BOARD OF TRUSTEES
PROCEEDINGS

At the special meeting of the Board of Trustees held on August 23, 2011, the Board of Trustees of Cincinnati State Technical and Community College, by roll call vote, approved by a majority of a quorum of the members present a motion to meet in special session on Wednesday, September 14, 2011, beginning at 11:00 a.m., at the College.

SPECIAL MEETING
September 14, 2011
11:10 A.M.
Cincinnati State Technical and Community College
Conference Center

SUNSHINE LAW COMPLIANCE ANNOUNCEMENT

The Board of Trustees of the Cincinnati State Technical and Community College District, Hamilton County, Ohio, met in special session, pursuant to the rules, in the Conference Center of Cincinnati State Technical and Community College, 3520 Central Parkway, on Wednesday, September 14, 2011 at 11:10 a.m., Chairperson Oestreicher presiding. Notification had been posted on the College website, www.cincinnatistate.edu, and given to the following metropolitan newspapers: **The Cincinnati Enquirer, The Cincinnati Herald, The Middletown Journal,** the **Press Community Newspapers**, the **Harrison Press, City Beat** and other press outlets in compliance with the requirements of Ohio Revised Code, Section 121.22.

ROLL CALL					
MEMBER	**PRESENT**	**ABSENT**	**MEMBER**	**PRESENT**	**ABSENT**
Dr. Bankston	X		Mr. Ringel	X	
Mrs. Crain	X		Mr. Steele	X	
Mrs. Leonard		X	Ms. Waller	X	
Mr. McKenna	X		Mr. Walton	X	
Mr. Oestreicher	X				
			TOTAL	**8**	**1**

Mr. McKenna moved to adjourn to meet in Executive Session pursuant to the provisions of the Ohio Revised Code Section 121.22 to discuss matters concerning collective bargaining and Mr. Walton seconded the motion.

ROLL CALL VOTE							
MEMBER	**AYES**	**NOES**	**ABSTAINED**	**MEMBER**	**AYES**	**NOES**	**ABSTAINED**
Dr. Bankston	X			Mr. Steele	X		
Mrs. Crain	X			Ms. Waller	X		
Mrs. Leonard				Mr. Walton	X		
Mr. McKenna	X			Mr. Oestreicher	X		
Mr. Ringel	X						
				TOTAL	**8**	**0**	**0**

The special meeting temporarily adjourned at 11:12 a.m.

The special meeting resumed at 1:35 p.m.

Mrs. Crain moved to accept the Fact Finders report and Mr. Walton seconded the motion.

ROLL CALL VOTE							
MEMBER	**AYES**	**NOES**	**ABSTAINED**	**MEMBER**	**AYES**	**NOES**	**ABSTAINED**
Dr. Bankston	X			Mr. Steele	X		
Mrs. Crain	X			Ms. Waller	X		
Mrs. Leonard	X			Mr. Walton	X		
Mr. McKenna	X			Mr. Oestreicher	X		
Mr. Ringel	X						
				TOTAL	**9**	**0**	**0**

Mr. Walton moved to adjourn the meeting and Mrs. Crain seconded the motion. A voice vote was unanimous.

ADJOURNMENT
The meeting adjourned at 1:36 p.m.

Respectfully submitted,

Laurie Leonard, Secretary
Board of Trustees

Next Public Meeting
September 27, 2011
3:45 pm
Conference Center