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)

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 Minutes of the Board of Trustees
   A. September 10, 2013 ~ Regular Meeting
   B. October 9, 2013 ~ Retreat

IV. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole
   A. Appointments
      a. Nominating Committee
   B. Success Committee
   C. Student Life Committee

V. Adjustment of Proposed Agenda for Today's Meeting

SECTION TWO (Blue Sheets)

VI. Reports of the President to the Board of Trustees
   A. President's Report ~ Mike Bower (oral)
   B. Vice President/Provost’s Report ~ Renay Scott (oral)
   C. Dates to Remember
   D. Facilities and Financial Condition Report(s) ~ Laurie Sabin
      a. Financial Statement for the period ending September 30, 2013
   E. Other Reports
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VII. Recommendations of the President to the Board of Trustees

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C. College Development
D. Enrollment Management and Student Services
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XI. Adjournment