

**EDISON COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, AUGUST 27, 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. Trustee Education - SSI Funding Formula: What It Means for Edison – Karen Rafinski
6. Conflict of Interest Review
7. Consent Agenda
  - a. June 25, 2014 Board Meeting Minutes
  - b. July 23, 2014 Board Retreat Minutes
  - c. Resolution FY 2015-01 – Dr. Christopher A. Grove: Service Recognition Upon His Resignation from the Board of Trustees of Edison Community College
8. Budget Report/Budget Overview
  - a. Pre-Audit Presentation – Plante Moran
  - b. Finance/Audit Committee Report (Year-End Review/Budget as of July 31, 2014 – Tony Wendeln
  - c. Treasurer Updates – John Shishoff
9. Board Policy Governance
  - Ends Statements
  - Monitoring Report Schedule
  - Strategic Guide (SG) Portion
  - ECC Mission/Vision/Promise/Core Values
10. President's Report
11. Trustee Open Forum
  - a. OACC/ACCT Update – Trustee Mehaffie
  - b. Celebrations
  - c. Agenda Recommendations
12. Trustee Committee Reports - Trustee Annual Self-Evaluation – Tom Milligan
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.*