

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
April 9, 2024**

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

- Board Room #209, Administration Hall, 2<sup>nd</sup> 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/](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. February 13, 2024 ~ Regular Meeting                                |   |
| V. Report(s) of the Standing or Ad Hoc Committees (oral)              |   |
| VI. Report of the President to the Board of Trustees (oral)           |   |
| VII. Report of the Vice President, Institutional Advancement (oral)   |   |

**EXHIBIT NO.**

VIII. Recommendations of the President to the Board of Trustees

- A. Employment of Personnel 2
- B. Tuition Recommendation 3
- C. Facilities/Capital Improvements Recommendation(s) 4
  - a. Roof Renovations Phase II (Toledo-area Campus) Project
- D. Recommendation of Policies: 5
  - a. 3358:11-5-31 Health/Life Insurance Policy – for amendment
  - b. 3358:11-5-12 Drug-free Workplace and Alcohol Prevention Policy – for amendment
- E. Other Recommendation(s) 6

IX. Financial Report 7

X. Dates to Remember 8

XI. Statements and Comments by Board Members (oral)

XII. Consideration of an Executive Session for Permissible Discussion Topic(s) 9

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.