

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 17, 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. Presentation – Sandra Brasington, Western Ohio Regional Liaison for the office of Governor John Kasich
6. Trustee Education: Topic: Strategic Forum 2014 Outcomes
Presenter: Mona Walters, Dean of Institutional Planning & Effectiveness
7. Conflict of Interest Review
8. Consent Agenda
 - A. November 19, 2014 Board Meeting Minutes
 - B. Resolution FY 2015-05 – Appointment of Full-Time Nursing Faculty Member
 - C. Board Action
 - i. FY 2015-01 - Veteran/Servicemembers’ Support and Assistance Policy
 - ii. FY 2015-02 - Attendance Reporting of No-Show Students
9. Trustee Committee Reports
 - A. Finance/Audit Committee Report (Budget as of November 30, 2014) – Chair Tony Wendeln
 - B. Treasurer Updates – CFO John Shishoff
 - C. Nomination Committee – Chair Kathleen Floyd
 - D. Foundation Gala Update – Tom Milligan
10. Student Loan Default Rate - Karen Rafinski, Interim President
11. IPEDS – Karen Rafinski, Interim President
12. Monitoring Report: Ends Statement #2 – Workforce Development
 - Written Monitoring Report Authored By:
 - Shirley Moore, Dean of Business, IT & Engineering
 - Patti Ross, Sr. Vice President of Academic Affairs
 - Mona Walters, Dean of Institutional Planning & Effectiveness
 - Peggy Wiggins, Director of the Business & Industry Center
13. President’s Report
14. Trustee Open Forum
 - A. OACC/ACCT Update – Trustee Mehaffie
 - B. Trustee Comments
 - C. Celebrations
 - D. Agenda Recommendations
15. Public Comment
16. Other Business
17. Adjournment
