

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
April 2, 2019**

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

The Owens Community College mission is to foster student and community success by providing high quality and affordable education that leads to rewarding careers, personal growth, and regional economic strength.

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 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. February 5, 2019 ~ Regular Meeting
 - B. February 26, 2019 ~ Special Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
 - A. Bylaws Review Ad Hoc Committee
 - a. 3358:11-1-02 Bylaws of the Board of Trustees – For Amendment 2
- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's Report
 - a. Dates to Remember 3
 - B. Academic Affairs Report
 - C. Student Services Report
 - D. Financial Report 4

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	5
B. Report of Monthly Budget Transfers	6
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	7
D. Academic Calendar	8
E. Policy Recommendation(s)	9
a. 3358:11-5-08 Tardiness Policy	
F. Other Recommendation(s)	10
VIII. Consideration of an Executive Session for Permissible Discussion Topics	11
IX. Statements and Comments by Board Members	12
X. Monthly Reports to the Board of Trustees	13
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	

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