

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
June 7, 2016**

Owens Community College  
Findlay Campus  
Community Education and  
Wellness Center,  
Tiered Classroom, FCE #111  
3200 Bright Road, Findlay, 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.”*

**SECTION ONE**

**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, 2016 ~ Regular Meeting   |   |
| V.   | Reports of the Standing Committees, Ad Hoc Committees<br>and Committees of the Whole |   |
|      | A. Finance Committee   |   |
| VI.  | Reports of the President to the Board of Trustees (oral)                             |   |
|      | A. President's Report ~ Mike Bower   |   |
|      | B. Dates to Remember   | 2 |
|      | C. Academic Affairs Report ~ Steve Robinson  |   |
|      | D. Financial Report ~ Dave Cannon  | 3 |
|      | E. Other Reports   |   |

VII.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	4
------	--	---

## **SECTION TWO**

VIII.	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 Purchase Requisitions, Orders, Bids Requiring Board Approval	10
G.	Facilities/Capital Recommendation(s)	11
H.	Policy Recommendation	12
I.	Other Recommendation(s)	13
IX.	Statements and Comments by Board Members	14

## **SECTION THREE**

X.	Monthly Reports to the Board of Trustees	15
A.	Academics	
B.	Business Affairs	
C.	Student Services	
D.	President	
XI.	Adjournment	