AGENDA
BOARD OF TRUSTEES MEETING
Thursday, March 24, 2005
Board Room, Franklin Hall
6:00 p.m.

I. Call to Order

II. Roll Call

III. Certification of Conformity with Section 121.22 (F) of the Ohio Revised Code

IV. Approval of Minutes

V. Communications/Recognition
   A. Community Agency Award

VI. Consent Agenda
   A. Revision of Policy No. 9-06 (Employee Travel and Reimbursement) ..........1
   B. Rescission of Policy No. 13-04 (Telephone Service) ..............................................3
   C. Planning a Second Campus ......................................................................................5
   D. Early Retirement Incentive Plan ..............................................................................8
   E. Personnel Information Items .....................................................................................9

VII. Tuition Increase ..........................................................................................................12

VIII. Financial Statements as of February 28, 2005 .............................................................15

IX. President's Report
   A. Awards
   B. Communications
   C. Presentations/Reports

X. Old Business

XI. New Business

XII. Public Participation

XIII. Executive Session

XIV. Adjournment

President’s Office
MVM:jp