

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
August 2, 2016**

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.”

SECTION ONE (White Sheets)

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 7, 2016 ~ Regular Meeting | |
| V. | Reports of the Board Chair, Standing Committees, Ad Hoc Committees and Committees of the Whole | |
| 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 and Facilities Report ~ Dave Cannon | 3 |
| | E. Other Reports | |

SECTION TWO (Green Sheets)

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	4
B.	Ohio Revised Code 3345.81 Completion Plan Recommendation	5
C.	House Bill 64 Section 369.560 Efficiency Report Recommendation	6
D.	Policy Recommendations	7
E.	Report of Monthly Budget Transfers	8
F.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	9
G.	Facilities/Capital Recommendation(s)	10
H.	Other Recommendation(s)	11
VIII.	Statements and Comments by Board Members	12
IX.	Consideration of an Executive Session for Permissible Discussion Topics	13

SECTION THREE (Yellow Sheets)

X.	Monthly Reports to the Board of Trustees	14
A.	Academics	
B.	Business Affairs	
C.	Student Services	
D.	President	
XI.	Adjournment	