

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
June 4, 2019**

Owens Community College
(Findlay Campus)
3200 Bright Road, Findlay, OH
Education Center, room 111 (EC 111)
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 30, 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. Dates to Remember 3
 - B. Academic Affairs Report
 - C. Student Services Report
 - D. Financial Report 4

VII. Consideration of an Executive Sessions for Permissible Discussion Topics	5
VIII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	6
B. Individual Personnel Action – Non-Bargaining Unit Exempt Staff	7
C. Report of Monthly Budget Transfers	8
D. Report of Purchase Requisitions, Orders, Bids for Board Approval	9
E. Then and Now Certification of Appropriations for Board Approval	10
F. Fiscal Year 2020 Budget Recommendation	11
G. Tuition Recommendation	12
H. Rank Recommendation	13
I. Policy Recommendation	14
a. 3358:11-3-65 Assistance and Support to Veterans and Service Members Policy	
J. Authorization for Naming Opportunities	15
K. Facilities/Capital Improvements Recommendation(s)	16
L. Other Recommendation(s)	17
IX. Monthly Reports to the Board of Trustees	18
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
X. Statements and Comments by Board Members	
XI. Adjournment	