

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
February 2, 2016**

Owens Community College
Toledo Campus
Administration Hall, 2nd Floor,
Board Room
Perrysburg, 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. December 1, 2015 ~ Regular Meeting | |
| V. | Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole | |
| | A. Finance Committee | |
| | B. Nominating Committee | |
| VI. | Election of Officers | |
| | A. Open and Close Nominations from the Floor | |
| | B. Election of Chair and Vice Chair | |
| | C. Possession of Offices | |
| VII. | 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. Student Services Report ~ Betsy Johnson | |
| | E. Financial Report ~ Dave Cannon | 3 |
| | F. Other Reports | |

SECTION TWO (Green Sheets)

VIII.	Consideration of an Executive Session for Permissible Discussion Topics	4
IX.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	5
B.	Chartering of the Board Standing Committees and Appointments	6
C.	Appointment of OACC Delegate and Alternate	7
D.	Policy Recommendation(s)	8
a.	11-2-22 Age of Coursework Policy	
b.	11-2-24 Course Substitution Policy	
c.	11-2-54 Grade Appeal Policy	
d.	11-4-12 Purchasing Policy	
e.	(New) Construction Purchasing Policy	
f.	(New) Investment Policy	
g.	(New) Leave Program Policy and Rescind (5) Individual Leave Policies	
E.	Tuition Waiver Recommendation (CCP 2016-2017)	9
F.	ORC 3345.35 Course Evaluation Recommendation	10
G.	Report of Monthly Budget Transfers	11
H.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	12
I.	Facilities/Capital Recommendation(s)	13
a.	Sublease 1724 Indian Wood Circle, Maumee	
b.	Easement – North Coast Gas Transmission LLC	
c.	Easement – Columbia Gas of Ohio	
J.	Other Recommendation(s)	14
IX.	Statements and Comments by Board Members	15

SECTION THREE (Yellow Sheets)

X.	Monthly Reports to the Board of Trustees	16
A.	Academics	
B.	Business Affairs	
C.	Student Services	
D.	President	
XI.	Adjournment	