

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 6, 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.”*

**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 2, 2016 ~ Regular Meeting   |   |
| V.   | Reports of the Board Chair, Standing Committees, Ad Hoc Committees<br>and Committees of the Whole |   |
|      | A. Finance Committee  | 2 |
| VI.  | Reports of the President to the Board of Trustees (oral)  |   |
|      | B. President's Report ~ Mike Bower  |   |
|      | C. Dates to Remember  | 3 |
|      | D. Academic Affairs Report ~ Steve Robinson   |   |
|      | E. Student Services Report ~ Amy Giordano   |   |
| VII. | Ohio Revised Code 3309.345 Reemployed Superannuate or Rehire to the Same Position                 |   |
|      | A. David Cannon, Vice President/Chief Financial Officer   |   |
|      | B. George Pollauf, Payroll Specialist   |   |

|       |   |    |
|-------|---|----|
| VIII. | Recommendations of the President to the Board of Trustees               |    |
| A.    | Employment of Personnel   | 4  |
| B.    | Policy Recommendations  | 5  |
| C.    | Report of Monthly Budget Transfers                                      | 6  |
| D.    | Report of Purchase Requisitions, Orders, Bids Requiring Board Approval  | 7  |
| E.    | Facilities/Capital Recommendations                                      | 8  |
| F.    | Rank Recommendations (Supplemental)                                     | 9  |
| F.    | Other Recommendation(s)   | 10 |
| IX.   | Statements and Comments by Board Members                                | 11 |
| X.    | Consideration of an Executive Session for Permissible Discussion Topics | 12 |
| XI.   | Monthly Reports to the Board of Trustees                                | 13 |
| A.    | Academics   |    |
| B.    | Business Affairs  |    |
| C.    | Student Services  |    |
| D.    | President   |    |
| XII.  | Adjournment   |    |