

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
September 1, 2020**

Meeting begins at 12:30 p.m.

Members of the public may view via the Microsoft Teams link, as provided, on the Owens public meeting notice web page:

- https://www.owens.edu/trustees/board_meetings/

The Owens Community College mission is to foster student and community success by providing high quality and affordable education that leads to rewarding careers, personal growth, and regional economic strength.

Let the record show that this meeting is held in accordance with the Ohio Revised Code and the policies of the Board of Trustees.

EXHIBIT NO.

I. Call to Order at 12:30 p.m., 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. Minutes of the Board of Trustees	1
A. August 4, 2020 ~ Regular Meeting	
V. Reports of the Standing and Ad Hoc Committees (oral)	
A. President Search Ad Hoc Committee	
B. Appointment to the Finance Committee	
VI. Reports of the Interim President to the Board of Trustees (oral)	
A. Interim President's Report	
B. Academic Affairs Report	
C. Student Services Report	
VII. Recommendations of the Interim President to the Board of Trustees	
A. Employment of Personnel	2
B. Facilities/Capital Improvements Recommendation(s)	3
a. Bipolar Ionization for HVAC Project ~ Supplement	
b. Naming Recommendation	
C. Other Recommendation(s)	4
VIII. Dates to Remember	5
IX. Financial Exhibit	6
X. Monthly Report to the Board of Trustees	7
XI. Statements and Comments by Board Members	
XII. Adjournment	