

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
May 7, 2024**

**Tour for Interested Members of the Board at 11 a.m. (Assemble in Parking Lot N)
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. April 9, 2024 ~ Regular Meeting | |
| V. | Consideration of an Executive Session for Permissible Discussion Topic(s) | 2 |
| VI. | Report(s) of the Standing or Ad Hoc Committees (oral) | |
| | A. Student Life Committee and Recommendations for Student Recognitions | 3 |
| | B. Finance Committee | |
| VII. | Report of the President to the Board of Trustees (oral) | |
| VIII. | Monitoring Report: Outreach and Collaboration ~ Other Focus Areas | 4 |

EXHIBIT NO.

- IX. Recommendations of the President to the Board of Trustees
 - A. Employment of Personnel 5
 - B. Owens Faculty Association – Individual Personnel Action 6
 - C. Rank Recommendation 7
 - D. Candidates for Graduation 8
 - E. Honorary Degree 9
 - F. College Credit Plus Program ~ Tuition Waiver 10
 - G. Then and Now Certification of Appropriations for Board Approval 11
 - H. Recommendation of Policies: 12
 - a. 3358:11-2-54 Grade Appeal Policy – for amendment
 - I. Other Recommendations 13
- X. Financial Report 14
- XI. Dates to Remember 15
- XII. Statements and Comments by Board Members
- XIII. Consideration of an Executive Session for Permissible Discussion Topic(s) 16
- 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.