

**EDISON COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 28, 2015
2:45 PM**

LOCATION:
EDISON COMMUNITY COLLEGE
1973 EDISON DRIVE
PIQUA, OH 45356

AGENDA

1. Call to Order
2. Roll Call
3. Introductions
4. Pledge of Allegiance – Early Childhood Development Center Children
5. Recognition of Faculty Member Steven Sykes – Ohio Strong Award
6. Trustee Education: Topic: Early Childhood Development Center & Early Childhood Education Program Overview
Presenters: Kelli Gerlach, Director of Early Childhood Development Center
Elisha Hicks, Assistant Professor of Early Childhood Education
Gwen Stevenson, Dean of Nursing and Health Sciences
7. Conflict of Interest Review
8. Consent Agenda
 - A. Approval of December 17, 2014 Board Meeting Minutes
 - B. Resolution FY 2015-06 - In Recognition of Professor Steven Sykes
 - C. Resolution FY 2015-07 – Authorization to Replace the Lower West Hall and Maintenance Building Roofs
9. Trustee Committee Reports
 - A. Finance/Audit Committee Report (Budget as of December 31, 2014) – Chair Tony Wendeln
 - B. Treasurer Updates – CFO John Shishoff
10. OACC Legislative Agenda - Karen Rafinski, Interim President (Attachment)
11. Board Policies-Revisions for Rule Filing Purposes – Karen Rafinski, Interim President (Attachments)
12. Medical Assisting Program 2014 Annual Report Form – Karen Rafinski, Interim President (Attachment)
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. Executive Session
18. Adjournment
