

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
April 7, 2015**

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.

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|------|--|----------|
| 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 3, 2015 ~ Regular Meeting | |
| | B. March 13, 2015 ~ Special Meeting | |
| V. | 2015-2016 Board of Trustees Meeting Schedule | 2 |
| VI. | Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole | |
| | A. Finance Committee | |

SECTION TWO (Blue Sheets)

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|------|--|----------|
| VII. | Reports of the President to the Board of Trustees (oral) | |
| | A. President's Report ~ Mike Bower | |
| | B. Academic Affairs Report ~ Steve Robinson | |
| | C. Workforce and Community Services Report ~ Brian Paskvan | |
| | D. Personnel and Financial Reports ~ Jack Witt | 3 |
| | E. Dates to Remember | 4 |
| | F. Other Reports | |

SECTION THREE (Green Sheets)

VIII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	5
B.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	6
C.	Facilities/Capital Recommendation	7
D.	Recognition of National Community College Month	8
E.	Policy Recommendation(s)	9
F.	Other Recommendations	10

SECTION FOUR (Yellow Sheets)

IX.	Statements and Comments by Board Members	11
X.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	12
XI.	Monthly Reports to the Board of Trustees	13
A.	Academics	
B.	Business Affairs	
C.	College Development	
D.	Student Services	
XII.	Adjournment	