

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 5, 2023**

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

- Board Room #209, Administration Hall, 2nd Floor (30335 Oregon Road, Perrysburg, Ohio)
- Virtual “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. October 31, 2023 ~ Regular Meeting | |
| V. Report(s) of the Standing or Ad Hoc Committees (oral) | |
| A. Finance Committee | |
| VI. Report of the President to the Board of Trustees (oral) | |
| VII. Board Education Presentation: The Big Read – Owens Community College Campus Read | |
| VIII. Consideration of an Executive Session for Permissible Discussion Topic(s) | 2 |

IX. Recommendations of the President to the Board of Trustees	EXHIBIT NO.
A. Employment of Personnel	3
B. College Credit Plus – Terms for Academic Year 2024-2025	4
C. Candidates for Graduation	5
D. Toledo Feasibility Study	6
E. Facilities/Capital Improvements:	7
a. Toledo-area Campus Roof Renovations Phase II Project	
F. Recommendation for Policies:	8
a. 3358:11-2-44 Policy for Readmission to the College following Academic Dismissal – for amendment	
G. Recommendation for Compensation Pool for Performance-Based Merit for Eligible Non-Bargaining Unit Staff	9
H. Other Recommendation(s)	10
X. Financial Exhibits	11
XI. Dates to Remember	12
XII. Statements and Comments by Board Members (oral)	
XIII. 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.