

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
May 2, 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. April 11, 2023 ~ Regular Meeting | |
| V. Reports of the Standing and Ad Hoc Committees (oral) | |
| A. Student Life Committee and Recommendations for Student Recognitions | 2 |
| B. Finance Committee | |
| VI. Report of the President to the Board of Trustees (oral) | |
| VII. Board Education: Strategic Plan “Second Reading” | |

VIII. Recommendations of the President to the Board of Trustees	EXHIBIT NO.
A. Employment of Personnel	3
B. Owens Faculty Association – Individual Personnel Action	4
C. Candidates for Graduation	5
D. Honorary Degree	6
E. Academic Calendar 2024-2025	7
F. College Credit Plus Program ~ Tuition Waiver	8
G. Strategic Plan 2023-2028: Values, Mission and Vision Statements, and Strategic Objectives	9
H. Then and Now Certification of Appropriations for Board Approval	10
I. Facilities/Capital Improvements: School of Nursing and Health Professions Renovation Project:	11
a. Prior Authorization for Purchase of Chillers	
b. Recommendation(s) Related to Project Financing Plan	
J. Other Recommendation(s)	12
IX. Financial Report	13
X. Dates to Remember	14
XI. Monthly Report to the Board of Trustees	15
XII. Consideration of an Executive Session for Permissible Discussion Topics	16
XIII. Statements or Comments by Board Members	
XIV. Adjournment	