

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
September 11, 2012**

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.

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 August 7, 2012, Minutes of the Board of Trustees | 1 |
| IV. | Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole | |
| | A. Finance Committee | |
| V. | Adjustment of Proposed Agenda for Today's Meeting | |

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. Facilities/Capital Improvements Report ~ John Satkowski (oral) | |
| | C. Vice President/Provost's Report ~ Renay Scott (oral) | |
| | D. Owens Experience Report ~ Krista Kiessling (oral) | |
| | E. Report on Open Positions | 2 |
| | F. Dates to Remember | 3 |
| | G. Other Reports | 4 |

SECTION THREE (Green Sheets)

VII.	Recommendations of the President to the Board of Trustees	
A.	Resignations, Terminations and Leaves of Absence for Non-Bargaining Unit Personnel	5
B.	Resignations, Terminations and Leaves of Absence for Bargaining Unit Personnel	6
C.	Employment of Non-Bargaining Unit Personnel	7
D.	Employment of Bargaining Unit Personnel	8
E.	Memorandum(s) of Understanding – Owens Faculty Association	9
F.	Financing for Facilities/Capital Improvements	10
G.	Other Recommendations	11

SECTION FOUR (Yellow Sheets)

VIII.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	12
IX.	Monthly Reports to the Board of Trustees	13
A.	Vice President/Provost	
B.	Vice President, Finance and Administration/CFO	
C.	Executive Director, College Development	
D.	Vice President, Human Resources	
E.	Special Assistant, Government Relations	
X.	Statements and Comments by Board Members	14
XI.	Adjournment	