

**EDISON COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**WEDNESDAY, APRIL 23, 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. March 26, 2014 Board Meeting Minutes
  - b. Resolution FY 2014-22 – In Recognition of Senator Sherrod Brown’s Support of Higher Education and Workforce Development
  - c. Resolution FY 2014-23 – In Recognition of Local Business and Industry Partners for Their Continued Support of Edison Community College’s Students and Academic Programs
  - d. Resolution FY 2014-24 - Amendment to Revised Monitoring Reports Schedule
  - e. Resolution FY 2014-25 - Continuing Contracts for Full-Time Faculty, Academic Year 2014-2015
  - f. Resolution FY 2014-26 – Amendment to the Child Development Center Fee Schedule
7. Budget Report as of March 31, 2014
  - a. Finance/Audit Committee Report
  - b. Debt Refinancing – John Shishoff
  - c. FY 2015 Budget Preparations – John Shishoff
8. Trustee Committee Report
9. Monitoring Report
10. Human Resources Semiannual Report
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

\*\*\*\*\*

*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.*