

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
October 31, 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.

- | | |
|--------------------------------------------------------------------------------------------|---|
| 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. September 12, 2023 ~ Regular Meeting | |
| B. October 3, 2023 ~ Special Meeting (Working Retreat) | |
| V. Report(s) of the Standing or 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. Monitoring Report: Outreach and Collaboration: Institutional Advancement | 2 |
| VIII. Board Education Presentation: Voter Engagement with Campus and Community Connections | |

IX. Recommendations of the President to the Board of Trustees	EXHIBIT NO.
A. Employment of Personnel	3
B. Ohio Revised Code 3345.027 Prohibition on Withholding Student Transcripts Recommendation	4
C. Ohio Revised Code 3333.95 Efficiency Report Recommendation	5
D. Then and Now Certification of Appropriations for Board Approval	6
E. Recommendation for Policies:	7
a. 3358:11-4-11 Model Ethics Policy – for amendment	
b. 3358:11-4-30 Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations and the Obligation Schedule – for adoption	
c. 3358:11-4-31 Post-Issuance Continuing Disclosure Compliance Policies and Procedures – for adoption	
F. Facilities/Capital Improvements: FY 2025-FY 2030 Request for Capital Improvements Recommendation	8
X. Financial Exhibits	9
XI. Dates to Remember	10
XII. Consideration of an Executive Session for Permissible Discussion Topic(s)	11
XIII. Statements and Comments by Board Members (oral)	
XIV. Adjournment	

Mission

Owens Community College is the conduit to changing lives for the better in northwest Ohio. Through affordable, accessible, high quality education and training, and connecting with business and industry through relevant programs, we create pathways to a better quality of life and progress for the Region.

Vision

Owens Community College will be the connector between people, industry and dynamic growth in the Region. By creating solutions to the education, training and workforce needs of the Region, we will be an indispensable partner and a first choice to students, employers and the northwest Ohio community.