

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
June 17, 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.

- 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. May 5, 2015 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole
 - A. Finance Committee

SECTION TWO (Blue Sheets)

- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's Report ~ Mike Bower
 - B. Academic Affairs Report ~ Steve Robinson
 - C. Personnel and Financial Reports ~ Jack Witt 2
 - D. Dates to Remember 3
 - E. Other Reports
 - a. Michael Schmitz, Owens Support Staff Union President (oral)

SECTION THREE (Green Sheets)

VII.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	4
VIII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	5
B.	Individual Personnel Action	6
C.	Rank Recommendations	7
D.	Trustees Academic Excellence Scholarship Awards (supplemental)	8
E.	Facilities/Capital Recommendation(s)	9
F.	Report Purchase Requisitions, Orders, Bids Requiring Board Approval	10
G.	Tuition Guarantee Program	11
H.	Budget Recommendations	12
I.	Owens Support Staff Union Tentative Labor Agreement	13
J.	Other Recommendations	14

SECTION FOUR (Yellow Sheets)

IX.	Statements and Comments by Board Members	15
X.	Monthly Reports to the Board of Trustees	16
A.	Academics	
B.	Business Affairs	
C.	College Development	
D.	Student Services	
E.	Human Resources	
XI.	Adjournment	