Let the record show that this meeting is held in accordance with the Ohio Revised Code, Chapter 3358, and the policies of the Board of Trustees.

“We believe in serving our students and our communities. Your success is our mission.”

SECTION ONE (White Sheets)

I. Call to Order by the Chair of the Board of Trustees
II. Roll Call by the Secretary to the Board of Trustees
III. Adjustment of Proposed Agenda for Today's Meeting
IV. Approval of the December 10, 2013, Minutes of the Board of Trustees
V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole
   A. Student Life Committee
   B. Success Committee
   C. Nominating Committee
VI. Election of Officers
   A. Open and Close Nominations from the Floor
   B. Election of Chair and Vice Chair
   C. Possession of offices

SECTION TWO (Blue Sheets)

VII. Reports of the President to the Board of Trustees
   A. President's Report ~ Mike Bower (oral)
   B. Vice President/Provost’s Report ~ Renay Scott (oral)
   C. Vice President, Enrollment Management and Student Services Report ~ Betsy Johnson (oral)
   D. Dates to Remember
   E. Financial Condition Report(s) ~ Laurie Sabin
      a. Financial Statement for the period ending December 31, 2013
   F. Other Reports
SECTION THREE (Green Sheets)

VIII. Recommendations of the President to the Board of Trustees
   A. Employment of Non-Bargaining Unit Personnel 6
   B. Employment of Bargaining Unit Personnel 7
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X. Monthly Reports to the Board of Trustees 13
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   B. Business Affairs
   C. College Development
   D. Enrollment Management and Student Services
   E. Human Resources and Administration
   F. Office of President

XI. Statements and Comments by Board Members 14

XII. Adjournment