

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
December 4, 2018**

Owens Community College
(Toledo Campus)
30335 Oregon Road, Perrysburg OH
Administration Hall, Board Room
12:30 p.m.

Let the record show that this meeting is held in accordance with the Ohio Revised Code and the policies of the Board of Trustees.

“We believe in serving our students and our communities. Your success is our mission.”

EXHIBIT NO.

- I. Call to Order 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. Approval of the Minutes of the Board of Trustees 1
 - A. November 7, 2018 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole (oral)
 - A. Finance Committee
 - B. Board Designee Appointment to the Owens Foundation Board of Directors
- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's Report
 - a. Ohio School Plans Check Presentation from Hylant
 - b. Dates to Remember 2
 - B. Academic Affairs Report
 - C. Student Services Report
 - D. Financial Report 3
- VII. Ohio Revised Code 3309.345 Reemployed Superannuate or Rehire to the Same Position
 - A. Jennifer York, Senior Institutional Research Data Systems Analyst

VIII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	4
a. Individual Personnel Action – Owens Faculty Association	
b. ORC 3309.345 Reemployed Superannuate or Rehire in Position Filled by Vote of Members of Board or Commission	
B. Report of Monthly Budget Transfers	5
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	6
D. Conferral of Honorary Degree	7
E. Candidates for Graduation	8
F. College Credit Plus - Academic Year 2019-2020	9
G. Policy Recommendations	10
a. 3358:11-4-20 College Vehicle Operation Policy	
b. 3358:11-2-61 Textbook Selection Procedures Policy	
H. Recognition of Owens Express Volleyball Team ~ NJCAA Division III National Championship	11
I. Other Recommendation(s)	12
IX. Consideration of an Executive Session for Permissible Discussion Topics	13
X. Statements and Comments by Board Members	14
XI. Monthly Reports to the Board of Trustees	15
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XII. Adjournment	

Members of the Board of Trustees are invited to attend a 3:00 p.m., light reception for the student athletes and coaches of Owens Express Volleyball, Administration Hall, December 4, 2018.