

Consideration of Agenda

~~Trustee Hall moved and Trustee Popp seconded that the agenda be approved as submitted. All were in favor.~~

10.30

~~Executive Session: Reviewing Negotiations and Discussing the Compensation, Hiring and Dismissal~~

Monitoring Confirmation

President's Report

President Boys highlighted some items from his written report and reported on some additional items and updates as follows.

- Trustees were encouraged to attend the upcoming Back-to-School Barbecue.
- Trustees were asked to let the President know if they will attend the October 5 Regional Trustees meeting at Sinclair Community College in Dayton.
- Included in the approval of the President's Report is the approval of hiring the following personnel: Thomas Smith, new full-time agriculture faculty; Robin Roche, new full-time law enforcement faculty member and Dr. Carry DeAtley, new full-time Dean of Technical and Career Studies.
- Trustees were invited to attend a college-wide strategic visioning event next Tuesday morning at the Fayette Campus Community Center.
- For the two-day strategic Visioning Session, the President indicated he is now considering October 8 and 9 as to date there were no responses to the earlier dates of October 1 and 2. He asked trustees to let him know which two dates they would prefer. Participants will be made up of trustees, staff, current and former students and representatives of the foundation and community.
- The President asked that the Long-

Employee Policy and Information Manual

Trustee Cimis moved and Trustee Moore seconded the Board of Trustees approve the Policy and Information Manual as presented effective July 1, 2010, and authorize the President to issue individual employment contracts as presented retroactive to July 1, 2010. All were in favor.

10.35

Other

At the next meeting, Chairwoman Ayres will announce Board Committee assignments.

At the suggestion of President Boys, Chairwomen Ayres appointed Trustees Popp and Wilson to join her in reviewing the Board Policy Manual. The President will contact those trustees to arrange a meeting date

Adjournment

There being no further business, at 8:25, Chairwoman Ayres declared the meeting adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES•September 8, 2010•meeting) in the president's office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted

Stevetta Grooms