A G E N D A
BOARD OF TRUSTEES MEETING
Thursday, January 25, 2007
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 Bruce Ardinger ................................................................. 1
   B. Emeritus Status for Elmer “Gordon” Brooks ...................................................... 2
   C. Emeritus Status for Frances James-Brown ........................................................ 3
   D. Emeritus Status for Karen Burger .................................................................... 4
   E. Emeritus Status for Chuck Gramly ................................................................. 5
   F. Emeritus Status for Charles Narcross .............................................................. 6
   G. Emeritus Status for David Wallace ................................................................. 7
   H. Emeritus Status for Denise York ..................................................................... 8

VI. Consent Agenda
   A. Approval for Additional Faculty Positions ..................................................... 9
   B. Refinancing Outstanding General Receipts Bonds Issued in 1997 .................. 11
   C. Personnel Information Items .......................................................................... 12

VII. Auditor’s Reports ......................................................................................... 17

VIII. Revised Operating Budget for Fiscal Year 2007 ........................................ 31

IX. Financial Statements as of December 31, 2006 ............................................ 38

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

XII. New Business
   A. Board Delegates to Ohio Association of Community Colleges
   B. Compact 2012
   C. Summary of Board of Trustees Retreat of January 12, 2007

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 2007
      (Schedule Attached)

XIV. Public Participation

XV. Executive Session

XVI. Adjournment