

**EDISON COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, SEPTEMBER 24, 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 – College Credit + - Patti Ross, Sr. Vice President of Academic Affairs  
Scott Burnam, Vice President of Student Services
6. Conflict of Interest Review
7. Consent Agenda
  - a. August 27, 2014 Board Meeting Minutes
  - b. Resolution FY 2015-03 – Adoption of Remediation-Free Status
8. Budget Report/Budget Overview
  - a. Finance/Audit Committee Report (Budget as of August 31, 2014) – Tony Wendeln
  - b. Treasurer Updates – John Shishoff
9. President's Report
10. Trustee Open Forum
  - a. OACC/ACCT Update – Trustee Mehaffie
  - b. Trustee Comments
  - c. Celebrations
  - d. Agenda Recommendations
11. Trustee Committee Reports
12. Public Comment
13. Other Business
14. Executive Session
15. Adjournment

**Trustees will meet at 1:30 PM for a work session.**  
No action will be taken during this time.

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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.*