

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
April 11, 2023**

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.

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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. February 7, 2023 ~ Regular Meeting | |
| V. 2023-2024 Board of Trustees Meeting Schedule | 2 |
| VI. Reports of the Standing and Ad Hoc Committees (oral) | |
| VII. Report of the President to the Board of Trustees (oral) | |
| VIII. Board Education: Strategic Plan “First Reading” Presentation with Schmucker Advising Group | |

IX. Recommendations of the President to the Board of Trustees	EXHIBIT NO.
A. Employment of Personnel	3
B. Recommendation for Policies:	4
a. 3358:11-2-23 Prerequisites and Corequisites Policy	
b. 3358:11-2-63 Accommodation for a Student Absence for the Observance of Religious Beliefs and Practices Policy	
c. 3358:11-3-70 Campus Free Speech Policy	
C. Facilities/Capital Improvements:	5
a. Roof Project Contract	
D. Other Recommendation(s)	6
X. Financial Report	7
XI. Dates to Remember	8
XII. Monthly Report to the Board of Trustees	9
XIII. Consideration of an Executive Session for Permissible Discussion Topics	10
XIV. Statements, Comments or Other by Board Members	11
XV. Adjournment	