

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 3, 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
  - A. August 6, 2019 ~ Regular Meeting 1
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
- VI. Recognition of the 2019 Terry M. Thomas Friend of Community Colleges Award Recipient 2
- VII. 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. Facilities Report
- VIII. Recommendations of the President to the Board of Trustees
  - A. Employment of Personnel 4
  - B. Report of Monthly Budget Transfers 5
  - C. Report of Purchase Requisitions, Orders, Bids for Board Approval 6
  - D. Then and Now Certification of Appropriations for Board Approval 7

IX. Recommendations of the President to the Board of Trustees - <i>continued</i>	
E. Other Recommendation(s)	8
X. Consideration of an Executive Sessions for Permissible Discussion Topics	9
XI. Financial Report	10
XII. Monthly Report to the Board of Trustees	11
XIII. Statements and Comments by Board Members	
XIV. Adjournment	