

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
June 5, 2018**

Owens Community College
(Findlay Campus)
3200 Bright Road, Findlay OH
Community Education and Wellness
Center, Tiered Classroom (FCE 111)
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. May 1, 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 Report
 - D. Student Services Report
 - E. Financial Report 4

| | |
|--|----|
| VII. Consideration of an Executive Session for Permissible Discussion Topics | 5 |
| VIII. Recommendations of the President to the Board of Trustees | |
| A. Employment of Personnel | 6 |
| B. Individual Personnel Action | 7 |
| C. Report of Monthly Budget Transfers | 8 |
| D. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval | 9 |
| E. Rank Recommendations | 10 |
| F. Fiscal Year 2019 Budget Recommendation | 11 |
| G. Policy Recommendation(s) | 12 |
| a. 11-2-56 Credit Hour Policy | |
| H. Owens Support Staff Union – Tentative Labor Agreement | 13 |
| I. Other Recommendation(s) | 14 |
| IX. Statements and Comments by Board Members | 15 |
| X. Monthly Reports to the Board of Trustees | 16 |
| A. Academics | |
| B. Business Affairs | |
| C. Student Services | |
| D. President | |
| XI. Adjournment | |