

**Edison State Community College
Board of Trustees
Annual Retreat Agenda
August 28, 2024**

Location:

Arbogast Performing Arts Center (APAC)
500 S. Dorset Rd.
2nd Floor Mezzanine
Troy, OH 45373

- Arrival and Continental Breakfast (8:30am)
- Discussions with the President (9:00 – 10:30am)
 - Policy Governance
 - Employee Satisfaction Survey Results
 - President’s Goals for Academic Year 2024-2025
- Ethics Training and Open Meetings Discussion with Mia Yaniko, Section Chief – Education Section, Office of Ohio Attorney General Dave Yost (10:35 – 11:45am)
- Lunch with the President’s Cabinet (12:00 – 12:40pm)
- Updates from Members of the President’s Cabinet (12:40 – 3:00pm)
 - Melissa Wertz
 - Heather Lanham
 - Chad Beanblossom
 - James Lehmkuhl/Kara Myers
 - Bruce McKenzie
 - Rick Hanes
- Board Business Meeting (3:00pm – 3:15pm)
 - BOARD ACTION FY 2025 082824 – Approval of Locally Administered Capital Projects
- Closing (3:15pm)