

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 22, 2022

2:00 PM

Location:

**EDISON STATE COMMUNITY COLLEGE; PIQUA CAMPUS
and ZOOM ONLINE VIDEO CONFERENCE**

Darke County

Tyeis L. Baker-Baumann
(Vice Chair)
Philip E. Dubbs
Darryl D. Mehaffie

Miami County

Tami Baird Ganley
Elizabeth S. Gutmann
James C. Oda (Chair)

Shelby County

Douglas L. Fortkamp
Gary V. Heitmeyer
Thomas P. Milligan

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductions
5. Special Introductions
6. Trustee Responsibilities
 - A. Edison State Mission Statement Review
 - B. Conflict of Interest Review
 - C. Board Commitment Review
7. Public Comment – Any comments relating to consent agenda items to be made at this time.
8. Consent Agenda
 - 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
9. President’s Report – Mr. Chris Spradlin, Executive Vice President and Provost
10. Trustee Education – Summary of the College Completion Plan & Monitoring Report for Student Success – Dr. Amanda Bylczynski, Assistant Dean for Accreditation and Academic Effectiveness
11. Trustee Committee Reports
 - A. Finance/Audit Committee Report (Budget as of May 31, 2022) – Committee Chair Milligan
 - B. Treasurer Updates – CFO James Lehmkuhl
12. Trustee Open Forum
 - A. ACCT Update – Trustee Mehaffie
 - B. OACC Update – Trustee Dubbs
 - C. Trustee Comments
 - D. Celebrations
 - E. Agenda Recommendations
13. Executive Session
14. Other Business
15. Adjournment