

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
February 5, 2019**

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. December 4, 2018 ~ Regular Meeting	
V. 2019-2020 Board of Trustees Meeting Schedule	2
VI. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)	
A. Finance Committee	
B. Nominating Committee	
VII. Election of Officers	
A. Open and Close Nominations from the Floor	
B. Election of Chair and Vice Chair	
C. Possession of Offices	
VIII. Reports of the President to the Board of Trustees (oral)	
A. President's Report	
a. First Reading of the 2019-2021 Strategic Plan Proposal	3
b. Dates to Remember	4
B. Academic Affairs Report	
C. Student Services Report	
D. Financial Report	5

IX. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	6
B. Report of Monthly Budget Transfers	7
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	8
D. Chartering of Standing and Ad Hoc Committees and Appointments	9
E. Appointment of OACC Delegate and Alternate	10
F. Facilities/Capital Improvements Recommendation(s)	11
G. College Credit Plus - Tuition Waiver Recommendation	12
H. Policy Recommendations	13
a. 3358:115-51 Pre-employment Background Check Policy	
b. 3358:11-4-25 Investment Policy	
c. 3358:11-4-12 Purchasing Policy	
d. 3358:11-4-28 Procurement for Federal Awards Policy	
I. Other Recommendation(s)	14
X. Consideration of an Executive Session for Permissible Discussion Topics	15
XI. Statements and Comments by Board Members	16
XII. Monthly Reports to the Board of Trustees	17
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XIII. Adjournment	

The Bylaws Review Ad Hoc Committee will meet at 2:30 p.m., or upon adjournment of the regular meeting, in the President's Office conference room.