

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 8, 2017**

Owens Community College  
(Toledo Campus)  
30335 Oregon Road, Perrysburg OH  
Administration Hall, Board Room  
3:00 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. September 5, 2017 ~ Regular Meeting
  - B. October 3, 2017 ~ Special Meeting (Working Retreat)
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
  - A. President Search Ad Hoc Committee
  - B. Finance Committee
  - C. Appointments to the Nominating Committee
- VI. Reports of the President to the Board of Trustees (oral)
  - A. Interim President's Report
  - B. Dates to Remember 2
  - C. Academic Affairs Report
  - D. Student Services Report
  - E. Financial Report 3

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	4
B. Report of Monthly Budget Transfers	5
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	6
D. Policy Recommendation	7
E. Amended Sub. House Bill 49 Section 381.550 Efficiency Report	8
F. Tuition and Fees Recommendation	9
G. Facilities Recommendations	10
H. Other Recommendation(s)	11
VIII. Consideration of an Executive Session for Permissible Discussion Topics	12
IX. Statements and Comments by Board Members	13
X. Monthly Reports to the Board of Trustees	14
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	

*The Board of Trustees is hosting a Board of Trustees Scholarship Reception for the scholarship recipient students at the Culinary Arts Center, Heritage Hall at 5:30 p.m., November 8, 2017.*