

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 7, 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.

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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. Roll Call by the Secretary to the Board of Trustees | |
| V. Minutes of the Board of Trustees | 1 |
| A. November 3, 2021 ~ Regular Meeting | |
| VI. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. Finance Committee | |
| VII. Reports of the President to the Board of Trustees (oral) | |
| A. President's Report | |
| B. Reports from the Vice Presidents | |
| a. Financial Report | 2 |

VIII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	3
B. Individual Personnel Action for Tenure – Owens Faculty Association	4
C. Candidates for Graduation	5
D. College Credit Plus - Academic Year 2022-2023	6
E. Facilities/Capital Improvements Recommendations	7
a. Bipolar Ionization for HVAC Project	
F. Recognition of the Owens Express Volleyball Team	
• NJCAA Division III National Championship 2021	8
G. Other Recommendation(s)	9
IX. Dates to Remember	10
X. Monthly Report to the Board of Trustees	11
XI. Statements and Comments by Board Members	
XII. Consideration of an Executive Session for Permissible Discussion Topics	12
XIII. Adjournment	