

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
April 11, 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. February 6, 2018 ~ Regular Meeting
  - B. February 27, 2018 ~ Special Meeting
  - C. March 15, 2018 ~ Special Meetings
  
- 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. Interim President's Report
  - B. Dates to Remember 2
  - C. Academic Affairs Report
  - D. Financial Report 3

VII. Consideration of an Executive Session for Permissible Discussion Topics	4
VIII. Recommendations of the Interim President to the Board of Trustees	
A. Employment of Personnel	5
B. Report of Monthly Budget Transfers	6
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
D. Facilities/Capital Recommendations	8
E. Academic Calendar	9
F. Northwest Region Higher Education Compact	10
G. Other Recommendation(s)	11
IX. Statements and Comments by Board Members	12
X. Monthly Reports to the Board of Trustees	13
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	

*The Student Life Committee will meet at 2:30 p.m., or upon adjournment of the regular meeting, in the President's Office conference room.*