AGENDA
BOARD OF TRUSTEES MEETING
Thursday, January 26, 2006
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
VI. Consent Agenda
   A. Revision of Policy No. 7-06 (Student Fees) ............................................................1
   B. Revision of Policy No. 13-01 (Facilities Use) .........................................................7
   C. Revision of General Education Outcomes .................................................................10
   D. Retail Complex Funds ............................................................................................13
   E. Personnel Information Items ..................................................................................14
VII. Auditors’ Reports ...........................................................................................................17
VIII. Revised Operating Budget for Fiscal Year 2006 ............................................................35
IX. Financial Statements as of December 31, 2005 .............................................................42
X. President's Report
   A. Awards
   B. Communications
   C. Presentations/Reports
XI. Old Business
XII. New Business
   A. Discussion of Board Retreat Summary (Page 57)
   B. Board Delegates to Ohio Association of Community Colleges
   C. Information Technology Update
XIII. Annual Reorganization of the Board

A. Election of Officers -
   Chairman
   Vice-Chairman
   Secretary
   Treasurer
   Deputy Treasurers

B. Oath of Office Administered to Newly Elected Officers

C. Dates Established for Board and Committee Meetings for 2006
   (Schedule Attached – Page 58)

XIV. Public Participation

XV. Executive Session

XVI. Adjournment

President’s Office
MVM:jp