

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 1, 2016**

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.”*

**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 6, 2016 ~ Regular Meeting  |   |
|      | B. October 4, 2016 ~ Special Meeting  |   |
| V.   | Reports of the Board Chair, Standing Committees, Ad Hoc Committees<br>and Committees of the Whole |   |
|      | A. Finance Committee  |   |
|      | B. Appointments to the Nominating Committee   |   |
| VI.  | Reports of the President to the Board of Trustees (oral)  |   |
|      | A. President's Report ~ Mike Bower  |   |
|      | B. Dates to Remember  | 2 |
|      | C. Academic Affairs Report ~ Steve Robinson   |   |
|      | D. Financial Report ~ Dave Cannon   | 3 |
|      | E. Student Services Report ~ Amy Giordano   |   |
|      | 1. Student Government President   |   |

VII.	Recommendations of the President to the Board of Trustees	
A.	Employment of Personnel	4
B.	Non-General Fees and Tuition Recommendation	5
D.	Report of Monthly Budget Transfers	6
E.	Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
F.	Facilities/Capital Recommendations	8
G.	Other Recommendation(s)	9
VIII.	Statements and Comments by Board Members	10
IX.	Consideration of an Executive Session for Permissible Discussion Topics	11
X.	Other Reports to the Board of Trustees	
A.	Paul Adams, President, Owens Faculty Association (oral)	
XI.	Monthly Reports to the Board of Trustees	12
A.	Academics	
B.	Business Affairs	
C.	Student Services	
D.	President	
XII.	Adjournment	