

EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 28, 2014
8:00 AM

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. April 23, 2014 Board Meeting Minutes
 - b. May 5, 2014 Special Board Meeting Minutes
 - c. May 14, 2014 Special Board Meeting Minutes
 - d. Resolution FY 2014-29 – Tuition Fee Increase for FY 2015
7. Budget Report as of April 30, 2014
 - a. Finance/Audit Committee Report
 - b. Briefing on Refunding Initiative – John Shishoff
8. Trustee Committee Report
9. Presentation
10. Monitoring 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

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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.