

**EDISON COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, MAY 14, 2014  
7:00 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Executive Session
  - a. Personnel Matters
6. Other Business
  - a. Resolution FY 2014-27 – Request for Release from Contract
  - b. Resolution FY 2014-28 - Appointment of Interim President
7. 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.*