OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
February 3, 2015

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.
SECTION ONE (White Sheets)		
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. December 2, 2014 ~ Regular Meeting	
	B. December 12, 2014 ~ Special Meeting	
V.	Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole	
	A. Finance Committee	
	a. Financial Standards Recommendation	**2**
	B. Student Life	**3**
	B. Nominating Committee	
VI.	Election of Officers	
	A. Open and Close Nominations from the Floor	
	B. Election of Chair and Vice Chair	
	C. Possession of offices	
SECTION TWO (Blue Sheets)		
VII.	Reports of the President to the Board of Trustees	
	A. President's Report ~ Mike Bower (oral)	
	B. Academic Affairs Report ~ Steve Robinson (oral)	
	C. Dates to Remember	**4**

D. Facilities Report ~ Mike McDonald (oral)

E. Financial Statements

a. For the period ending December 31, 2014 **5**

F. Other Reports

SECTION THREE (Green Sheets)

VIII. Recommendations of the President to the Board of Trustees

A. Employment of Personnel **6**

B. Chartering of the Board Standing Committees and Appointments **7**

C. Appointment of OACC Delegate and Alternate **8**

D. Other Recommendations **9**

SECTION FOUR (Yellow Sheets)

IX. Statements and Comments by Board Members **10**

X. Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees **11**

XI. Monthly Reports to the Board of Trustees **12**

A. Academics
B. Business Affairs
C. College Development
D. Student Services
E. Human Resources and Administration
F. Office of President

XII. Adjournment