

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 1, 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. November 4, 2020 ~ Regular Meeting | |
| V. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. President Search Ad Hoc Committee | |
| B. Student Life Nominations for Student Recognitions | 2 |
| C. Appointments to Committee(s) | |
| 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	3
B. Recommendation of Policies	4
a. 3358:11-2-55 Academic Misconduct Policy – for amendment	
b. 3358:11-5-44 Family and Medical Leave Policy – for amendment	
C. Candidates for Graduation	5
D. College Credit Plus - Academic Year 2021-2022	6
E. Completion Plan	7
F. Equity Statement	8
G. Facilities/Capital Improvements Recommendation(s)	9
a. Local Administration of Capital Projects per Ohio Revised Code 3345.50	
H. Other Recommendation(s)	10
VIII. Dates to Remember	11
IX. Monthly Report to the Board of Trustees	12
X. Financial Report	13
XI. Statements and Comments by Board Members	
XII. Consideration of an Executive Session for Permissible Discussion Topics	14
XIII. Adjournment	