

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, June 22, 2022.

CALL TO ORDER: Chair James C. Oda called the June 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, Douglas L. Fortkamp, Gary V. Heitmeyer and James C. Oda

ABSENT: Elizabeth S. Gutmann, Doreen M. Larson, Darryl D. Mehaffie, Thomas P. Milligan

PLEDGE OF ALLEGIANCE: Trustee Fortkamp led the group in the pledge of allegiance.

INTRODUCTIONS: Chad A. Beanblossom, Jill Bobb, Dr. Amanda Bylczynski, Dr. Jessica Chambers, Amy K. Crow, Macy E. Guillozet, Harold Hitchcock, Bruce A. Jamison, James E. Lehmkuhl, Bruce McKenzie, Kara A. Myers, Andrew Runyan, all ESCC administrators; Jessica Hill, ESCC employee; Christopher D. Spradlin, Provost; Heather M. Lanham, Secretary to the Board of Trustees; Guests Christy Spradlin, Chloe Spradlin and Caden Spradlin

Provost Spradlin introduced his wife Christy Spradlin and their two children, Chloe Spradlin and Caden Spradlin.

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

Chair Oda 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 Oda presented the following consent agenda item for approval:

- A. Approval of May 25, 2022 Board Meeting Minutes
- B. Approval of June 13, 2022 Special Board Meeting Minutes
- C. RESOLUTION FY 2022-03 - Appointment of New President
- D. BOARD ACTION FY 2022 062222 – Approval of the FY 2023 Budget
- E. BOARD ACTION FY 2022 062222 – Approval of the 2022-2024 College Completion Plan
- F. BOARD ACTION FY 2022 062222 – Approval of Contract Between Edison State Community College and the Edison State Education Association
- G. BOARD ACTION FY 2022 062222 – Approval of Continuing Contracts for Full-Time Faculty, AY 2022-23
- H. BOARD ACTION FY 2022 062222 – Hiring of Personnel - Assistant Professor of Philosophy/Religion - Collins
- I. BOARD ACTION FY 2022 062222 – Hiring of Personnel - Assistant Professor of Chemistry - Wanamaker

Trustee Baird Ganley requested that items C, Resolution FY 2022-03 – Appointment of New President, and D, Approval of the FY 2023 Budget, 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 Baird Ganley, for approval of the consent agenda minus the removed items.

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

MOTION TO
APPROVE
RESOLUTION
FY 2022-03:
APPOINTMENT OF
NEW PRESIDENT

Chair Oda stated that the appointment of the President of Edison State is one of the most significant functions of the Board of Trustees, and would like for this moment to be recognized for its importance. Trustee Baird Ganley stated that Trustees Gutmann, Mehaffie and Milligan regret their absences today and would have been here if they were able.

Trustee Baird Ganley moved, seconded by Trustee Fortkamp, to approve Resolution FY 2022-03 – Appointment of New President.

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

Everyone present applauded the approval and congratulated President Designate Spradlin.

BOARD ACTION
FY 22 062822:
APPROVAL OF
THE FY 2023
BUDGET:

Trustee Heitmeyer moved, seconded by Trustee Baker-Baumann, to approve Board Action FY 22 062822 – Approval of the FY 2023 Budget.

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

PRESIDENT'S
REPORT:

Newly appointed President Designate Spradlin thanked the Board of Trustees on the thoroughness of the presidential hiring process, as well as for their confidence in him as a leader, stating that he is humbled and honored and looking forward to his new role. He also stated that he has received much positive feedback so far from staff and faculty, which he is humbled by as well.

President Designate Spradlin, reporting on behalf of President Larson, updated the Trustees on current initiatives relating to personnel, enrollment, student success, athletics, facilities, the Edison State Foundation, workforce and the College's budget.

Mr. Spradlin recognized Trustee Mehaffie for a successful unveiling of a bronze Tecumseh statue at the Shawnee Prairie Preserve, thanked Chairman Oda and the Diversity Committee for flying the Juneteenth flag on Edison State's campus, congratulated Trustee Heitmeyer for getting elected to the Wilson Health Board, and thanked Kara Myers and Heather Lanham for their assistance in coordinating the presidential search process.

TRUSTEE
EDUCATION:

Amanda Bylczynski, Assistant Dean for Accreditation and Academic Effectiveness, gave a summary of the College Completion Plan, as well as a review of the Monitoring Report for Student Success.

TRUSTEE
COMMITTEE
REPORTS:

Finance/Audit Committee Report and Treasurer Updates:

CFO Lehmkuhl reported on behalf of Finance Committee Chair Milligan:

- Statement of Net Position
 - Cash and cash equivalents have increased since this time last year.
 - Accounts and pledges receivable have decreased since this time last year.

- Statement of Changes in Net Assets
 - Net income is down by \$1,006,709 when compared to last year like now.
 - Both revenues and expenses are up when compared to last year.
 - Our projected forecast is positive - \$446,498.
- Statement of Cash Flows
 - Our cash since the start of the fiscal year has increased by \$10,470.
- Forecast Changes
 - We went from a projected net income of \$573,325 last month to a projected net income of \$446,498 when comparing the forecast from April 2022 to May 2022.
- SB 6 Ratio – with GASB 68 & 75
 - Based on current projections – 6.
- SB 6 Ratio – without GASB 68 & 75
 - Based on current projections: 4.1.
- Center For Workforce Development and Education Financial Report.
 - Net income for the year of \$18,845.
- YTD Comparison
 - Increase in student tuition and fees of \$932,454 when comparing May of 2022 to May of 2021. This is accounted for in the forecast.
 - Increase in Federal grants of \$3,773,463 when comparing May of 2022 to May of 2021. This is due to the HEERF funding and the adjustments were made to the forecast to reflect this change.
 - Increase in state appropriations of \$1,114,197 when comparing May of 2022 to May of 2021. This is accounted for in both the budget and the forecast.
 - Increase in instructional expense of \$527,925 when comparing May of 2022 to May of 2021. This is due to the increased number of classes that are running due to the increase in enrollment. This is accounted for in the forecast.
 - Increase in institutional support expense of \$4,186,850 when comparing May of 2022 to May of 2021. This is due to the tuition waivers and HEERF funding that we are receiving. This is accounted for in the forecast.
 - Increase in student aid of \$1,228,495 when comparing May of 2022 to May of 2021. This is due to the HEERF funding that we were required to award to our students. This is accounted for in the forecast.

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

TRUSTEE OPEN FORUM:

ACCT

- President Designate Spradlin reported on behalf of Trustee Mehaffie that the ACCT Governance Leadership Institute (GLI) will take place in Washington DC on August 4th.
- Chair Oda will attend with Dr. Larson and Heather Lanham.

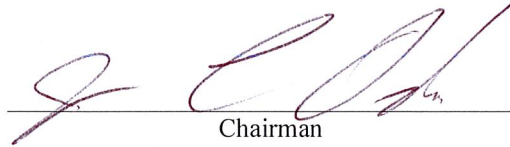
OACC

- Trustee Dubbs reported that he, along with Trustees Heitmeyer and Oda, Dr. Larson, Chris Spradlin and Heather Lanham, attended the annual OACC Trustee Conference on June 2nd.

- Trustee Milligan also attended the conference luncheon on June 2nd, and was recognized for utilizing the Franklin University offer to receive his doctorate.
- Chair Oda noted the benefit of attending these conferences in that it gives members an opportunity to get to know their fellow trustees.

ADJOURNMENT: With no further business to come before the board, Chair Oda declared the meeting adjourned at 3:00 PM.

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


Chairman


Board Secretary