

Minutes of the regularly scheduled meeting of the board of trustees of Edison State Community College, State of Ohio, held via Zoom online video conference, April 28, 2021.

- CALL TO ORDER: Chair Tami Baird Ganley called the April meeting of the Board of Trustees to order at 2:00 PM.
- ROLL CALL: Present: Tamara Baird Ganley, Tyeis L. Baker-Baumann, Philip E. Dubbs, Elizabeth S. Gutmann, Gary V. Heitmeyer, Darryl D. Mehaffie and James C. Oda
Absent: Thomas P. Milligan
- PLEDGE OF ALLEGIANCE: Trustee Heitmeyer led the group in the pledge of allegiance.
- INTRODUCTIONS: Chad A. Beanblossom, Jill Bobb, Amanda Bylczynski, Jessica Chambers, Nate Cole, Amy K. Crow, Sharon Farling, James E. Lehmkuhl, Dr. Richard Hanes, Bruce A. Jamison, Kara A. Myers, Christopher D. Spradlin, all ESCC administrators; Stacey Bean, Velina Bogart, Rachael Carlisle, Christina Raterman, all ESCC employees; Greg Clem, William Loudermilk, ESCC faculty members; Dr. Doreen M. Larson, President; Heather M. Lanham, Secretary to the Board; Julia Brandewie, Women's Basketball Coach; several Student Athletes, including Sarah Pothast, Allison Siefring, Jon MacHamer, Layne Claudy, Dylan Ballauer, Kevin Bellamy, Macy Imwalle and Kayla Runyan.
- SPECIAL RECOGNITIONS: President Larson and Director of Student Life and Athletics, Mr. Nate Cole, recognized several Edison State student Athletes who received ALL-OCCAC Academic Honors. Students Sarah Pothast, Allison Siefring, Jon MacHamer and Layne Claudy spoke on behalf of their fellow athletes.
- TRUSTEE RESPONSIBILITIES: Chair Baird Ganley read the College's mission statement, and then 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 February 24,2021 Board Meeting Minutes
B. BOARD ACTION FY 2021 042821 – Approval of Full-Time Faculty Promotion Recommendation, Academic Year 2021-22
C. BOARD ACTION FY 2021 042821 – Approval of Public Use of College Outdoor Areas Policy 3358-6-11
Chair Baird Ganley 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 Mehaffie moved, seconded by Trustee Gutmann, for approval of the consent agenda, minus the removed item.
On roll call vote with Trustees Mehaffie, Gutmann, Baird Ganley, Baker-Baumann, Dubbs, Heitmeyer and Oda voting aye, the Chair declared the motion carried.

APPROVAL OF
FULL-TIME
FACULTY
PROMOTION
RECOMMENDATI
ON, AY2021-22:

Dr. Larson proclaimed that it was her pleasure to recommend faculty member Terry Calvert's promotion from Associate Professor to Professor, and faculty members Yvonne Koors's and Levi Smith's promotion from Instructor to Assistant Professor.

With no additional corrections, additions, or deletions, Trustee Gutmann moved, seconded by Trustee Dubbs, for approval of consent agenda Item B, Approval of Full-Time Faculty Promotion Recommendation, Academic Year 2021-22.

On roll call vote with Trustees Gutmann, Dubbs, Baird Ganley, Baker-Baumann, Heitmeyer, Mehaffie and Oda 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.

Dr. Larson also relayed that the Nursing Pinning Ceremony will take place at the Piqua Campus on May 13th. Late Trustee Marvella Fletcher will be honored at the ceremony. Trustee Fletcher's daughter Ann Marie will be present on her mother's behalf.

Dr. Larson informed the Trustees that the celebration honoring those employees who had work anniversaries in 2021 was held virtually this year. The planning committee created a virtual "Class of 2021 Yearbook" video featuring these employees. Dr. Larson played this video for the benefit of the Board.

TRUSTEE
EDUCATION:

Ms. Stacey Bean, Enrollment Manager, Ms. Velina Bogart, Coordinator of Transfer Pathway Advising, Ms. Rachel Carlisle, Director of Regional Campus Enrollment Management & Student Services and Ms. Christina Raterman, Enrollment Manager, gave the Trustees a robust presentation on Edison State's College Credit Plus (CCP) process.

TRUSTEE
COMMITTEE
REPORTS:

Executive Committee Report:

- Chair Baird Ganley reported that the Trustees will soon be receiving Dr. Larson's annual evaluation to complete.
- The members of the Executive Committee will meet to discuss the evaluation results, and will present them to the Board during executive session at the May Board meeting.

Finance/Audit Committee Report and Treasurer Updates:

On behalf of Committee Chair, Trustee Milligan, Interim CFO James Lehmkuhl reported:

- The Statement of Net Position balance sheet shows that cash and cash equivalent both have increases since this same time last year. Long-term debt has also gone down.
- The Statement of Net Assets, the income statement, shows that net income is up by \$844,000 as this same time last year, revenue is growing at a greater proportion than expenses, and the projection is up by \$300,000.
- The Statement of Cash Flow indicates that cash has increased by over \$9,100,000 since the beginning of the year.
- The Forecast is almost identical to the February forecast.
- The SB6 without GASB 68 and 75 has a score of 4.1, which is really good, and similar to the last fiscal year.
- The Center for Workforce Development report is almost identical to the February report, and projects a loss of \$39,000. This is not unusual in the current pandemic setting, and there is no cause for concern.

With no further discussion, Chair Baird Ganley declared that the budget reports be filed for audit.

TRUSTEE OPEN
FORUM:

ACCT

- Trustee Mehaffie announced that the annual ACCT Trustee Leadership Congress will be taking place in-person this year in San Diego, CA. He encouraged any interested Trustee to attend if they are comfortable travelling.

OACC

- Trustee Dubbs relayed that the Annual OACC Trustee Conference in June will be a similar format as last year.

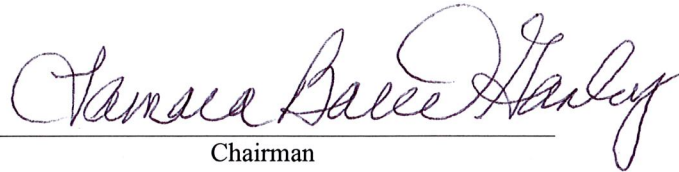
Celebrations


- Trustee Mehaffie welcomed new Trustee Tyeis "Ty" Baker-Baumann to the Board.
- Chair Baird Ganley celebrated that the Board will hold the May meeting in person on the Piqua Campus.

With no further business to come before the board, Chair Baird Ganley declared the meeting adjourned at 3:34 PM.

ADJOURNMENT:

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


Chairman


Board Secretary

