

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
June 7, 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. May 4, 2022 ~ Regular Meeting | |
| V. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. Finance Committee | |
| VI. Reports of the President to the Board of Trustees (oral) | |
| A. President's Report | |
| B. Reports from the Vice President(s) | |
| VII. Ohio Revised Code 3309.345 Reemployed Superannuate or Rehire to the Same Position Public Hearing | |
| A. Cindy Charlton, Associate Registrar | |
| B. James Specht, Director, IT Infrastructure | |
| VIII. Consideration of an Executive Session for Permissible Discussion Topics | 2 |

IX. Recommendations of the President to the Board of Trustees	EXHIBIT NO.
A. Employment of Personnel	3
B. Owens Faculty Association – Article 12 Notification	4
C. Owens Faculty Association – Tentative Labor Agreement	5
D. Faculty Rank Recommendation	6
E. Completion Plan Recommendation	7
F. Fiscal Year 2023 Budget Recommendation	8
G. Then and Now Certification of Appropriations for Board Approval	9
H. Facilities	10
a. Prior Authorization for Architect/Engineer Fees	
b. Prior Authorization for Purchase of Anatomage Tables	
I. Other Recommendation(s)	11
X. Dates to Remember	12
XI. Monthly Report to the Board of Trustees	13
XII. Financial Report	14
XIII. Statements and Comments by Board Members (oral)	
XIV. Consideration of an Executive Session for Permissible Discussion Topics	15
XV. Adjournment	