

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
June 4, 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. May 7, 2024 ~ 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.  | Monitoring Report: Fiscal and Resource Management                         | 2 |
| VIII. | Consideration of an Executive Session for Permissible Discussion Topic(s) | 3 |

**EXHIBIT NO.**

IX. Recommendations of the President to the Board of Trustees

- A. Employment of Personnel 4
- B. Individual Personnel Action 5
- C. Owens Faculty Association – Article 12 Notification 6
- D. Then and Now Certification of Appropriations for Board Approval 7
- E. Fiscal Year 2025 Budget Recommendation 8
- F. Academic Calendar 2026-2027 9
- G. Completion Plan 2024-2026 10
- H. Naming Recommendation 11
- I. Recommendation of Policies: 12
  - a. Student Location Determination Policy – for adoption
- J. Other Recommendation(s) 13

X. Financial Report 14

XI. Dates to Remember 15

XII. Statements and Comments by Board Members

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.