

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, September 28, 2006
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 Julie Dudas	1
B.	Emeritus Status for Jane McDowell	2
C.	Emeritus Status for Harold Merz	4
D.	Emeritus Status for Jeanne Patton	5
E.	Emeritus Status for Kathy Pullins	6
F.	Emeritus Status for Robert Queen	7
G.	Emeritus Status for Nathaniel R. Woods	9
VI.	Consent Agenda	
A.	Approval of Associate of Applied Science Degree in Digital Photography	10
B.	Approval of Associate of Applied Science Degree in Supply Chain Management	14
C.	Approval of Associate of Applied Science Degree in Emergency Management/Homeland Security	17
D.	Union Hall Boiler Replacement	21
E.	Renewal of Agreement Between Columbus State College and the Columbus State Community College Development Foundation, Inc.	22
F.	Fund Allocation for Administrative Enterprise Computing System Evaluation	27
G.	Personnel Information Items	28
H.	Columbus Campus Facility Projects	37
VII.	Financial Statements as of August 31, 2006	39

VIII. President's Report

- A. Awards
- B. Communications
- C. Presentations/Reports

IX. Old Business

X. New Business

- A. OACC
- B. AQIP
- C. Strategic Planning
- D. President's Salary Adjustment

XI. Public Participation

XII. Executive Session

XIII. Adjournment