

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 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