

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
October 28, 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 Minutes of the Board of Trustees **1**
 - A. September 16, 2014 ~ Regular Meeting
 - B. October 7, 2014 ~ Retreat
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole
 - A. Appointments
 - a. Nominating Committee
 - b. Student Life Committee Chair
 - B. Finance Committee

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. Financial Statements
 - a. For the period ending September 30, 2014 **3**
 - E. Other Reports **4**

SECTION THREE (Green Sheets)

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	5
B.	Policy Recommendation(s)	6
C.	Facilities/Capital Recommendation(s)	7
D.	Academic Calendar (Fall Semester 2015) Recommendation	8
E.	Ratification of Concurrent Jurisdiction/Mutual Aid Agreement(s)	9
F.	Other Recommendations	10

SECTION FOUR (Yellow Sheets)

VIII.	Statements and Comments by Board Members	11
IX.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	12
X.	Monthly Reports to the Board of Trustees	13
A.	Academics	
B.	Business Affairs	
C.	College Development	
D.	Student Services	
E.	Human Resources and Administration	
F.	Office of President	
XI.	Adjournment	