

EDISON STATE COMMUNITY COLLEGE
Board of Trustees Annual Retreat
Wednesday, August 38, 2024
8:30 AM – 3:00 PM

Location:
Arbogast Performing Arts Center
2nd Floor Mezzanine
500 S. Dorset Rd.
Troy, OH 45373

Present: Tami Baird Ganley, Tyeis L. Baker-Bauman, Philip E. Dubbs, Douglas L. Fortkamp, Elizabeth S. Gutmann, Gary V. Heitmeyer, Thomas P. Milligan, and James C. Oda; Christopher D. Spradlin, Heather M. Lanham, and guest presenter Mia Yaniko, Education Section Chief, Office of the Ohio Attorney General.

Chad A. Beanblossom, Rick A. Hanes, James E. Lehmkuhl, Bruce W. McKenzie, Kara A. Myers, and Melissa A. Wertz all joined the retreat at lunch time.

The Trustees enjoyed coffee and breakfast at 8:30 AM

Chair Baker-Baumann called the retreat to order at 9:00 AM.

1. Discussion with the President – Chris Spradlin, President

President Spradlin gave the Trustees an overview of how he sees Edison State in the present, how it has changed and evolved over the years, and where the College will be in the future. He presented on the College's bright future, challenges, and opportunities.

President Spradlin also went over items including policy governance, the most recent employee satisfaction survey results, and his presidential goals for AY 2023-2024.

A. Policy Governance

- President Spradlin went over the *Carver Guide: Basic Principles of Policy Governance* by John Carver and Miriam Mayhew Carver, as well as the College's strategy map.

B. Employee Satisfaction Survey Results

- President Spradlin went over the summary of results of the annual employee satisfaction survey with the Trustees and relayed how he will address any concerns that were garnered from the results.

C. President's Goals for Academic Year 2024-2025

- President Spradlin relayed his goals for AY 2024-2025 with the Trustees.
- His goals center around items such as external relations, staff, faculty, and student listening sessions, completing his doctoral degree, and meeting one-on-one with each Trustee.

2. Open Meetings Act and Ethics Training – Mia Yaniko, Education Section Chief, Office of the Ohio Attorney General

Ms. Yaniko gave the Trustees their annual ethics training for the state of Ohio. Ms. Yaniko discussed such topics as conflict of interest, public contracts and nepotism, gifts and things of value, confidentiality, and post-term restrictions. Ms. Yankico also went over Ohio Sunshine Laws and the Open Meeting Act, Ohio Revised Code Section 121.22.

The Trustees had the opportunity to ask Ms. Yaniko questions.

3. Lunch

The Trustees, Cabinet members, and Ms. Yaniko broke for lunch at 12:15 PM. The retreat reconvened at 1:00 PM, at which time Ms. Yaniko left.

4. Updates from Members of the President's Cabinet

President Spradlin asked that each Cabinet member give the Trustees a brief update on the current initiatives of their respective departments.

- Updates from Melissa Wertz, Provost
- Updates from Heather Lanham, Sr. Executive Assistant to the President and Secretary to the Board of Trustees
- Updates from Chad Beanblossom, Vice President of College Operations
- Updates from Kara Myers, Director of Human Resources, and James Lehmkuhl, Vice President of Finance and Institutional Effectiveness
- Updates from Bruce McKenzie, Chief Marketing Officer and Director of Communications
- Updates from Rick Hanes, Vice President of Advancement, Strategic Planning, and Partnerships/Executive Director of The Edison Foundation

The Trustees were given the opportunity to ask questions of the individual Cabinet members.

5. Board Business Meeting

The Trustees paused the retreat at 3:00 PM to hold a brief business meeting. The item discussed included:

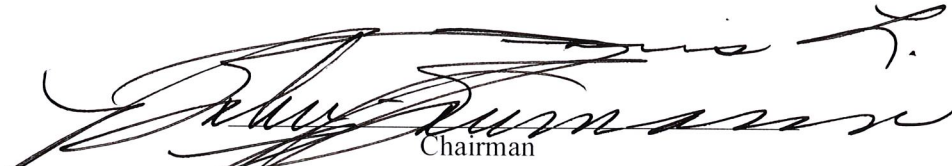
- a. BOARD ACTION FY 2025 082824 – Approval of Locally Administered Capital Projects

With no additional corrections, additions, or deletions to the action item, Trustee Oda moved, seconded by Trustee Milligan, for approval of BOARD ACTION FY 2025 082824 – Approval of Locally Administered Capital Projects.

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

6. Adjournment: Chair Baker-Baumann declared the Business Meeting and Retreat adjourned at 3:02 PM.

“The undersigned hereby certify that this meeting was conducted in compliance with Ohio Revised Code Section 121.11.”



Chairman



Secretary