

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
December 6, 2022**

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

- Board Room #209, Administration Hall, 2<sup>nd</sup> 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/](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. November 1, 2022 ~ Regular Meeting  |   |
| V. Reports of the Standing and Ad Hoc Committees (oral)                                  |   |
| A. Finance Committee   |   |
| VI. Report of the President to the Board of Trustees (oral)                              |   |
| VII. Board Education: School of Nursing and Health Professions Renovation Project (oral) |   |

VIII. Recommendations of the President to the Board of Trustees	<b>EXHIBIT NO.</b>
A. Employment of Personnel	2
B. Recommendation For Non-Bargaining Unit Staff Compensation Pool For Performance-Based Merit	3
C. Candidates for Graduation	4
D. College Credit Plus - Academic Year 2023-2024	5
E. Recognition of the Owens Express Volleyball Team 2022	6
F. Other Recommendation(s)	7
IX. Financial Report	8
X. Dates to Remember	9
XI. Monthly Report to the Board of Trustees	10
XII. Statements and Comments by Board Members (oral)	
XIII. Consideration of an Executive Session for Permissible Discussion Topics	11
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.*