

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
November 1, 2022**

Meeting begins at 12:30 p.m. (Hybrid Format)

- Board Room #209, Administration Hall, 2nd Floor (30335 Oregon Road, Perrysburg, Ohio)
- Zoom “Join” link, is 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.

- 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
 - A. September 13, 2022 ~ Regular Meeting
 - B. October 4, 2022 ~ Special Meeting (Working Retreat)
- V. Reports of the Standing and Ad Hoc Committees (oral)
 - A. Finance Committee
 - B. Appointments to the Nominating Ad Hoc Committee
- VI. Report of the President to the Board of Trustees (oral)
- VII. Board Education: Status of College Credit Plus Program (oral)

1

VIII. Recommendations of the President to the Board of Trustees	EXHIBIT NO.
A. Employment of Personnel	2
B. Recommendation for Compensation Adjustments to Pay Grade Minimums	3
C. Facilities/Capital Improvements Recommendations	4
a. Roof Renovations – Toledo Campus Project	
b. Transportation Technologies Exterior Renovations Project	
c. Broadcast Studio Move Project	
d. HVAC Renovations and Replacement – Toledo Campus Project	
e. School of Nursing and Health Sciences Renovation Project	
D. Other Recommendation(s)	5
IX. Financial Report	6
X. Dates to Remember	7
XI. Monthly Report to the Board of Trustees	8
XII. Statements and Comments by Board Members (oral)	
XIII. Consideration of an Executive Session for Permissible Discussion Topics	9
XIV. 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.