

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
April 4, 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. February 7, 2017 ~ Regular Meeting	
B. February 28, 2017 ~ Special Meeting (Working Retreat)	
VI. Reports of the Board Chair, Standing Committees, Ad Hoc Committees and Committees of the Whole	
VIII. Reports of the President to the Board of Trustees (oral)	
A. President's Report ~ Mike Bower	
B. Dates to Remember	2
C. Academic Affairs Report ~ Steve Robinson	
D. Financial Report ~ Jeff Ganues	3
IX. Ohio Revised Code 3309.345 Reemployed Superannuate or Rehire to the Same Position	
A. Robin Baranski, R2T4 Specialist, Financial Aid	
X. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	4
B. Recognition of National Community College Month	5
C. Report of Monthly Budget Transfers	6
D. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
E. Facilities/Capital Recommendations	8
F. Other Recommendations	9

XI.	Statements and Comments by Board Members	10
XII.	Consideration of an Executive Session for Permissible Discussion Topics	11
XIV.	Monthly Reports to the Board of Trustees	12
	A. Academics	
	B. Business Affairs	
	C. Student Services	
	D. President	
XV.	Adjournment	