

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
April 30, 2013**

Owens Community College
Toledo Campus
Audio Visual Classroom Center
Room 125-128
Toledo, OH
3:00 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 April 2, 2013, Minutes of the Board of Trustees | 1 |
| IV. | Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole | |
| | A. Success Committee | |
| | B. Student Life Committee | 2 |
| V. | Commendation of Express Basketball Teams | 3 |
| VI. | Adjustment of Proposed Agenda for Today's Meeting | |

SECTION TWO (Blue Sheets)

- | | | |
|------|---------------------------------------------------------------------|----------|
| VII. | 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. Report on Open Positions | 4 |
| | E. Dates to Remember | 5 |
| | F. Other Reports | 6 |
| | a. Michael Schmitz, Owens Support Staff Union Vice President (oral) | |

SECTION THREE (Green Sheets)

VIII.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	7
IX.	Recommendations of the President to the Board of Trustees	
A.	Resignations, Terminations and Leaves of Absence for Non-Bargaining Unit Personnel	8
B.	Resignations, Terminations and Leaves of Absence for Bargaining Unit Personnel	9
C.	Employment of Non-Bargaining Unit Personnel	10
D.	Employment of Bargaining Unit Personnel	11
E.	Trustees Academic Excellence Scholarship Awards	12
F.	Candidates for Graduation	13
G.	Conferral of Honorary Degree	14
H.	Academic Calendar ~ 2014-2016	15
I.	Amendment of Employer Pickup of Employee Contributions (State Teachers Retirement System of Ohio)	16
J.	Individual Personnel Action ~ Non-Bargaining Unit Exempt Staff	17
K.	Individual Personnel Action ~ Owens Faculty Association	18
L.	Rank Promotions ~ Supplemental	19
M.	Policy Recommendation(s)	20
N.	Other Recommendations	21

SECTION FOUR (Yellow Sheets)

X.	Financial Report	22
A.	Financial Statement for the period ending March 31, 2013	
XI.	Monthly Reports to the Board of Trustees	23
A.	Vice President/Provost	
B.	Vice President, Finance and Administration/CFO	
C.	Executive Director, College Development	
XII.	Statements and Comments by Board Members	24
XIII.	Adjournment	