

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 1, 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. July 29, 2015 ~ Special Meeting
  - B. August 4, 2015 ~ Regular 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.	Facilities/Capital Recommendation(s)	5
C.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	6
D.	Other Recommendation(s)	7
	a. Fraternal Order of Police (Dispatchers) – Tentative Labor Agreement	
	b. Fraternal Order of Police (Officers) – Tentative Memorandum of Agreement	
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	