

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 12, 2024
1:30 PM

Location:
EDISON STATE COMMUNITY COLLEGE
PIQUA CAMPUS – RM 059

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. President's Report – President Chris Spradlin
6. Executive Session
7. BOARD ACTION FY 2025 121224 – Approval of Withdrawal from the HEALTH Consortium
8. Nominations/Awards Committee Report – Committee Chair Heitmeyer
9. Other Business
10. Adjournment