

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

Owens Community College
(Toledo-area Campus)
30335 Oregon Road, Perrysburg OH
Administration Hall, Board Room
3:00 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. September 3, 2019 ~ Regular Meeting
 - B. October 1, 2019 ~ Special Meeting (Working Retreat)
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
 - A. Appointments to the Nominating Committee and the Finance Committee
- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's Report
 - B. Dates to Remember 2
 - C. Academic Affairs Report
 - D. Student Services Report
 - E. Financial Report 3

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	4
B. Recommendation of Policies	5
a. 3358:11-1-12 Financial Standards Policy – for amendment	
b. 3358:11-3-13 Student Records Policy – for amendment	
c. 3358:11-4-12 Purchasing Policy – for amendment	
d. 3358:11-4-29 Asset Disposition Policy – for adoption	
C. Then and Now Certification of Appropriations for Board Approval	6
D. ORC 3333.95 Efficiency Report Recommendation	7
E. Facilities Recommendation(s)	8
a. Request for Capital Improvements FY 2021-FY 2026	
F. Other Recommendation(s)	9
VIII. Consideration of an Executive Session for Permissible Discussion Topics	10
IX. Monthly Report to the Board of Trustees	11
X. Statements and Comments by Board Members	
XI. Adjournment	

The Board of Trustees is hosting a Board of Trustees Scholarship Reception for the scholarship-recipient students at the Veterans Hall auditorium, second floor, at 5:00 p.m., November 6, 2019.