



At the May 11, 2016 meeting of the Board of Trustees of Eastern Gateway Community College, Sr. McNicholas moved and Ms. Mastros seconded the motion that the Board adopt the following resolution recognizing the commitment of the Board to the Affordability & Efficiency review:

**RESOLUTION #2016 -- 18
COMMITMENT TO COMPLETE THE AFFORDABILITY AND EFFICIENCY REVIEW
AND IMPLEMENTATION PLANS**

WHEREAS, Governor John Kasich established the Ohio Task Force on Affordability and Efficiency; and

WHEREAS, the Task Force was to review and recommend ways in which state-sponsored institutions of higher education can operate more productively and efficiently; and

WHEREAS, the Task Force issued its report titled "Action Steps to Reduce College Costs October 1, 2015"; and

WHEREAS, the Board of Trustees is required to complete an efficiency review by July 1, 2016; and

WHEREAS, the Board of Trustees is to submit their findings and implementation plans to the Chancellor by August 1, 2016; and

WHEREAS, the Ohio Department of Higher Education has developed a report template to document the efficiency review and the implementation plans; and

WHEREAS, the Board of Trustees has established the Boards' Affordability and Efficiency Committee to work with college administration to comply with the various deadlines and other recommendations noted in the Action Steps to Reduce College Costs;

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees delegates to its Affordability and Efficiency Committee and college administration the responsibility to complete the efficiency review and required implementation plans.

The roll was called as follows:

Ayes: Sr. McNicholas, Ms. Mastros, Mr. Jaskiewicz, Ms. Dennison, Mr. Ferguson, Mr. Gasior, Mr. Gilmore

RESOLUTION ADOPTED

This I certify as Secretary of the Eastern Gateway Community College District as adopted by motion of the Board this 11th day of May, 2016.

A handwritten signature in black ink that reads "Angela P. Mastros".

Angela P Mastros, Secretary
Board of Trustees
Eastern Gateway Community College