

Minutes of the special meetings of the Board of trustees of Edison Community College, State of Ohio, held at 1973 Edison Drive, Piqua, OH 45356, on June 13, 2022.

CALL TO ORDER
JUNE 13, 2022:

Chair Oda called the special meeting of the Board of Trustees to order at 2:00 PM.

ROLL CALL:

Present: Tamara Baird Ganley, Tyeis Baker-Baumann, Philip E. Dubbs, Douglas L. Fortkamp, Elizabeth S. Gutmann, Gary V. Heitmeyer, Thomas P. Milligan, Darryl D. Mehaffie and James C. Oda

PLEDGE OF
ALLEGIANCE:

Trustee Heitmeyer led the group in the pledge of allegiance.

INTRODUCTIONS:

Chair Oda introduced Kara Myers, Director of Human Resources and Heather Lanham, Sr. Executive Assistant to the President and Secretary to the Board of Trustees

EXECUTIVE SESSION:

Chair Oda asked for a motion for the board to go into executive session for the purpose of discussing personnel matters, specifically, the employment of a public employee.

Trustee Mehaffie moved, seconded by Trustee Milligan, for an executive session in compliance with the Ohio Revised Code.

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

Chair Oda adjourned for an executive session at 2:03 PM for the purpose stated.

PUBLIC SESSION:

Chairman Oda resumed public session of the Board of Trustees at 5:11 PM.

NEGOTIATION OF
CONTRACT WITH
CANDIDATE:

Chair Oda moved, seconded by Trustee Dubbs, that the Executive Committee of the Board of Trustees be empowered to negotiate the presidential contract as necessary to secure the candidate.

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

RESOLUTION FOR
HIRE:

Chair Oda moved, seconded by Trustee Fortkamp, that the Executive Committee of the Presidential Search Committee of the Board of Trustees be empowered to draft a resolution for the hire of candidate Christopher D. Spradlin, for consideration of approval at the June 22, 2022 Board meeting, with the following provisions: Mr. Spradlin will hold the title of "President Designee" from July 1, 2022 through December 31, 2022. The title of "President" will commence January 1, 2023.

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

FINAL DECISION
PRESENTED TO
CANDIDATE SPRADLIN:

Mr. Spradlin was asked to return to the board room wherein the Board of Trustees offered him the position of the next President of Edison State Community College upon the retirement of current President Dr. Doreen Larson. Chair Oda stated that the decision was made unanimously.

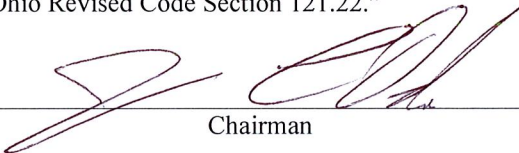
Mr. Spradlin was given a few days to reply to the offer and was asked to send his decision to Chair Oda and Director of HR, Kara Myers. Upon his acceptance, Chair Oda, along with Vice Chair Baker-Baumann and Kara Myers, will commence with contract negotiations in order to determine the conditions of employment.

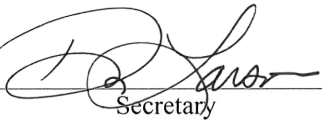
Mr. Spradlin thanked the Trustees for the offer and happily accepted, stating that he will send an official written acceptance. The Trustees thanked Mr. Spradlin for participating in such a lengthy interview process and congratulated him on becoming the sixth President of Edison State Community College.

ADJOURNMENT:

With no further business to come before the board Vice Chairman Milligan declared the meeting adjourned at 5:31 PM.

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


Chairman


Secretary