

BOARD OF TRUSTEES

Dr. Susan C. Finn, Chairman
Paula A. Inniss, Vice-Chairman
William A. Antonoplos
Suzanne Stilson Edgar
Matthew G. Kallner

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Priscilla D. Mead
Jeffrey L. Scheiman
Dwight E. Smith

A G E N D A
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