

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, March 23, 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. Community Agency Award
- VI. Consent Agenda
  - A. Revision of Policy No. 5-12 (Non-Credit Courses).....1
  - B. Revision of Policy No. 5-14 (Educational Resources Center).....3
  - C. Bridgeview Golf Course Improvements .....5
  - D. New Faculty Positions (General Fund).....6
  - E. New Staff Positions (General Fund).....8
  - F. Temporary Staff Positions to Permanent .....19
  - G. New Staff Positions (Auxiliary Fund) .....24
  - H. Personnel Information Items.....30
- VII. Tuition Fee Increase.....33
- VIII. Financial Statements as of February 28, 2006.....35
- IX. President's Report
  - A. Awards
  - B. Communications
  - C. Presentations/Reports
- X. Old Business

- XI. New Business
  - A. Report on Ohio Association of Community Colleges' Legislative Summit
  - B. Strategic Planning Process Update
- XII. Public Participation
- XIII. Executive Session
- XIV. Adjournment

*President's Office  
MVM:jp*