

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
August 5, 2014**

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, Chapter 3358, 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 June 11, 2014, Minutes of the Board of Trustees                      | <b>1</b> |
| V.   | Reports of the Standing Committees, Ad Hoc Committees<br>and Committees of the Whole |          |
|      | A. Finance Committee   |          |
|      | B. Policy Governance Ad Hoc Committee  |          |

**SECTION TWO (Blue Sheets)**

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|-----|---|----------|
| VI. | Reports of the President to the Board of Trustees   |          |
|     | A. President's Report ~ Mike Bower (oral)   |          |
|     | B. Academic Affairs Report ~ Denise Smith (oral)  |          |
|     | C. Dates to Remember  | <b>2</b> |
|     | D. Facilities and Financial Condition Report ~ Michael McDonald (oral)<br>and Laurie Sabin (oral) |          |
|     | a. Financial Statement for the period ending May 31, 2014   | <b>3</b> |
|     | E. Other Reports  | <b>4</b> |

**SECTION THREE (Green Sheets)**

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Non-Bargaining Unit Personnel	<b>5</b>
B.	Employment of Bargaining Unit Personnel	<b>6</b>
C.	Policy Recommendation(s)	<b>7</b>
D.	Facilities/Capital Recommendation(s)	<b>8</b>
E.	Other Recommendation(s)	<b>9</b>

**SECTION FOUR (Yellow Sheets)**

VIII.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	<b>10</b>
IX.	Monthly Reports to the Board of Trustees	<b>11</b>
A.	Academics	
B.	Business Affairs	
C.	College Development	
D.	Student Services	
E.	Human Resources and Administration	
F.	Office of President	
X.	Statements and Comments by Board Members	<b>12</b>
XI.	Adjournment	