

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
February 2, 2021**

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.

- | | |
|---|---|
| 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. December 1, 2020 ~ Regular Meeting | |
| V. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. President Search Ad Hoc Committee | |
| B. Finance Committee | |
| VI. Election of Officers | |
| VII. Reports of the Interim President to the Board of Trustees (oral) | |
| A. Interim President's Report | |
| B. Vice Presidents' Reports | |
| C. Financial Report | 2 |

VIII. Recommendations of the Interim President to the Board of Trustees	
A. Employment of Personnel	3
B. Then and Now Certification of Appropriations for Board Approval	4
C. Chartering of Standing and Ad Hoc Committees and Appointments	5
D. Appointment of OACC Delegate and Alternate	6
E. Facilities/Capital Improvements Recommendations	7
a. Deferred Maintenance Plan – Phase I	
b. Sonography Equipment	
c. Campus Fiber Loop Renovations Project	
d. College Hall Phase III Renovations Project	
F. Equity Statement	8
G. Recommendation of Policies	9
a. 3358:11-3-01 Drug-free School and Alcohol Prevention Policy	
b. 3358:11-3-11 Student Conduct Policy	
c. 3358:11-3-68 Student Preferred First Name Policy	
d. 3358:11-5-12 Drug-free Workplace and Alcohol Prevention Policy	
H. Other Recommendation(s)	10
IX. Dates to Remember	11
X. Monthly Report to the Board of Trustees	12
XI. Statements and Comments by Board Members	
XII. Consideration of an Executive Session for Permissible Discussion Topics	13
XIII. Adjournment	