

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 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. November 1, 2016 ~ Regular Meeting | |
| V. | Reports of the Board Chair, 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 ~ Jeff Ganues | 3 |
| | E. Student Services Report ~ Amy Giordano | |

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	4
B.	Appointment of Treasurer	5
C.	Conferral of Honorary Degree	6
D.	Candidates for Graduation	7
E.	College Credit Plus - Tuition Waiver Recommendation	8
F.	College Credit Plus - Academic Year 2016-2017	9
G.	Policy Recommendations	10
	a. 11-5-03 Payroll Policy	
	b. 11-5-07 Daily Work Schedule Policy	
	c. 11-5-13 Exempt and Non-Exempt Employment Policy	
	d. 11-5-55 Leave Program Policy	
	e. 11-5-32 Retirement Plans Policy	
	f. 11-5-11 Resignation Policy	
	g. 11-5-53 Prior Public Service Policy	
	h. 11-4-18 Cybercommuting Policy	
	i. 11-4-16 Deposit of Funds Policy for Adoption	
H.	Recognition by the Board of Trustees	11
I.	Report of Monthly Budget Transfers	12
J.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	13
K.	Purchase or Lease Recommendations	14
L.	Other Recommendation(s)	15
VIII.	Statements and Comments by Board Members	16
IX.	Consideration of an Executive Session for Permissible Discussion Topics	17
X.	Monthly Reports to the Board of Trustees	18
	A. Academics	
	B. Business Affairs	
	C. Student Services	
	D. President	
XI.	Other Reports to the Board of Trustees	
	A. Jeremy Baker, Associate Professor, Economics, School of Liberal Arts, requested to address the Board on “College and Cost Issues”	
	B. Owens Faculty Association – Paul Adams, President, OFA, requested to address the Board on “College and Union Issues”	
XII.	Adjournment	

Note: The Nominating Committee is scheduled to meet upon adjournment