

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, June 23, 2021.

- CALL TO ORDER: Chair Tami Baird Ganley called the June meeting of the Board of Trustees to order at 2:03 PM.
- ROLL CALL: Present: Tamara Baird Ganley, Tyeis L. Baker-Baumann, Philip E. Dubbs, Douglas L. Fortkamp, Elizabeth S. Gutmann, Gary V. Heitmeyer, Darryl D. Mehaffie, Thomas P. Milligan and James C. Oda
- PLEDGE OF ALLEGIANCE: Trustee Oda led the group in the pledge of allegiance.
- INTRODUCTIONS: Chad A. Beanblossom, Amanda Bylczynski, Jessica Chambers, Nate Cole, Amy K. Crow, Macy Guillozet, Dr. Richard Hanes, Harold Hitchcock, James E. Lehmkuhl, Kara A. Myers, Christopher D. Spradlin, all ESCC administrators; Leah Baumhour, Andrea Francis, Roger Fulk, Tucker Schneider, all ESCC employees; Ryan Lusk, Dustin Wenrich, ESCC Faculty Members; Dr. Doreen M. Larson, President; Heather M. Lanham, Secretary to the Board; Rebekah Evans, Leigh Ann Lochtefeld, ESCC Students
- SPECIAL RECOGNITIONS: Chair Baird Ganley welcomed newly appointed Trustee Douglas L. Fortkamp to his first board meeting, and asked him to ceremonially read his oath of office. The rest of the Board welcomed Mr. Fortkamp.
- TRUSTEE RESPONSIBILITIES: Vice Chair Heitmeyer 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 May 26, 2021 Board Meeting Minutes
  - B. BOARD ACTION FY 2021 062321 – Approval of the FY 2022 Budget
  - C. BOARD ACTION FY 2021 062321 – Contract & Salary Compensation for President Larson
  - D. BOARD ACTION FY 2021 062321 - Approval of Temporary Amendment to Article V, 5.01 of Dr. Larson's Employment Contract – Vacation Day Cash Out
  - E. BOARD ACTION FY 2021 062321 - Approval of Locally Administered Capital Projects
  - F. BOARD ACTION FY 2021 062321 – Approval of Tuition Increase for Fall 2021 (Fiscal Year 2022)
  - G. BOARD ACTION FY 2021 062321 - Approval of Revision to Approved Leave Donation Program Policy 3358-3-19
  - H. BOARD ACTION FY 2021 062321 - Hiring of Personnel - Dean of Professional and Technical Programs – Runyan
  - I. BOARD ACTION FY 2021 062321 - Hiring of Personnel – Assistant Professor of Sociology - Coghlan
  - J. BOARD ACTION FY 2021 062321 - Hiring of Personnel – Assistant Professor of Chemistry - Katugampola
  - K. BOARD ACTION FY 2021 062321 - Hiring of Personnel – Instructor of Criminal Justice - Larger
  - L. BOARD ACTION FY 2021 062321 - Hiring of Personnel - Assistant Professor of Economics - Markins

Trustee Milligan 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 Dubbs moved, seconded by Trustee Oda, for approval of the consent agenda, minus the removed item.

On roll call vote with Trustees Dubbs, Oda, Baird Ganley, Baker-Baumann, Fortkamp, Gutmann, Heitmeyer, Mehaffie and Milligan voting aye, the Chair declared the motion carried.

APPROVAL OF  
THE FY 2022  
BUDGET:

With no additional corrections, additions, or deletions, Trustee Mehaffie moved, seconded by Trustee Milligan, for approval of consent agenda Item B, Approval of the FY 2022 Budget.

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

PRESENTATION:

Dr. Jessica Chambers, Dean of Student Affairs, assisted by the competition winners, presented on the Charlie the Charger Charger Day Competition.

TRUSTEE  
COMMITTEE  
REPORTS:

Finance/Audit Committee Report and Treasurer Updates:

Committee Chair, Trustee Milligan, reported:

- The College remains on track with projections. Cash remains strong.
- Trustee Milligan deferred to CFO Lehmkuhl for the remainder of the report.

CFO Lehmkuhl reported:

- According to the statement of net position, cash is up compared to this same time last year
- Accounts receivable is up compared to this same time last year
- According to the Statement of changes in net assets, net income is up compared to this same time last year.
- SB6 without GASB is at 3.9, which is well within the safe zone.

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

TRUSTEE OPEN  
FORUM:

ACCT

- Trustee Mehaffie encouraged all trustees to attend the annual ACCT Leadership Congress, to take place October 13<sup>th</sup> in San Diego, so that they can interact with other community college trustees.
- Trustee Mehaffie also informed the board that Trustee Milligan has been nominated for an ACCT award this year.

OACC

- Trustee Dubbs informed the board that on June 17<sup>th</sup> he attended the OACC Governing Board meeting with Dr. Larson. This meeting took place virtually.
  - At that meeting it was relayed that \$50 million dollars in CARES funds had been distributed to community colleges in Ohio.
  - Many presidents held several mini meetings over the past year, which helped to bring everyone together during the pandemic.
  - Community colleges received a 2% increase in funding this year
  - Discussed allowing a BA in nursing for community colleges.

- Community colleges received the ability to increase tuition by \$5 per credit hour.
- Community Colleges were granted permission to allow apprenticeships beginning at age 16 for those students participating in CCP.
- The OACC Trustee Conference will be held in September. This year's meeting will be held in person in Mansfield, Ohio.

Trustee Comments

- Trustee Mehaffie requested that Harold Hitchcock, Director of Physical Plant and Facilities, present to the Board at a meeting in the near future.
- CFO James Lehmkuhl stated that the intent is for Mr. Hitchcock to present at the September 2021 board meeting.

Celebrations

- Trustee Mehaffie celebrated new Trustee Douglas Fortkamp's appointment to the Board, and the fact that the board is now whole at nine members.
- Heather Lanham thanked the IT staff, particularly Tucker Schneider, Helpdesk Supervisor, and the maintenance staff for their expert assistance during the board meeting. She also thanked Andrea Francis for taking trustee photos to be used for the new ID badges.
- Chair Baird Ganley thanked Heather Lanham for her assistance in setting up the board meeting.

ADJOURNMENT:

With no further business to come before the board, Chair Baird Ganley declared the meeting adjourned at 3:20 PM.

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

  
Chairman

  
Board Secretary

