

**EDISON COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, MARCH 25, 2015  
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 of City of Piqua Proclamation to Marva Archibald, Chair of Edison's Diversity Committee
6. Trustee Education: Topic: Business Capstones  
Presenters: Larry Dragosavac, Professor of Accounting, and Ruth Barney, Associate Professor of Marketing, and Business Program Students
7. Conflict of Interest Review
8. Consent Agenda
  - A. Approval of February 18, 2015 Board Meeting Minutes
  - B. Board Action - Course and Special Fee Schedule FY16
  - C. Board Action – Edison Child Development Center Fee Increase FY16
  - D. Board Action - 3358-1-01 through 3358-1-09 and 3358-3-01 through 3358-3-48 - Institutional Policy
9. Trustee Committee Reports
  - A. Finance/Audit Committee Report (Budget as of February 27, 2015) – Chair Tony Wendeln
  - B. Treasurer Updates – CFO John Shishoff
10. Monitoring Report: Ends Statement #5 – Access/Affordability
  - Written Monitoring Report Authored By:
    - Scott Burnam, Vice President of Student Affairs
    - Patti Ross, Sr. Vice President of Academic Affairs
    - John Shishoff, Vice President of Administration and Finance
11. Foundation Documents - FYI
12. College Seal – Presentation of Final Design
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

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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.*