

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
February 6, 2018**

Owens Community College
(Toledo Campus)
30335 Oregon Road, Perrysburg OH
Administration Hall, Board Room
12:30 p.m.

Let the record show that this meeting is held in accordance with the Ohio Revised Code and the policies of the Board of Trustees.

“We believe in serving our students and our communities. Your success is our mission.”

EXHIBIT NO.

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|-------------------------------------------------------------------------------------------------|---|
| I. Call to Order by the Chair of the Board of Trustees | |
| II. Roll Call by the Secretary to the Board of Trustees | |
| III. Adjustment of Proposed Agenda for Today's Meeting | |
| IV. Approval of the Minutes of the Board of Trustees | 1 |
| A. December 5, 2017 ~ Regular Meeting | |
| V. 2018-2019 Board of Trustees Meeting Schedule | 2 |
| VI. Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole (oral) | |
| A. President Search Ad Hoc Committee | |
| B. Finance Committee | |
| C. Nominating Committee | |
| VII. Election of Officers | |
| A. Open and Close Nominations from the Floor | |
| B. Election of Chair and Vice Chair | |
| C. Possession of Offices | |
| VIII. Reports of the President to the Board of Trustees (oral) | |
| A. Interim President's Report | |
| B. Dates to Remember | 3 |
| C. Academic Affairs Report | |
| D. Student Services Report | |
| E. Financial Report | 4 |

IX. Consideration of an Executive Session for Permissible Discussion Topics	5
X. Recommendations of the Interim President to the Board of Trustees	
A. Employment of Personnel	6
B. Report of Monthly Budget Transfers	7
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	8
D. Chartering of Standing and Ad Hoc Committees and Appointments	9
E. Appointment of OACC Delegate and Alternate	10
F. ORC 3345.35 Course Evaluation based on Enrollment and Duplication with Other Institutions Report Recommendation	11
G. Policy Recommendation(s)	12
H. Facilities/Capital Recommendations	13
I. Fraternal Order of Police (Dispatchers) – Tentative Labor Agreement	14
J. Fraternal Order of Police (Officers) – Tentative Labor Agreement	15
K. Other Recommendation(s)	16
XI. Statements and Comments by Board Members	17
XII. Monthly Reports to the Board of Trustees	18
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XIII. Adjournment	