

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
November 4, 2020**

Meeting begins at 12:30 p.m.

Members of the public may view via the Zoom “Join” 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.

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| 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. September 1, 2020 ~ Regular Meeting | |
| B. October 6, 2020 ~ Special Meeting | |
| V. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. President Search Ad Hoc Committee | |
| B. 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 | |
| D. Foundation Report | |
| E. Financial Report | 2 |

VII. Recommendations of the Interim President to the Board of Trustees	
A. Employment of Personnel	3
B. Recommendation of Policies	4
a. 3358:11-3-67 Fitness Facility Membership Policy – for adoption	
C. Then and Now Certification of Appropriations for Board Approval	5
D. ORC 3333.95 Efficiency Report Recommendation	6
E. Facilities/Capital Improvements Recommendation(s)	7
F. Other Recommendation(s)	8
VIII. Dates to Remember	9
IX. Monthly Report to the Board of Trustees	10
X. Statements and Comments by Board Members	
XI. Consideration of an Executive Session for Permissible Discussion Topics	11
XII. Adjournment	