

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
May 3, 2017**

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.”

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 4, 2017 ~ Regular Meeting | |
| V. Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole | 2 |
| A. Student Life Committee and Recommendations | |
| B. Naming Recommendation | |
| 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 ~ Jeff Ganues | 4 |
| E. Student Services Report ~ Amy Giordano | |

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	5
B. Individual Personnel Action – Owens Faculty Association	6
C. Candidates for Graduation	7
D. Conferral of Honorary Degrees	8
E. Policy Recommendations	9
a. 11-2-44 Readmission to the College Following Academic Dismissal Policy	
b. 11-2-57 Transfer and Prior Learning Assessment Policy	
c. 11-2-59 Transfer Credit Policy	
d. 11-2-60 Prior Learning Assessment Policy	
F. Report of Monthly Budget Transfers	10
G. Facilities/Capital Recommendations	11
H. Other Recommendations	12
VIII. Statements and Comments by Board Members	13
IX. Consideration of an Executive Session for Permissible Discussion Topics	14
X. Monthly Reports to the Board of Trustees	15
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	