

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
February 7, 2023**

**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.**

- 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. December 6, 2022 ~ Regular Meeting
- V. Reports of the Standing and Ad Hoc Committees (oral)
  - A. Finance Committee
  - B. Nominating Ad Hoc Committee
- VI. Election of Officers
- VII. Report of the President to the Board of Trustees (oral)
- VIII. Board Education: Value of Government Relations with the Montrose Group LLC (oral)

IX. Recommendations of the President to the Board of Trustees	<b>EXHIBIT NO.</b>
A. Employment of Personnel	2
B. Chartering of Standing Committees and Appointments	3
C. Appointment of OACC Delegate and Alternate	4
D. Recommendation for Policies:	5
a. 3358:11-4-12 Purchasing Policy	
b. 3358:11-4-24 Construction Purchasing Policy	
E. Facilities/Capital Improvements ~ School of Nursing and Health Sciences Renovation Project:	6
a. Recommendation for the Board's Endorsement of the Capital Project	
b. Recommendation for Delegating Authority to make Declarations of Official Intent and Allocations with respect to Reimbursements of Temporary Advances made for Expenditures for Capital Improvements in the Community College District to be made from Subsequent Borrowings	
F. Other Recommendation(s)	7
X. Financial Report	8
XI. Dates to Remember	9
XII. Monthly Report to the Board of Trustees	10
XIII. Statements and Comments by Board Members (oral)	
XIV. Consideration of an Executive Session for Permissible Discussion Topics	11
XV. 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.*