OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 2, 2014

Owens Community College
Findlay Campus
Community Education and Wellness
Center 111 (Tiered Classroom)
Findlay, 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.

"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. October 28, 2014 ~ Regular Meeting	
V.	Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole	
	A. Student Life Committee	2
	B. Finance Committee	
SECTION TWO (Blue Sheets)		
VI.	Reports of the President to the Board of Trustees	
	A. President's Report ~ Mike Bower (oral)	
	B. Academic Affairs Report ~ Denise Smith (oral)	
	C. Dates to Remember	3
	D. Financial Statements	
	a. For the period ending October 31, 2014	4
	E. Other Reports	

SECTION THREE (Green Sheets)

VII. Consideration of Such Matters As May Be Required by Executive Session of the Board of Trustees 5

VIII. Recommendations of the President to the Board of Trustees

A. Employment of Personnel 6

B. Candidates for Graduation 7

C. Conferral of Honorary Degree 8

D. Policy Recommendation(s) 9

E. Facilities/Capital Recommendation(s) 10

F. Academic Calendar (Summer Semester 2015) Recommendation 11

G. Other Recommendations 12

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IX. Statements and Comments by Board Members 13

X. Monthly Reports to the Board of Trustees 14

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

XI. Adjournment