

**EDISON COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, NOVEMBER 19, 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: Athletics & Student Life
  - Presenters: Scott Burnam, Vice President of Student Affairs  
Nathan Cole, Director of Student Life & Athletics
6. Conflict of Interest Review
7. Consent Agenda
  - a. October 15, 2014 Board Meeting Minutes
8. Budget Report/Budget Overview
  - a. Annual Audit Review – Plante Moran
  - b. Finance/Audit Committee Report (Budget as of October 31, 2014) – Tony Wendeln
  - c. Treasurer Updates – John Shishoff
9. President's Report
10. Darke County Campus Analysis & Recommendations
11. Monitoring Report
  - Ends Statement #3 – Growth and Partnerships
  - Written Monitoring Report Authored By:
    - Scott Burnam, Vice President of Student Affairs
    - Kim Horton, Vice President of Institutional Advancement
12. Trustee Open Forum
  - a. OACC/ACCT Update – Trustee Mehaffie
  - b. Trustee Comments
  - c. Celebrations
  - d. Agenda Recommendations
13. Trustee Committee Reports
14. Public Comment
15. Other Business
16. Executive Session
17. 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.*