

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
April 5, 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.”*

**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. February 2, 2016 ~ Regular Meeting   |   |
| V.   | 2016-2017 Board of Trustees Meeting Schedule  | 2 |
| VI.  | Reports of the Board Chair, Standing Committees, Ad Hoc Committees<br>and Committees of the Whole |   |
|      | A. Finance Committee  |   |
|      | B. Board Chair  |   |
| VII. | Reports of the President to the Board of Trustees (oral)  |   |
|      | A. President's Report ~ Mike Bower  |   |
|      | B. Dates to Remember  | 3 |
|      | C. Academic Affairs Report ~ Steve Robinson   |   |
|      | D. Financial Report ~ Dave Cannon   | 4 |
|      | E. Other Reports  |   |
|      | a. Paul Adams, Owens Faculty Association President (oral)   |   |

**SECTION TWO (Green Sheets)**

VIII.	Consideration of an Executive Session for Permissible Discussion Topics	5
IX.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	6
B.	Non-General Fees Recommendation	7
C.	Policy Recommendation(s)	8
D.	Report of Monthly Budget Transfers	9
E.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	10
F.	Facilities/Capital Recommendation(s)	11
G.	Owens Faculty Association Tentative Labor Agreement	12
H.	Owens Faculty Association Memorandum(s) of Understanding	13
I.	Other Recommendation(s)	14
X.	Statements and Comments by Board Members	15

**SECTION THREE (Yellow Sheets)**

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