

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
August 4, 2015**

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 17, 2015 ~ Regular Meeting
 - B. July 15, 2015 ~ Special Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole

SECTION TWO (Blue Sheets)

- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's Report ~ Mike Bower
 - B. Academic Affairs Report ~ Steve Robinson
 - C. Personnel and Financial Reports ~ Dave Cannon 2
 - D. Dates to Remember 3
 - E. Other Reports

SECTION THREE (Green Sheets)

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	4
B.	Academic Calendar Recommendation	5
C.	Report Purchase Requisitions, Orders, Bids Requiring Board Approval	6
D.	Other Recommendation(s)	7
VIII.	Statements and Comments by Board Members	8
IX.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	9

SECTION FOUR (Yellow Sheets)

X.	Monthly Reports to the Board of Trustees	10
A.	Academics	
B.	Business Affairs	
C.	Foundation	
D.	Student Services	
XI.	Adjournment	