

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 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.

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|------|--|---|
| 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. November 4, 2015 ~ Regular Meeting | |
| V. | Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole | |
| | A. Finance Committee | |
| VI. | Reports of the President to the Board of Trustees (oral) | |
| | A. President's Report ~ Mike Bower | |
| | B. Dates to Remember | 2 |
| | C. Academic Affairs Report ~ Steve Robinson | |
| | D. Financial Report ~ Dave Cannon | 3 |
| | E. Other Reports | |

SECTION TWO (Green Sheets)

VII.	Consideration of an Executive Session for Permissible Discussion Topics	4
VIII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	5
B.	Conferral of Honorary Degree	6
C.	Candidates for Graduation	7
D.	Tuition Waiver (CCP) Recommendation	8
E.	College Credit Plus (CCP) Program, Academic Year 2016-2017	9
F.	Tuition and Non-General Fees Recommendation	10
G.	Budget Amendment	11
H.	Transfer of Cash for Funds Requiring Board Approval	12
I.	Report of Monthly Budget Transfers	13
J.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	14
K.	Facilities/Capital Recommendation(s)	15
L.	Other Recommendation(s)	16
IX.	Statements and Comments by Board Members	17

SECTION THREE (Yellow Sheets)

X.	Monthly Reports to the Board of Trustees	18
A.	Academics	
B.	Business Affairs	
C.	Student Services	
D.	President	
XI.	Adjournment	