

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
May 1, 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.

- 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. April 11, 2018 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
 - A. Student Life Committee and Recommendations 2
 - B. Finance Committee
- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's Report
 - B. Dates to Remember 3
 - C. Academic Affairs & Student Services Report
 - D. Financial Report 4

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	5
B. Individual Personnel Action – Owens Faculty Association	6
C. Report of Monthly Budget Transfers	7
D. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	8
E. Facilities/Capital Recommendation(s)	9
F. Candidates for Graduation	10
G. Conferral of Honorary Degree	11
H. Policy Recommendation(s)	12
a. 11-3-31 Student Worker Policies	
I. Completion Plan Recommendation	13
J. Other Recommendation(s)	14
VIII. Consideration of an Executive Session for Permissible Discussion Topics	15
IX. Statements and Comments by Board Members	16
X. Monthly Reports to the Board of Trustees	17
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	