

**Antioch College Board Pro Tem  
Special Meeting Minutes  
June 23, 2011**

The Board was notified via email by Lee Morgan on June 9, 2011 of the need for a special meeting to approve items related to accreditation before July 1<sup>st</sup>. The special meeting was scheduled for June 23, 2011 and Board members were asked to indicate their approval via email.

The Board was asked to consider and, if possible, approve several items to improve the strength and credibility of the Preliminary Information Form.

The Board was asked to approve the following:

- The Minutes of the May 21, 22, 2011 meetings.
- The Faculty Grievance Policy
- The Mission-Vision document.  
(Previously reviewed by the Board)
- The Board Granting Provisional Authority document.
- The College Seal Adoption Resolution.
- The appointment of Hassan Rahmanian as Vice-President for Academic Affairs.
- Suspending the 30 day notice of a special meeting.

Eleven members responded and unanimously approved all items.

Respectfully submitted by Joyce Morrissey