

BOARD OF TRUSTEES PROCEEDINGS

At the regular meeting of the Board of Trustees held on July 28, 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 Tuesday, August 23, 2011, beginning at 3:45 p.m., at the College.

SPECIAL MEETING

August 23, 2011

3:45 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 Tuesday, August 23, 2011 at 3:45 pm, Chairperson Oestreicher presiding. Notification had been posted on the College website, www.cincinnatiastate.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

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	7	2

Mrs. Leonard 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			
Mrs. Crain	X			Ms. Waller	X		
Mrs. Leonard	X			Mr. Walton	X		
Mr. McKenna	X			Mr. Oestreicher	X		
Mr. Ringel							
				TOTAL	7	0	0

The special meeting temporarily adjourned at 3:50 pm

The special meeting resumed at 7:25 pm

NEW BUSINESS

Mrs. Leonard moved that the Board meet in Public Session on Tuesday, September 27, 2011 at 3:45 pm at the College, pursuant to the provisions of the Ohio Revised Code Section 121.22.

Dr. Bankston seconded the motion.

ROLL CALL VOTE

MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED
Dr. Bankston	X			Mr. Steele			
Mrs. Crain	X			Ms. Waller	X		
Mrs. Leonard	X			Mr. Walton	X		
Mr. McKenna	X			Mr. Oestreicher	X		
Mr. Ringel							
				TOTAL	7	0	0

ADJOURNMENT

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Laurie Leonard, Secretary
Board of Trustees

Next Public Meeting

September 27, 2011
3:45 pm
Conference Center