

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
February 13, 2024**

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. December 5, 2023 ~ Regular Meeting | |
| V. | 2024-2025 Board of Trustees Meeting Schedule | 2 |
| VI. | Report(s) of the Standing or Ad Hoc Committees (oral) | |
| | A. Nominating Ad Hoc Committee | |
| VII. | Election of Officers | |
| | • Open and Close Nominations from the Floor | |
| | • Election of Chair and Vice Chair | |
| | • Possession of Offices | |

	EXHIBIT NO.
VIII. Monitoring Report: Student Success	3
IX. Report of the President to the Board of Trustees (oral)	
X. Board Education: Government Relations Update with the Montrose Group LLC (oral)	
XI. Consideration of an Executive Session for Permissible Discussion Topic(s)	4
XII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	5
B. Then and Now Certification of Appropriations for Board Approval	6
C. Facilities/Capital Improvements:	7
a. Workforce Based Training and Equipment Project	
D. Chartering of Standing Committees	8
E. Appointment of OACC Delegate and Alternate	9
F. Toledo Feasibility Initiative	10
G. Other Recommendation(s)	
XIII. Financial Report	11
XIV. Dates to Remember	12
XV. Statements and Comments by Board Members (oral)	
XVI. 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.