

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
May 4, 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. February 15, 2022 ~ Regular Meeting | |
| V. 2022-2023 Board of Trustees Meeting Schedule | 2 |
| VI. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. Student Life Committee and Recommendations for Student Recognitions | 3 |
| B. Finance Committee | |
| VII. Request to Address the Board of Trustees – Shermaine Hutchins for an update as an
alumnus of Owens Community College (oral) | |
| VIII. Reports of the President to the Board of Trustees (oral) | |
| A. President's Report | |
| B. Reports from the Vice President(s) | |

IX. Recommendations of the President to the Board of Trustees	
A. Recognition of the Owens Express Women’s Basketball Team: NJCAA Division III National Championship 2022	4
B. Employment of Personnel	5
C. Owens Faculty Association – Individual Personnel Action	6
D. Academic Calendar 2023-2024	7
E. Candidates for Graduation	8
F. College Credit Plus Program ~ Tuition Waiver Recommendation	9
G. Then and Now Certification of Appropriations for Board Approval	10
H. Prior Authorization Recommendations	11
a. Enterprise Resource Platform	
b. Dana Center HVAC Lab Equipment	
I. Recommendation for Policies:	12
a. Anti-hazing Policy	
J. Other Recommendation(s)	13
X. Dates to Remember	14
XI. Monthly Report to the Board of Trustees	15
XII. Financial Report	16
XIII. Statements and Comments by Board Members (oral)	
XIV. Consideration of an Executive Session for Permissible Discussion Topics	17
XV. Adjournment	