

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 24, 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 Report – Chair Baker-Baumann
 - B. Finance/Audit Committee Report – (Budget as of March 31, 2024) – Committee Chair Milligan
 - C. Treasurer Updates – CFO James Lehmkuhl
10. Monitoring Report - Core Theme II: Helping Students Learn – Ms. Kim Zornes, Dean of Accreditation and Academic Effectiveness/Dr. Melissa Wertz, Provost
11. Operations Report – Mr. Chad Beanblossom, Vice President of College Operations
12. Consent Agenda
 - A. Approval of February 28, 2024 Board Meeting Minutes
 - B. BOARD ACTION FY 2024 042424 - Approval of Full-Time Faculty Promotion Recommendation, Academic Year 2024-25
 - C. BOARD ACTION FY 2024 042424 – Approval of Continuing Contracts for Full-Time Faculty, Academic Year 2024-25
 - D. BOARD ACTION FY 2024 042424 - Approval of Tuition Increase for Fall 2024, Fiscal Year 2025
13. Trustee Open Forum
 - A. 50TH Anniversary Updates – Trustee Oda
 - B. ACCT Update – Trustee Milligan
 - C. OACC Update – Trustee Dubbs
 - D. Trustee Comments
 - E. Celebrations
 - F. Agenda Recommendations
14. Other Business
15. Adjournment