

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
August 6, 2019**

Owens Community College
(Toledo-area 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
 - A. June 4, 2019 ~ Regular Meeting 1
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's and Academic Affairs Report
 - a. Dates to Remember 2
 - B. Student Services Report
- VII. Recommendations of the President to the Board of Trustees
 - A. Employment of Personnel 3
 - B. Individual Personnel Action – Owens Faculty Association 4
 - C. Report of Monthly Budget Transfers 5
 - D. Report of Purchase Requisitions, Orders, Bids for Board Approval 6
 - E. Then and Now Certification of Appropriations for Board Approval 7

VIII. Recommendations of the President to the Board of Trustees - <i>continued</i>	
F. Policy Recommendation	8
a. 3358:11-2-01 General Admission Policy	
b. 3358:11-4-23 Motor Vehicle Regulations and Parking Policy	
c. 3358:11-3-66 Campus and Community Complaint Process Policy	
G. Other Recommendation(s)	9
IX. Financial Report	10
X. Monthly Report to the Board of Trustees	11
XI. Statements and Comments by Board Members	
XII. Adjournment	