

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 5, 2017**

Owens Community College
(Toledo Campus)
30335 Oregon Road, Perrysburg OH
Administration Hall, Board Room
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. November 2, 2017 ~ Special Meeting
 - B. November 8, 2017 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
 - A. President Search Ad Hoc Committee
 - B. Finance Committee
- VI. Reports of the President to the Board of Trustees (oral)
 - A. Interim President's Report
 - B. Recognition of Owens Express Volleyball Team 2
 - C. Dates to Remember 3
 - D. Academic Affairs Report
 - E. Student Services Report
 - F. Financial Report 4

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	5
B. Report of Monthly Budget Transfers	6
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
D. Conferral of Honorary Degree	8
E. Candidates for Graduation	9
F. College Credit Plus - Tuition Waiver Recommendation	10
G. College Credit Plus - Academic Year 2018-2019	11
H. Other Recommendation(s)	12
VIII. Consideration of an Executive Session for Permissible Discussion Topics	13
IX. Statements and Comments by Board Members	14
X. Monthly Reports to the Board of Trustees	15
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	