

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 15, 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
 - Topic: Marketing Initiatives
 - Presenter: Bruce McKenzie, Director of Marketing & Communications
6. Conflict of Interest Review
7. Consent Agenda
 - a. September 24, 2014 Board Meeting Minutes
 - b. Resolution FY 2015-04 – Appointment of Assistant Dean of Excellence and Innovation in Teaching
8. Budget Report/Budget Overview
 - a. Finance/Audit Committee Report (Budget as of September 30, 2014) – Tony Wendeln
 - b. Treasurer Updates – John Shishoff
9. President's Report
10. Monitoring Report
 - Ends Statement #4 – Organizational Efficiency & Effectiveness
 - Written Monitoring Report Authored By:
 - David Gansz, Vice President of Information Technology
 - Linda Peltier, Vice President of Strategic HR
 - John Shishoff, Vice President of Administration & Finance
11. Trustee Open Forum
 - a. OACC/ACCT Update – Trustee Mehaffie
 - b. Trustee Comments
 - c. Celebrations
 - d. Agenda Recommendations
12. Trustee Committee Reports
13. Public Comment
14. Other Business
15. Executive Session
16. Adjournment

Trustees will meet at 2:00 PM for a work session.
No action will be taken during this time.

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.