AGENDA
BOARD OF TRUSTEES MEETING
Thursday, September 28, 2006
Howard P. Grimes 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 Julie Dudas ................................................................. 1
   B. Emeritus Status for Jane McDowell .......................................................... 2
   C. Emeritus Status for Harold Merz ............................................................... 4
   D. Emeritus Status for Jeanne Patton ............................................................ 5
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      in Digital Photography .................................................................................. 10
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VIII. President's Report
   A. Awards
   B. Communications
   C. Presentations/Reports

IX. Old Business

X. New Business
   A. OACC
   B. AQIP
   C. Strategic Planning
   D. President’s Salary Adjustment

XI. Public Participation

XII. Executive Session

XIII. Adjournment

President’s Office
MVM.pf