

BOARD OF TRUSTEES

Dr. Susan C. Finn, Chairperson
Paula A. Inniss, Vice-Chairperson
William A. Antonoplos
William J. Dolan
Suzanne Stilson Edgar

Michael E. Flowers
Michael C. Keller
Priscilla D. Mead
Jeffrey L. Scheiman

A G E N D A
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