

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 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 November 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. Report on Open Positions | 2 |
| | E. Dates to Remember | 3 |
| | F. Other Reports | 4 |

SECTION THREE (Green Sheets)

VII.	Recommendations of the President to the Board of Trustees	
A.	Commendation of Express Volleyball Team	5
B.	Resignations, Terminations and Leaves of Absence for Non-Bargaining Unit Personnel	6
C.	Resignations, Terminations and Leaves of Absence for Bargaining Unit Personnel	7
D.	Employment of Non-Bargaining Unit Personnel	8
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F.	Individual Personnel Action - Owens Faculty Association	10
G.	Candidates for Graduation	11
H.	Conferral of Honorary Degree	12
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J.	Non-Bargaining Unit Staff Compensation and Benefits	14
K.	Other Recommendations	15

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VIII.	Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees	16
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A.	Financial Statement for the period ending October 31, 2012	
X.	Monthly Reports to the Board of Trustees	18
A.	Vice President/Provost	
B.	Vice President, Finance and Administration/CFO	
C.	Executive Director, College Development	
D.	Vice President, Human Resources	
E.	Executive Director, Government & Community Relations and Marketing	
XI.	Statements and Comments by Board Members	19
XII.	Adjournment	