

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
April 30, 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. April 2, 2019 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
  - A. Finance Committee
  - B. Student Life Committee and Recommendations 2
- VI. Reports of the President to the Board of Trustees (oral)
  - A. President's Report
    - a. Recognition of Owens Express Women's Basketball Team 3
    - b. Oath of Office for the Director of Public Safety/Chief of Police
    - c. Dates to Remember 4
  - B. Academic Affairs Report
  - C. Student Services Report
  - D. Financial Report 5

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	6
B. Individual Personnel Action – Owens Faculty Association	7
C. Report of Monthly Budget Transfers	8
D. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	9
E. Facilities/Capital Improvements Recommendation(s)	10
F. Candidates for Graduation	11
G. Conferral of Honorary Degree	12
H. Policy Recommendation(s)	13
a. 3358:11-3-62 Residency Determination Policy	
b. 3358:11-5-02 Employment Agreements/Salary Notices Policy	
c. 3358:11-5-31 Health/Life Insurance Policy	
I. Other Recommendation(s)	14
VIII. Statements and Comments by Board Members	15
IX. Monthly Reports to the Board of Trustees	16
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
X. Adjournment	