AGENDA
BOARD OF TRUSTEES MEETING
Thursday, May 25, 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
   A. Emeritus Status for Anthony Campolo .........................................................1
   B. Emeritus Status for Carl Hemmeler III .........................................................2
   C. Emeritus Status for Jack Kockentiet ..............................................................4
   D. Emeritus Status for Larry Lance .................................................................5
   E. Emeritus Status for Patricia Roper ...............................................................6
   F. Tenure Appointments and Promotions .........................................................7

VI. Consent Agenda
   A. Revision of Policy No. 9-08 (Surplus Property) ...........................................9
   B. 11-S Parking Lot Renovations ..................................................................11
   C. Wayfinding (Signage) Budget Allocation ...................................................12
   D. Equipment Funds for Fiscal Year 2007 .....................................................13
   E. Compensation Adjustments for Employees for Fiscal Year 2007 .............57
   F. Personnel Information Items ......................................................................61

VII. Operating Budget for Fiscal Year 2007 .......................................................65

VIII. Financial Statements as of April 30, 2006 ..............................................77

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

XI. New Business
   A. Full-Time/Part-Time Faculty

XII. Public Participation

XIII. Executive Session

XIV. Adjournment

President’s Office
MVM:jp