

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
August 1, 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. June 6, 2017 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole
 - A. President Search Ad Hoc Committee
- VI. Reports of the President to the Board of Trustees (oral)
 - A. Interim President's Report
 - B. Dates to Remember 2
 - C. Academic Affairs Report
 - D. Student Services Report
 - E. Financial Report 3
 - F. Facilities Report

VII.	Ohio Revised Code 3309.345 Reemployed Superannuate or Rehire to the Same Position	
A.	Peter Johns, Lab Technician, Advanced Computer-Aided Machining	
VIII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	4
B.	Policy Recommendation(s)	5
C.	Report of Monthly Budget Transfers	6
D.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
E.	Facilities/Capital Recommendation(s)	8
F.	Other Recommendations	9
IX.	Consideration of an Executive Session for Permissible Discussion Topics	10
X.	Other Reports to the Board of Trustees	
A.	Owens Faculty Association – Paul Adams, President, OFA, requested to address the Board on “College and Union Issues”	
XI.	Statements and Comments by Board Members	11
XII.	Monthly Reports to the Board of Trustees	12
A.	Academics	
B.	Business Affairs	
C.	Student Services	
D.	President	
XIII.	Adjournment	