

OWENS COMMUNITY COLLEGE
SPECIAL MEETING (WORKING RETREAT) OF THE BOARD OF TRUSTEES
MARCH 8, 2011 ~ MINUTES

A working retreat of the Board of Trustees was held at the Holiday Inn French Quarter, Weston Hunt Room, 10630 Fremont Pike, Perrysburg, Ohio.

Call to Order - Chair Diana Talmage called the meeting to order at 8:25 a.m. and directed that the record show that the meeting was held in accordance with the Ohio Revised Code, Chapter 3358 and the policies of the Board of Trustees.

Roll Call - Roll call was taken, and the following members were present: David Habegger, Allan Libbe, R J Molter and Diana Talmage (4). William Takacs arrived later in the meeting.

President and Provost's Report - Chair Talmage stated that the purpose of the working retreat was for a report on academic strategic initiatives to enhance student retention. She commented on her outreach with the College's stakeholders and the Ohio Association of Community Colleges. President McDougle commented on becoming acquainted with the State's new leadership, Governor John Kasich and Chancellor Jim Petro and with K-12 school district officials. Dr. Renay Scott, Executive Vice President and Provost, presented her report on the transition of Student Services' focus toward creating a positive "Owens Experience" through a welcoming environment, caring relationships, superior student support and high quality academics. Data is driving how the College is strategizing to meeting students needs through targeted and niche marketing, recruitment, enrollment, retention and schedule management. The College's partnership with Noel Levitz is providing faculty and staff with professional development in customer service, teaching, data collection, advising, leadership and improving the campus culture. She spoke of avenues to address succession planning for chair and dean positions. She concluded her report with an update on collaboration with the Toledo Public School District.

EXECUTIVE SESSION

Chair Talmage announced an executive session for discussion of pending and imminent court action with legal counsel. Mr. Libbe made a motion to adjourn to executive session as specified. Mr. Molter seconded the motion. The Chair called for a roll call vote. Roll Call: David Habegger, yea; Allan Libbe, yea; R J Molter, yea; William Takacs, yea; and Diana Talmage, yea (5).

Upon return from executive session, roll call was taken, and the following members were present: David Habegger, Allan Libbe, R J Molter, William Takacs and Diana Talmage (5).

Adjournment - As there were no further business or reports, Chair Talmage declared the meeting adjourned.