

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 2, 2013**

Owens Community College  
Toledo Campus  
Fire Science/Law Enforcement  
Center, Room 145/147  
Toledo, OH  
12:30 p.m.

**Let the record show that this meeting is held in accordance with the Ohio Revised Code, Chapter 3358, and the policies of the Board of Trustees.**

**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. | Approval of the Minutes of the Board of Trustees                                  | <b>1</b> |
|      | A. February 5, 2013 ~ Regular Meeting   |          |
|      | B. March 5, 2013 ~ Retreat  |          |
| IV.  | Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole |          |
| V.   | Adjustment of Proposed Agenda for Today's Meeting                                 |          |

**SECTION TWO (Blue Sheets)**

- |     |   |          |
|-----|---|----------|
| VI. | Reports of the President to the Board of Trustees                 |          |
|     | A. President's Report ~ Mike Bower (oral)                         |          |
|     | B. Facilities/Capital Improvements Report ~ John Satkowski (oral) |          |
|     | C. Vice President/Provost's Report ~ Renay Scott (oral)           |          |
|     | D. Foundation and College Development Report – Ann Savage (oral)  |          |
|     | E. Report on Open Positions                                       | <b>2</b> |
|     | F. Dates to Remember  | <b>3</b> |
|     | G. 2013-2014 Meeting Schedule                                     | <b>4</b> |
|     | H. Other Reports  | <b>5</b> |
|     | a. Erin Holleran, Preschool Teacher (oral)                        |          |
|     | b. Emily Wilchek, Parent/Patron (oral)                            |          |
|     | c. David Matheny, OFA President (oral)                            |          |

**SECTION THREE (Green Sheets)**

VII.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	<b>6</b>
VIII.	Recommendations of the President to the Board of Trustees	
	A. Resignations, Terminations and Leaves of Absence for Non-Bargaining Unit Personnel	<b>7</b>
	B. Resignations, Terminations and Leaves of Absence for Bargaining Unit Personnel	<b>8</b>
	C. Employment of Non-Bargaining Unit Personnel	<b>9</b>
	D. Employment of Bargaining Unit Personnel	<b>10</b>
	E. Rank Promotions	<b>11</b>
	F. Recognition of National Community College Month	<b>12</b>
	G. Facilities/Capital Improvements	<b>13</b>
	H. Other Recommendations	<b>14</b>

**SECTION FOUR (Yellow Sheets)**

IX.	Financial Report	<b>15</b>
	A. Financial Statement for the period ending February 28, 2013	
X.	Monthly Reports to the Board of Trustees	<b>16</b>
	A. Vice President/Provost	
	B. Vice President, Finance and Administration/CFO	
	C. Executive Director, College Development	
	D. Executive Director, Government & Community Relations and Marketing and Associate Vice President, Institutional Effectiveness	
XI.	Statements and Comments by Board Members	<b>17</b>
XII.	Adjournment	