PROPELLER PLACE
PIQUA, OH 45356

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. February 26, 2014 Board Meeting Minutes
 - b. Resolution FY 2014-20 – Amendment to Revised Edison Community College Vision Statement
 - c. Resolution FY 2014-21 – Authorization to Expand Parking Lots #2 and #3
8. Budget Report as of February 28, 2014
 - a. Finance/Audit Committee Report
9. Trustee Committee Report
10. Monitoring Report
11. Foundation Report
12. President's Report
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 & 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.