

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 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. September 1, 2015 ~ Regular Meeting
  - B. October 6, 2015 ~ Special Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole
  - A. Finance Committee
  - B. Appointments to the Nominating Committee

**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. Financial Report ~ Dave Cannon 2
  - D. Dates to Remember 3
  - E. Other Reports
    - a. Dr. Romules Durant, Superintendent, Toledo Public Schools District (oral)

### **SECTION THREE (Green Sheets)**

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	4
B.	Academic Calendar 2016-2018	5
C.	Facilities/Capital Recommendation(s)	6
D.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
E.	Other Recommendation(s)	8
VIII.	Statements and Comments by Board Members	9
IX.	Consideration of an Executive Session for Permissible Discussion Topics	10

### **SECTION FOUR (Yellow Sheets)**

X.	Monthly Reports to the Board of Trustees	11
A.	Academics	
B.	Business Affairs	
C.	Foundation	
D.	Student Services	
XI.	Adjournment	