

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 5, 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. August 1, 2017 ~ Regular Meeting                                                            |   |
| V. Reports of the Standing Committees, Ad Hoc Committees<br>and Committees of the Whole (oral) |   |
| A. President Search Ad Hoc Committee                                                           | 2 |
| VI. Reports of the President to the Board of Trustees (oral)                                   |   |
| A. Interim President's Report                                                                  |   |
| B. Dates to Remember                                                                           | 3 |
| C. Academic Affairs Report                                                                     |   |
| D. Student Services Report                                                                     |   |
| E. Financial Report                                                                            | 4 |

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	5
B. Report of Monthly Budget Transfers	6
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
D. Academic Calendar	8
E. Other Recommendations	9
VIII. Consideration of an Executive Session for Permissible Discussion Topics	10
IX. Statements and Comments by Board Members	11
X. Monthly Reports to the Board of Trustees	12
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	