

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 25, 2024
2:00 PM
Location:
EDISON STATE COMMUNITY COLLEGE
PIQUA CAMPUS

Darke County
Tyeis L. Baker-Baumann
(Chair)
Philip E. Dubbs

Miami County
Tami Baird Ganley
Elizabeth S. Gutmann
James C. Oda

Shelby County
Douglas L. Fortkamp
(Vice Chair)
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
8. President's Report – Mr. Chris Spradlin, President
9. Trustee Committee Reports
 - A. Self-Evaluation Committee – Committee Chair Dubbs
 - B. Finance/Audit Committee Report – (Budget as of August 31, 2024) – Committee Chair Milligan
 - C. Treasurer Updates – CFO James Lehmkuhl
10. Monitoring Report – Core Theme III: Understanding Student & Stakeholder Needs – Dr. Melissa Wertz, Provost, on behalf of Ms. Kim Zornes, Dean of Accreditation & Academic Effectiveness
11. Presentation – USIU Kenya Grant – Dr. Andy Runyan, Dean of Professional & Technical Programs
12. Trustee Education – Workforce & Partnerships Updates – Ms. Brandi Olberding, Assistant Dean of Workforce Development & Work-Based Learning
13. Consent Agenda
 - A. Approval of June 26, 2024 Board Meeting Minutes
 - B. Approval of August 28, 2024 Board Retreat Minutes
 - C. BOARD ACTION FY 2025 092524 – Approval of 2025 Board Meeting Schedule
 - D. BOARD ACTION FY 2025 092524 – Approval of 2025 Monitoring Reports Schedule
 - E. BOARD ACTION FY 2025 092524 - Approval of Revised Non-Discrimination & Anti-Harassment Policy 3358-3-03
14. Trustee Open Forum
 - B. ACCT Update – Trustee Milligan
 - C. OACC Update – Trustee Dubbs
 - D. Trustee Comments
 - E. Celebrations
 - F. Agenda Recommendations
15. Other Business
16. Adjournment
17. Tour of Renovated Library and New Respiratory Care Classrooms (for those interested)