BOARD OF TRUSTEES
PROCEEDINGS

August 18, 2010

At the regular meeting of the Board of Trustees held on July 27, 2010, the Board 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, August 18, 2010, beginning at 4:30 p.m., at the College, pursuant to the provisions of Ohio Revised Code, Session 121.22 for the following purposes: a) to consider personnel matters related to the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; b) to consider the purchase or sale of public property; c) to confer with an attorney concerning pending or imminent court action; d) to discuss matters concerning collective bargaining; e) to discuss matters required to be kept confidential by federal or state law; and f) to consider details of security arrangements.

SPECIAL MEETING
August 18, 2010
4:35 P.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, August 18, 2010 at 4:35 pm, Chairperson Oestreicher presiding. Notification had been given to the following metropolitan newspapers: **The Cincinnati Enquirer, The Cincinnati Herald,** the *Press Community Newspapers*, the **Harrison Press** and **City Beat** 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**	**9**	**0**

Mr. Oestreicher asked for a motion to adjourn to Executive Session. Mr. Walton so moved and Mrs. Leonard 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**

The Board adjourned to Executive Session.

The special public meeting of the Board resumed at 4:46 pm.

Mr. Oestreicher commented on the search for the next president of Cincinnati State. Mr. Oestreicher described the decision as difficult as there were two highly qualified candidates. Mr. Oestreicher again thanked the Search Committee for their hard work. The Chairman also thanked the College community. The input was invaluable. He thanked Michele Cruz Williams, the search consultant, for a fine job. Mr. Oestreicher also thanked the two candidates who displayed great courage in submitting to such a public process. Both candidates had great support in the community. Each demonstrated great leadership skills. The Chairman thanked the Board for all their hard work. Mr. Oestreicher expressed thanks to Dr. Henderson for his vision, leadership, generosity of spirit and willingness to step into a difficult situation and bring the College to great heights. There will be a celebration of all Dr. Henderson has meant to the College.

Dr. Bankston motioned to have the Board of Trustees of Cincinnati State Technical and Community College appoint Dr. O'dell Owens as the College's new president upon mutually agreeable terms and conditions to be concluded in a contract subject to the rules and regulations of the State of Ohio. Mrs. Crain 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. Oestreicher commented on the two very qualified candidates. The decision was based on what was learned from Dr. Henderson and doing what was right for the school with the right person being at the right place at the right time. The Board is confident Dr. Owens will take Cincinnati State to new heights. Dr. O'dell Owens is the right person at the right time and the Board stands ready to support and help him every step of the way. Dr. Owens was introduced.

Dr. Owens commented on being named President and thanked the Search Committee and the Board, especially Mr. Oestreicher. Dr. Owens thanked the College community. Dr. Owens was excited for the opportunity to work with young people. Dr. Owens wanted to promote Cincinnati State in the community. Cincinnati State is a hidden jewel. Dr. Owens asked for help to be a good president.

Dr. Owens introduced his wife and daughter, who were in attendance. Dr. Owens commented that his middle son has two associate degrees from Cincinnati State.

Mr. Oestreicher asked for a motion to adjourn. Mr. McKenna so moved and Mr. Walton seconded the motion.

The voice vote to adjourn was unanimous.

ADJOURNMENT
The meeting adjourned at 5.03 p.m.

Respectfully submitted,

Laurie Leonard, Secretary
Board of Trustees

Next Public Meeting
September 28, 2010
5:30 pm
Conference Center