

Minutes of the regularly scheduled meeting of the board of trustees of Edison State Community College, State of Ohio, held via a Zoom online video conference, September 23, 2020.

CALL TO ORDER: Chair Tami Baird Ganley called the September meeting of the Board of Trustees to order at 2:04 PM.

ROLL CALL: Present: Tamara Baird Ganley, Gary J. Bensman, Philip E. Dubbs, Marvella Fletcher, Elizabeth S. Gutmann, Darryl D. Mehaffie, Thomas P. Milligan and James C. Oda

Absent: Gary V. Heitmeyer

PLEDGE OF ALLEGIANCE: Chair Baird Ganley led the group in the pledge of allegiance.

INTRODUCTIONS: Chad A. Beanblossom, Dr. Jessica A. Chambers, Amy K. Crow, James E. Lehmkuhl, Dr. Richard Hanes, Bruce A. Jamison, John W. Shishoff, Mona R. Walters, all ESCC administrators; Dr. Doreen M. Larson, President; Heather M. Lanham, Secretary to the Board

TRUSTEE RESPONSIBILITIES: Chair Baird Ganley read the College's mission statement and asked the trustees to review the commitment of the board.

Chair Baird Ganley asked if any of the items on the consent agenda presented a conflict of interest to any of the trustees. None were noted at this time.

APPROVAL OF CONSENT AGENDA: Chair Baird Ganley presented the following consent agenda item for approval:

- A. Approval of June 24, 2020 Board Meeting Minutes
- B. RESOLUTION FY 2020-02 - Resolution of Appreciation for the Leadership and Support of Governor Mike DeWine to Edison State Community College Throughout the COVID-19 Pandemic

Trustee Dubbs requested that Item B be removed from the consent agenda for further discussion. With no additional corrections, additions, or deletions to the consent agenda, Trustee Gutmann moved, seconded by Trustee Milligan, for approval of the consent agenda minus the removed item.

On roll call vote with Trustees Gutmann, Milligan, Baird Ganley, Bensman, Dubbs, Fletcher, Mehaffie and Oda voting aye, the Chair declared the motion carried.

RESOLUTION OF APPRECIATION FOR THE LEADERSHIP AND SUPPORT OF GOVERNOR MIKE DEWINE TO EDISON STATE COMMUNITY COLLEGE THROUGHOUT THE COVID-19 PANDEMIC:

Dr. Larson read the resolution.

With no additional corrections, additions, or deletions, Trustee Mehaffie moved, seconded by Trustee Oda, for approval of consent agenda Item B, Resolution of Appreciation for the Leadership and Support of Governor Mike DeWine to Edison State Community College Throughout the COVID-19 Pandemic.

On roll call vote with Trustees Mehaffie, Oda, Bensman, Baird Ganley, Dubbs, Fletcher, Gutmann and Milligan voting aye, the Chair declared the motion carried.

PRESIDENT'S REPORT: Dr. Larson updated the Trustees on current initiatives relating to personnel, enrollment, student success, facilities, the Edison State Foundation, workforce and the College's budget.

TRUSTEE EDUCATION: Mr. Bruce Jamison, Director of Campus Safety and Security, gave the Trustees an update on current campus safety and security initiatives.

MONITORING REPORT: Ms. Mona Walters, Associate Provost, Institutional Planning, Effectiveness and Accreditation, gave a presentation on Core Theme I, Valuing People/Planning Continuing Improvement.

TRUSTEE COMMITTEE REPORTS: Executive Committee Report:

Chair Baird Ganley reported:

- Nominations for the next Chair and Vice Chair will take place soon.
- The Nominations Committee will meet soon to discuss the 2021 slate.
 - Vice Chair Fletcher is currently a member of the Nominations Committee. She will recuse herself from this discussion, and Trustee Dubbs will take her place.
- The Nominations Committee will bring recommendations for the slate to the Trustees at the November 18th Board meeting.
- The vote will take place during the January 2021 Board meeting.

Finance/Audit Committee Report:

Finance Committee Chair Bensman reported:

- Mr. Bensman had nothing to report at the time, and deferred to CFO Shishoff.

Treasurer Updates

CFO John Shishoff reported:

- The auditors have finished on campus and are working to complete the audit now. The findings will be presented to the Board in a few months.

SPECIAL INTRODUCTIONS: Dr. Doreen Larson introduced the newly appointed President of the Student Senate, Mr. Devan O'Connell.

OTHER BUSINESS: The next Board of Trustees meeting will be held in person at 2:00 PM on November 18th in the Robinson Theater on the Piqua Campus. Safety measures will be in place. There will be a work session held at the same location, just prior to the Board meeting, at 1:00 PM.

Heather Lanham informed the Trustees that the Board's annual self-evaluation survey will be sent soon. The Trustees will have two weeks to complete the self-evaluation. The Board's Self-Evaluation committee will then meet in some capacity to review the results, and will report the findings during the November 18th work session.

TRUSTEE OPEN FORUM: ACCT

- Trustee Mehaffie reported that ACCT the Annual Leadership Congress will be held virtually this year, the week of October 5th. Chair Baird Ganley, Trustee Dubbs, President Larson and Heather Lanham will be attending.

OACC

- Trustee Dubbs reported that he is unsure as to whether or not the OACC will be holding a virtual fall trustee meeting. He will keep the Board updated as he receives information.

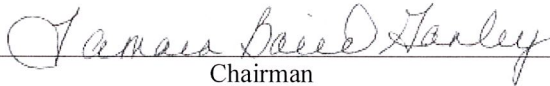
Celebrations

- Trustee Mehaffie celebrated the staff and faculty of Edison State, as well as Dr. Larson, for how they have all gotten the campus through the COVID-19 pandemic so far.
- Dr. Larson celebrated that fact that she is able to take a week's vacation next week.

ADJOURNMENT:

With no further business to come before the board, Chair Baird Ganley declared the meeting adjourned at 3:19 PM.

"The undersigned hereby certify that this meeting was conducted in compliance with Ohio Revised Code Section 121.22."


Chairman


Board Secretary