

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 22, 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. Presentation – Capital Campaign Updates & Next Steps – Dr. Rick Hanes, VP of Advancement, Strategic Planning, & Partnerships/Executive Director of The Edison Foundation
10. Trustee Committee Reports
 - A. Executive Committee Report – Chair Baker-Baumann
 - B. Finance/Audit Committee Report – (Budget as of April 30, 2024) – Committee Chair Milligan
 - C. Treasurer Updates – CFO James Lehmkuhl
11. Trustee Education
 - A. Student Life: Athletic & Academic Achievements - Mr. Justin McCulla, Director of Athletics
 - B. Marketing & Public Relations Report – Mr. Bruce McKenzie, Chief Marketing Officer & Director of Communications
12. Academic Senate Report – Mr. William Loudermilk, Academic Senate Chair
13. Consent Agenda
 - A. Approval of April 24, 2024 Board Meeting Minutes
 - B. BOARD ACTION FY 2024 052224 - Hiring of Personnel - Academic Coordinator of Clinical Education - Respiratory Care Program /Instructor - Dukes
 - C. BOARD ACTION FY 2024 052224 – Hiring of Personnel - Assistant Professor of Early Childhood Education (ECE) - Borden
 - D. BOARD ACTION FY 2024 052224 - Hiring of Personnel - Director for Respiratory Care/Instructor - Wiechart
14. 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
15. Other Business
16. Executive Session
17. Adjournment

As stewards of the college, the Board of Trustees of Edison State Community College shall guide the college to its preferred future as measured against high standards of organizational health, innovation, and progress, and will maintain educational and public accountability.