

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 16, 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 August 5, 2014, Minutes of the Board of Trustees **1**
- V. Reports of the Standing Committees, Ad Hoc Committees  
and Committees of the Whole

**SECTION TWO (Blue Sheets)**

- 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 **2**
  - D. Treasurer's Report ~ Laurie Sabin (Oral)
  - E. Other Reports **3**

### **SECTION THREE (Green Sheets)**

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Non-Bargaining Unit Personnel	<b>4</b>
B.	Employment of Bargaining Unit Personnel	<b>5</b>
C.	Policy Recommendation(s)	<b>6</b>
D.	Other Recommendations	<b>7</b>

### **SECTION FOUR (Yellow Sheets)**

VIII.	Statements and Comments by Board Members	<b>8</b>
IX.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	<b>9</b>
X.	Monthly Reports to the Board of Trustees	<b>10</b>
A.	Academics	
B.	Business Affairs	
C.	College Development	
D.	Student Services	
E.	Human Resources and Administration	
F.	Office of President	
XI.	Statements and Comments by Board Members	<b>11</b>
XII.	Adjournment	