

Minutes of the regularly scheduled meeting of the board of trustees of Edison State Community College, State of Ohio, held at 1973 Edison Drive, Piqua, OH 45356 and via Zoom online video conference, May 26, 2021.

- CALL TO ORDER: Chair Tami Baird Ganley called the May meeting of the Board of Trustees to order at 2:04 PM.
- ROLL CALL: Present: Tamara Baird Ganley, Tyeis L. Baker-Baumann, Philip E. Dubbs, Gary V. Heitmeyer, Darryl D. Mehaffie, Thomas P. Milligan and James C. Oda
Absent: Elizabeth S. Gutmann
- PLEDGE OF ALLEGIANCE: Trustee Heitmeyer led the group in the pledge of allegiance.
- INTRODUCTIONS: Chad A. Beanblossom, Jill Bobb, Amanda Bylczynski, Jessica Chambers, Amy K. Crow, James E. Lehmkuhl, Dr. Richard Hanes, Dr. Paul Heintz, Harold Hitchcock, Bruce A. Jamison, Kara A. Myers, Brandi Olberding, Christopher D. Spradlin, all ESCC administrators; Todd Brittingham, Jared Shimp, Julie Slattery, all ESCC employees; Dr. Doreen M. Larson, President; Heather M. Lanham, Secretary to the Board
- SPECIAL RECOGNITIONS: Chair Baird Ganley welcomed Trustee Tyeis Baker-Baumann to her first in-person board meeting, and asked her to ceremonially read her oath of office. The rest of the Board welcomed Ms. Baker-Baumann.
- TRUSTEE RESPONSIBILITIES: Vice Chair Oda read the College's mission statement. Chair Baird Ganley 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 April 28, 2021 Board Meeting Minutes
B. BOARD ACTION FY 2021 052621 – Approval of FY2022 Student Fee Changes
With no additional corrections, additions, or deletions to the consent agenda, Trustee Mehaffie moved, seconded by Trustee Oda, for approval of the consent agenda.
On roll call vote with Trustees Mehaffie, Oda, Baird Ganley, Baker-Baumann, Dubbs, Heitmeyer 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.
Dr. Larson distributed the most recent edition of the Edison State Community College State of the College brochure.
Dr. Larson informed the Trustees that the 2021 Commencement ceremony will be held on August 13th. In order to help maintain social distancing, there will be two ceremonies. Trustees

are not required to attend this year. Those attending will be asked to choose one of the two ceremonies.

TRUSTEE
EDUCATION:

Mr. Chris Spradlin, Provost, Mr. James Lehmkuhl, CFO, Mr. Chad Beanblossom, Vice President of Regional Campuses and Mr. Todd Brittingham, Director of Institutional Research, gave a presentation on the Greenville Campus, Troy Campus and Eaton Campus, focusing on:

- The history of each campus.
- Strategic Approach
- Enrollment Strategies
- Academic Programming
- Business and Community Partnerships
- University Partnerships
- Financial reports
- Growth

PRESENTATION:

Ms. Brandi Olberding, Assistant Dean of Workforce Development & Work-Based Learning, presented on Workforce Development and Partnership initiatives.

FOUNDATION
REPORT:

Mr. Rick Hanes, Vice President of Advancement, Strategic Planning, & Partnerships, reported on items such as:

- The Edison Foundation FY20 Annual Report
- FY20 and FY21 Foundation projects and initiatives
- The Foundation awarded a total of 114 scholarships for the 2021-2022 academic year.

TRUSTEE
COMMITTEE
REPORTS:

Awards Committee Report:

Chair Baird Ganley reported:

- Dr. Larson will be nominating Trustee Milligan on behalf of the Board for the 2021 ACCT M. Dale Ensign Trustee Leadership Award.
- The nomination will include a letter of support from the Board.
- ACCT award finalists will be announced prior to the 2021 ACCT Annual Leadership Congress. Award recipients will be announced during the conference.

Finance/Audit Committee Report and Treasurer Updates:

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

- The statement of net position reflects a 50% growth in enrollment.
- The remaining financial reports depict basically a mirror image from last month.
- The projected forecast for FY22 reflects a 13.9% increase in SSI.

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

TRUSTEE OPEN
FORUM:

ACCT

- Trustee Mehaffie reminded his fellow Trustees 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.
- Trustee Mehaffie commented that with Trustee Milligan being nominated for an ACCT award this year, as many Trustees as possible should attend in order to offer support.

OACC

- Trustee Dubbs relayed that the Annual OACC Trustee Governing Board meeting will be held virtually on June 17th. Both he and Dr. Larson will attend.

Celebrations

- Trustee Mehaffie celebrated new Trustee Tyeis Baker-Baumann's appointment to the Board.
- Trustee Mehaffie also celebrated Trustee Milligan's nomination for the ACCT Trustee Leadership Award.
- Heather Lanham thanked Jared Shimp, Database & Applications Developer, and the maintenance staff for their expert assistance during the board meeting, as well as those participating on Zoom for their help with the technical aspects of the virtual portion of the meeting.

EXECUTIVE
SESSION:

Chair Baird Ganley asked for a motion for the board to go into executive session for the purpose of discussing personnel matters.

Trustee Milligan moved, seconded by Trustee Dubbs, to go into executive session in compliance with the Ohio Revised Code. On roll call vote with all Trustees voting aye, the chair declared the motion carried.

Chair Baird Ganley adjourned to an executive session at 4:22 PM for the purposes stated.

PUBLIC SESSION:

Chair Baird Ganley resumed the public session at 4:34 PM.

ADJOURNMENT:

With no further business to come before the board, Chair Baird Ganley declared the meeting adjourned at 4:34 PM.

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


Chairman


Board Secretary

