

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 February 26, 2020

- CALL TO ORDER Chair Tami Baird Ganley called the February meeting of the Board of Trustees to order at 2:02 PM
- ROLL CALL: Present: Tamara Baird Ganley, Gary J. Bensman, Philip E. Dubbs, Gary V. Heitmeyer, Darryl D. Mehaffie, Thomas P. Milligan and James C. Oda
Absent: Marvella Fletcher, Elizabeth S. Gutmann
- PLEDGE OF ALLEGIANCE: Trustee Heitmeyer led the group in the pledge of allegiance.
- INTRODUCTIONS: Chad A. Beanblossom, Dr. Jessica A. Chambers, Nathan Cole, James E. Lehmkuhl, Dr. Paul R. Heintz, Dr. Tracey A. Human, Bruce W. McKenzie, Linda M. Peltier, John W. Shishoff, Christopher D. Spradlin, Mona R. Walters, all ESCC administrators, Todd Brittingham, ESCC staff member, Jayden Carter, ESCC student, Dr. Doreen M. Larson, President; Heather M. Lanham, Secretary to the Board, Guests: Student athletes
Provost Chris Spradlin introduced new employee, Dr. Susan Young, Director of the Physical Therapy Assistant Program.
- SPECIAL RECOGNITIONS Mr. Nathan Cole, Director of Student Activities and Athletics, introduced the All-Ohio Academic Team student athletes who were present. Each student gave their name, major, and informed the trustees of their future plans. There were a total of 27 student athletes named to the All-Ohio Academic Team, and Mr. Cole read all of their names aloud.
- TRUSTEE RESPONSIBILITIES: Chair Baird Ganley asked Trustee Dubbs to read the College's mission statement and 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.
Chair Baird Ganley presented the following consent agenda item for approval:
- APPROVAL OF CONSENT AGENDA: A. Approval of January 15, 2020 Board Meeting Minutes
B. Board Action FY 2020 022620 – Approval of Veteran Recruitment Guidelines Policy 3358-5-10
C. Board Action FY 2020 022620 – Adoption of the Edison State Community College 403(b) Plan Restatement Document
With no additional corrections, additions, or deletions to the consent agenda, Trustee Mehaffie moved, seconded by Trustee Bensman, for approval of the consent agenda.
On roll call vote with Trustees Mehaffie, Bensman, Baird Ganley, Dubbs, Heitmeyer, Milligan and Oda voting aye, the Chair declared the motion carried.
- PRESENTATION: Provost Chris Spradlin gave the FY2020 Interim Report of the Service Region Footprint and Facilities. This report included:
• Regional campus enrollment strategies
• Regional campus enrollment
• Regional campus financials, in both the individual facilities, as well as each facility and high school
CFO John Shishoff and Controller James Lehmkuhl gave the FY2020 Interim Report of the

Six-Month Financial Statements. This report included:

- Fall 2019 Edison State headcount by county
- Credit hours, tuition/fees, state subsidy by campus
- Summary total by campus and total Edison State
- Statement of Changes in Net Assets – On campus, Troy, Greenville, Eaton Regional Campuses
- Statement of Changes in Net Assets – On campus and College Credit Plus: Greenville and Eaton Campuses
- Startup Costs: Eaton and Troy Regional Campuses
- Notes to the Regional Financial Statements

PRESIDENT'S
REPORT:

President 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 also gave the trustees a list of upcoming events, and encouraged the members of the board to attend the Association of Community College Trustees (ACCT) New Trustee Governance Leadership Institute, which will take place in August of 2020.

President Larson informed the trustees that Edison State is working with other Ohio community colleges on COVID-19 preparedness in order to take proactive measures. Different scenarios are being played out, including the possibility of having to close campus for four weeks.

Ms. Mona Walters, Associate Provost, Institutional Planning, Effectiveness & Accreditation, reported on both the Ohio Association of Community Colleges (OACC) Trend Analysis of SSI Funding Distribution for Edison State, as well as the Community College Research Center (CCRC) Early Momentum KPI Trends for Ohio Community Colleges.

TRUSTEE
EDUCATION:

Finance/Audit Committee Report:

Finance Committee Chair Bensman reported:

- Mr. Bensman requested that CFO Shishoff give the financials report.

Treasurer Updates

TRUSTEE
COMMITTEE
REPORTS:

CFO John Shishoff reported:

- The SB6 score remains strong at 3.9.
- The Statement of Changes in Net Assets reports an increase of over \$43,000 from this same time last year.
- The Net Position reports at \$4440,000 more this year than this same time last year.
- Cash flow is down 1.5 million dollars from this same time last year, which is being closely monitored. Part of this is due to investments, part is due to price increases.
- The Center for Workforce Development and Education is doing very well compared to the same time last year.

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

ACCT

- Trustee Mehaffie encouraged his fellow board members to attend the August 6th ACCT New Trustee Governance Leadership Institution in August.
- Trustee Oda stated that it would be well worth the trustees' time to attend.
- Mr. Mehaffie also gave the dates of other future ACCT events and asked trustees to let Ms. Lanham know if they would like to attend.

TRUSTEE OPEN
FORUM

OACC

- Trustee Dubbs informed the trustees that the OACC Annual Conference will take place at North Central State on June 10 and 11, 2020, and encouraged his fellow board members to attend.

Celebrations

- Chair Baird Ganley thanked the Edison State marketing team

Agenda Recommendations

- Trustee Mehaffie suggested that Harold Hitchcock, Maintenance Supervisor, give another report to the board concerning current facilities initiatives.

With no further business to come before the board, Chair Baird Ganley declared the meeting

adjourned at 3:46 PM.

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


Chairman


Board Secretary