

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
September 4, 2018**

Owens Community College
(Toledo Campus)
30335 Oregon Road, Perrysburg OH
Administration Hall, Board Room
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 7, 2018 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole (oral)
- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's Report
 - B. Dates to Remember *Addendum* 2
 - C. Exhibit for the regular reports on purchases, expenditures and open positions 3
 - D. Academic Affairs Report
 - E. Student Services Report

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	<i>Addendum</i> 5
a. Individual Personnel Action – Owens Faculty Association	
B. Report of Monthly Budget Transfers	6
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
D. Recognition by the Board of Trustees	8
a. National Suicide Prevention Awareness Month	
b. Trustee Deborah T. Knight	
c. Trustee Ronald A. McMaster	
E. Other Recommendation(s)	<i>Addendum</i> 9
a. Owens Faculty Association – Tentative Agreement	
b. Facilities/Capital Improvements	
i. Advanced Manufacturing Training Center (STEM) Project	
ii. College Hall Renovation Project	
IX. Statements and Comments by Board Members	10
X. Monthly Reports to the Board of Trustees	11
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	