

EDISON STATE COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 26, 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. Executive Session
3. Public Session
4. Roll Call
5. Pledge of Allegiance
6. Introductions
7. Special Introductions
8. Trustee Responsibilities
 - A. Edison State Mission Statement Review
 - B. Conflict of Interest Review
 - C. Board Commitment Review
9. Public Comment
10. President's Report – Mr. Chris Spradlin, President
11. Trustee Committee Reports
 - A. Finance/Audit Committee Report – (Budget as of May 30, 2024) – Committee Chair Milligan
 - B. Treasurer Updates – CFO James Lehmkuhl
12. Trustee Education
 - A. Curriculum Update – Dr. Melissa Wertz, Provost
13. Academic Senate Report – Mr. William Loudermilk, Academic Senate Chair
14. Consent Agenda
 - A. Approval of May 22, 2024 Board Meeting Minutes
 - B. BOARD ACTION FY 2024 062624 – Approval of the FY 2025 Budget
 - C. BOARD ACTION FY 2024 062624 – Contract & Salary Compensation for President Spradlin
 - D. BOARD ACTION FY 2024 062624 – Approval of OPERS Pick-Up Plan: Fringe Benefit for the College President
 - E. BOARD ACTION FY 2024 062624 – Approval of Motor Vehicles Policy 3358-6-13
 - F. BOARD ACTION FY 2024 062624 – Approval of Edison State Community College's 2024-2026 Completion Plan
 - G. BOARD ACTION FY 2024 062624 - Approval of Student Location Determination Policy 3358-5-09
 - H. BOARD ACTION FY 2024 062624 - Hiring of Personnel - Assistant Professor of Nursing - Fuller
15. 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
16. Other Business
17. Adjournment