

EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 25, 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. May 28, 2014 Board Meeting Minutes
 - b. Resolution FY 2014-30 – Appointment of Full-Time English Faculty Member
 - c. Resolution FY 2014-31 – Approval of Edison Community College’s College Completion Plan
 - d. Resolution FY 2014-32 – Adoption of Revised Emergency Succession Plan
 - e. Resolution FY 2014-33 – Approval of Operating Budget for FY 2014-2015
 - f. Resolution FY 2014-34 – Authorizing the Issuance of General Receipts Refunding Bonds of Edison State Community College in a Maximum Aggregate Principal Amount not to Exceed \$2,670,000 to Refund Bonds Previously Issued to Pay Costs of Phase I of the Regional Centers of Excellence Project Including a 65,000 Sq. Ft. Library Learning Center and Health Sciences Classrooms; and Authorizing Related Documents
 - g. Resolution FY 2014-35 – In Gratitude to Dr. Valdez for his Leadership and Vision
7. Budget Report as of May 31, 2014
 - a. Finance/Audit Committee Report
8. Trustee Committee Report
9. Foundation Report
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

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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.