

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
June 6, 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. May 3, 2017 ~ Regular Meeting | |
| V. Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole | |
| A. Student Life Committee and Recommendation | 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. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	5
B. Individual Personnel Action	6
C. Rank Recommendations	7
D. Budget Recommendation	8
E. Report of Monthly Budget Transfers	9
F. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	10
G. Facilities/Capital Recommendation(s)	11
H. Other Recommendations	12
VIII. Consideration of an Executive Session for Permissible Discussion Topics	13
IX. Statements and Comments by Board Members	14
X. Monthly Reports to the Board of Trustees	15
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	