

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
May 3, 2016**

Owens Community College
Toledo Campus
Administration Hall, Board Room
Toledo, OH
3:00 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.”

SECTION ONE (White Sheets)

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 5, 2016 ~ Special and Regular Meetings | |
| V. | Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole | |
| | 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 ~ Mike Bower | |
| | B. Dates to Remember | 3 |
| | C. Academic Affairs Report ~ Steve Robinson | |
| | D. Financial Report ~ Dave Cannon | 4 |
| | E. Other Reports | |

SECTION TWO (Green Sheets)

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	5
B.	Individual Personnel Action	6
C.	Trustees Academic Excellence Scholarship Awards	7
D.	Candidates for Graduation	8
E.	Conferral of Honorary Degree	9
F.	Policy Recommendations	10
	a. 3358:11-2-58 Program of Study Policy	
	b. 3358:11-2-53 Adding a Major Policy	
G.	Financial Recovery Plan – Annual Report	11
H.	Report of Monthly Budget Transfers	12
I.	Report Purchase Requisitions, Orders, Bids Requiring Board Approval	13
J.	Other Recommendations	14

SECTION THREE (Yellow Sheets)

VIII.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	15
IX.	Statements and Comments by Board Members	16
X.	Monthly Reports to the Board of Trustees	17
	A. Academics	
	B. Business Affairs	
	C. College Development	
	D. Student Services	
XII.	Adjournment	

The Board of Trustees is hosting a Trustees Academic Excellence Scholarship Award Ceremony for the scholarship recipients at the Center for Fine and Performing Arts Theatre at 5:30 p.m., May 3, 2016.