

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, 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	

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- 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*