

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 20, 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. Executive Committee – Chair Baker-Baumann
 - B. Self-Evaluation Committee – Committee Chair Dubbs
 - C. Finance/Audit Committee Report – (Budget as of October 31, 2024) – Committee Chair Milligan
 - D. Treasurer Updates – CFO James Lehmkuhl
10. Trustee Education – Operations Report & IT Strategy Updates – Mr Chad Beanblossom, VP of College Operations and Mr. Rajesh Menon, Chief Information Officer
11. Academic Senate Report - Mr. William Loudermilk, Academic Senate Chair
12. Consent Agenda
 - A. Approval of September 25, 2024 Board Meeting Minutes
 - B. BOARD ACTION FY 2025 112024 – Approval of ESCC FY25 Staff Compensation Ranges
 - C. BOARD ACTION FY 2025 112024 - Approval of Updates to ESCC BOT Policy Governance Manual Section EP 6_Appointment, Compensation, & Benefits
 - D. BOARD ACTION FY 2025 112024 – Approval of Update to Dog Friendly Workplace Policy 3358-9-08
 - E. BOARD ACTION FY 2025 112024 – Approval of Racial, Religious and Ethnic Harassment and Intimidation Prevention Policy 3358-1-11
 - F. BOARD ACTION FY 2025 112024 – Approval of College Credit Plus (CCP) Tuition Waiver for Eligible Private-Schooled and Home-Schooled Students for the 2025-2026 And 2026-2027 CCP Academic Years
 - G. BOARD ACTION FY 2025 112024 - Approval of Edison State Community College FY 2024 Efficiency Report
13. Trustee Open Forum
 - B. ACCT Update – Trustee Milligan
 - C. OACC Update – Trustee Dubbs
 - D. Trustee Comments
 - E. Celebrations
 - F. Agenda Recommendations
14. Other Business
15. Adjournment