

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
February 15, 2022**

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. December 7, 2021 ~ Regular Meeting | |
| B. January 18, 2022 ~ Special Meeting | |
| V. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. Finance Committee | |
| VI. Election of Officers | |
| • Open and Close Nominations from the Floor | |
| • Election of Chair and Vice Chair | |
| • Possession of Offices ~ Recommendation | |
| 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. Consideration of an Executive Session for Permissible Discussion Topics	3
IX. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	4
B. Owens Support Staff Union - Tentative Labor Agreement	5
C. Chartering of Standing and Ad Hoc Committees and Appointments	6
D. Appointment of OACC Delegate and Alternate	7
E. Then and Now Certification of Appropriations for Board Approval	8
F. Tuition Recommendation	9
G. Recommendation for Policies:	10
a. 3358:11-2-42 Academic Recovery Policy	
b. 3358:11-2-43 Academic Dismissal Policy	
c. 3358:11-2-61 Textbook Selection Policy	
d. 3358:11-2-32 Grading Policy	
e. 3358:11-2-25 Repeating a Course Policy	
f. 3358:11-2-31 Course Syllabus Policy	
H. Other Recommendation(s)	11
X. Dates to Remember	12
XI. Monthly Report to the Board of Trustees	13
XII. Statements and Comments by Board Members	
XIII. Consideration of an Executive Session for Permissible Discussion Topics	14
XIV. Adjournment	