

Minutes of the regularly scheduled meeting of the board of trustees of Edison State Community College, State of Ohio, held at 450E Washington Jackson Road, Eaton, OH 45320 January 23, 2019.

CALL TO ORDER: Chairman Thomas P. Milligan called the January meeting of the Board of Trustees to order at 2:47 PM.

ROLL CALL: Present: Tamara Baird Ganley, Gary J. Bensman, Philip E. Dubbs, Marvella Fletcher, Elizabeth S. Gutmann, Gary V. Heitmeyer, Darryl D. Mehaffie, Thomas P. Milligan and James C. Oda

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

INTRODUCTIONS: Chad A. Beanblossom, Jessica A. Chambers, Dr. Paul R. Heintz, Dr. Tracey A. Human, Brad N. Lentz, Bruce W. McKenzie, John W. Shishoff, Christopher D. Spradlin, Mona R. Walters, all ESCC administrators; Erica L. Wentworth, ESCC staff member; Robert Christman, Paige Lavy, Hannah Rhoades, all ESCC students; Dr. Doreen M. Larson, President; Heather M. Lanham, Secretary to the Board

Mr. Chad Beanblossom, Vice President of Regional Campuses, introduced Edison State employee Erica Wentworth, recently hired as Enrollment Manager/Career Technical Student Success Advisor for the Darke County and Preble County campuses.

Mr. Brad Lentz, Director and Instructor of the Agriculture Program, introduced three students currently in the Ag program; Hannah Rhoades, Paige Lavy and Robert Christman. Each student told the trustees at which companies they are currently working as interns, and described what they intend to do in the future.

SPECIAL RECOGNITIONS:

TRUSTEE RESPONSIBILITIES: Chairman Milligan asked Trustee Fletcher to read the College's mission statement and asked the trustees to review the commitment of the board.

Chairman Milligan 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.

Chairman Milligan took this opportunity to remind the Trustees that any campus communications should go directly through President Larson.

APPROVAL OF CONSENT AGENDA:

Chairman Milligan presented the following consent agenda item for approval:

A. Approval of December 12, 2018 Board Meeting Minutes

With no additional corrections, additions, or deletions to the consent agenda, Trustee Oda moved, seconded by Trustee Heitmeyer, for approval of the consent agenda.

On roll call vote with Trustees Oda, Heitmeyer, Baird Ganley, Bensman, Dubbs, Fletcher, Gutmann, Mehaffie and Milligan voting aye, the Chairman 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.

ACADEMIC  
SENATE REPORT:

Provost Chris Spradlin reported on behalf of Elisha Hicks, Academic Senate Chair:

- Senate will meet this coming Friday, January 25<sup>th</sup>.
- Senate will discuss Pass/Fail grading and will update the grad appeal language.
- The Assessment Committee is looking at outcomes, assuring that they align with state outcomes.
- The Assessment Committee will also be looking at the many curriculum change proposals in the near future.

MONITORING  
REPORT:

Ms. Mona Walters, Associate Provost, Institutional Planning, Effectiveness & Accreditation, previously distributed an update on Core Theme II: Helping Students Learn, to the trustees in written format, and was available to them for any questions.

TRUSTEE  
EDUCATION:

Ms. Mona Walters, Associate Provost, Institutional Planning, Effectiveness & Accreditation, presented the trustees with a draft copy of the 2019-2022 Strategic Plan. The document is almost complete and will go before the Board again at the April meeting for final approval.

TRUSTEE  
COMMITTEE  
REPORTS:

Finance/Audit Committee Report:

CFO John Shishoff reported on behalf of Finance Committee Chair Fletcher:

- The financial reports did not change much from the previous month.
- Cash flow is up \$200,000 from last year at this time.

With no further discussion, Chairman Milligan declared that the budget reports be filed for audit.

