

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
February 7, 2017**

Owens Community College
Toledo Campus
Administration Hall, Board Room
Toledo, OH
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.
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 6, 2016 ~ Regular Meeting	
V. 2017-2018 Board of Trustees Meeting Schedule	2
VI. Reports of the Board Chair, Standing Committees, Ad Hoc Committees and Committees of the Whole	
A. 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. President's Report ~ Mike Bower	
B. Recognition of Owens Express Volleyball Team	3
C. Dates to Remember	4
D. Academic Affairs Report ~ Steve Robinson	
E. Student Services Report ~ Amy Giordano	
F. Facilities Report ~ Mike McDonald	
G. Financial Report ~ Jeff Ganues	5

IX.	Ohio Revised Code 3309.345 Reemployed Superannuate or Rehire to the Same Position		
	A.	Suzanne Purk, Loan Specialist, Financial Aid	
X.	Recommendations of the President to the Board of Trustees		
	A.	Employment of Personnel	6
	B.	Chartering of the Board Standing Committees and Appointments	7
	C.	Appointment of OACC Delegate and Alternate	8
	D.	Naming Recommendation	9
	E.	Report of Monthly Budget Transfers	10
	F.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	11
	G.	Facilities/Capital Recommendations	12
	H.	Other Recommendations	13
XI.	Statements and Comments by Board Members		14
XII.	Consideration of an Executive Session for Permissible Discussion Topics		15
XIII.	Monthly Reports to the Board of Trustees		16
	A.	Academics	
	B.	Business Affairs	
	C.	Student Services	
	D.	President	
XIV.	Adjournment		