

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
September 13, 2022**

Meeting begins at 12:30 p.m.

Board Room #209, Administration Hall, 2nd Floor (30335 Oregon Road, Perrysburg, Ohio)

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/

AGENDA

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. June 7, 2022 ~ Regular Meeting | |
| V. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. Recognition by the Board of Trustees | 2 |
| B. Appointment of a chair to the Finance Committee | |
| VI. Report of the President to the Board of Trustees (oral) | |

VII. Recommendations of the President to the Board of Trustees	EXHIBIT NO.
A. Employment of Personnel	3
B. ORC 3345.35 Course Evaluation based on Enrollment and Duplication with Other Institutions Report Recommendation	4
C. Then and Now Certification of Appropriations for Board Approval	5
D. Facilities – ORC 3345.50 Local Administration of Capital Projects	6
E. Recommendation for Policies:	7
a. 3358:11-2-11 Enrollment Status Policy	
b. 3358:11-2-13 Initial Registration and Adding a Course Policy	
c. 3358:11-2-41 Outstanding Academic Achievement and Recognition Policy	
F. Other Recommendation(s)	8
VIII. Financial Exhibit	9
IX. Dates to Remember	10
X. Monthly Report to the Board of Trustees	11
XI. Statements and Comments by Board Members (oral)	
XII. Consideration of an Executive Session for Permissible Discussion Topics	12
XIII. Adjournment	

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.