Trustee Nominations Committee Report:

Committee member Trustee Heitmeyer reported:

- The committee had been asked to make recommendations for nominations of leadership positions for 2019.
- It was recommended at the December 12, 2018 Board meeting by the Nominations Committee that Trustee Baird Ganley be considered for the position of Board Chairman, and that Trustee Fletcher be considered for the position of Board Vice Chairman.
- The vote by trustees to confirm each position will take place during today's meeting.

APPOINTMENT OF  
VICE CHAIRMAN  
FOR 2019:

Trustee Mehaffie moved, seconded by Trustee Heitmeyer to appoint Trustee Marvella Fletcher as Vice Chairman of the Board of Trustees of Edison State Community College for a one-year term; January 2019 through January 2020.

On roll call vote with Trustees Mehaffie, Heitmeyer, Baird Ganley, Bensman, Dubbs, Gutmann, Milligan and Oda voting aye, the chairman declared the motion carried. Trustee Fletcher abstained from the vote.

APPOINTMENT OF  
CHAIRMAN FOR  
2019:

Trustee Oda moved, seconded by Trustee Bensman to appoint Trustee Tami Baird Ganley as Chairman of the Board of Trustees of Edison State Community College for a one-year term; January 2019 through January 2020.

On roll call vote with Trustees Oda, Bensman, Dubbs, Fletcher, Gutmann, Heitmeyer, Mehaffie and Milligan voting aye, the chairman declared the motion carried. Trustee Baird Ganley abstained from the vote

TRUSTEE OPEN  
FORUM:

ACCT

- Trustee Mehaffie reported that there are no trustees attending this year's ACCT National Legislative Summit (NLS) in Washington DC.
- Trustee Mehaffie also reported that Sandra Brasington, Regional Director for Governor Dewine, attended the Eaton Campus ribbon cutting.
- Trustee Mehaffie will be in touch with Boards and Commissions to inquire on the progress of the renewal of the terms of Trustees Fletcher, Gutmann and Dubbs.

Trustee Comments

- Chairman Milligan thanked everyone for coming the distance to the ribbon cutting today at the new Eaton Campus.
- Trustee Dubbs stated that it seems very much that Preble County wants Edison State.
- Trustee Gutmann said that Chairman Milligan's and Dr. Larson's remarks at the ribbon cutting were very nice, and a good representation of the Board.
- Trustee Fletcher noted that when she read the president's report she saw many very good ongoing initiatives. She thanked Dr. Larson, her cabinet and her staff for all of their hard work and accomplishments.
- Trustee Bensman relayed that earlier in the day he had browsed Eaton's Walmart and asked a few people if they knew where the new Edison State campus was located. Every single person he asked knew the location.
- Trustee Mehaffie stated that it is quite obvious that Edison State is going to have a very good relationship with Preble County.

Celebrations

- New Chair Baird Ganley presenting outgoing Chairman Milligan with a gavel plaque and thanked him for his years of service to the Board and Edison State. All in attendance gave Trustee Milligan a standing ovation.
- Chair Baird Ganley stated that it has been an honor serving on the Executive Committee with Trustees Milligan and Mehaffie.

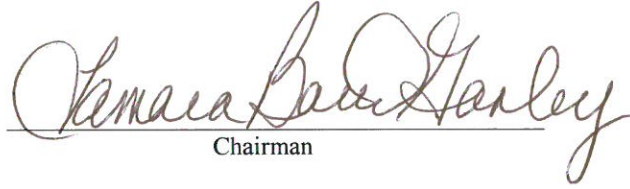
OTHER BUSINESS:

Ms. Heather Lanham informed the trustees that they will be receiving a notice soon that 2018 financial disclosure statements will need to be filed by the middle of May. She also let the trustees know that they can sign up for the Edison State RAVE alerts if they so wish. This will inform the trustees, as it does staff and students, of any campus delays, closings or emergencies.

ADJOURNMENT:

With no further business to come before the board, Chairman Milligan declared the meeting adjourned at 3:48 PM.

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

  
Chairman

  
Board Secretary