

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
December 3, 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 1
  - A. November 6, 2019 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees  
and Committees of the Whole (oral)
  - A. Finance Committee
- VI. Reports of the President to the Board of Trustees (oral)
  - A. Recognition of the Owens Express Volleyball Team  
➤ NJCAA Division III National Championship 2019 2
  - B. President's Report
  - C. Dates to Remember 3
  - D. Academic Affairs Report
  - E. Student Services Report
  - F. Financial Report 4

VII. Consideration of an Executive Session for Permissible Discussion Topics	5
VIII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	6
B. Conferral of Honorary Degree	7
C. Candidates for Graduation	8
D. College Credit Plus - Academic Year 2020-2021	9
E. Recommendation of Policies	10
a. 3358:11-5-01 Salary Administration Program Policy – for amendment	
i. NBU Salary Schedule – for adoption	
b. 3358:11-5-32 Retirement Plans Policy – for amendment	
c. 3358:11-4-10 Responsible Computing Policy – for rescission	
d. 3358:11-6-01 Information Technology Policy – for adoption	
e. 3358;11-6-02 Data Use and Protection Policy – for adoption	
F. Fraternal Order of Police – Tentative Labor Agreement	11
a. Dispatchers	
G. Other Recommendation(s)	12
IX. Monthly Report to the Board of Trustees	13
X. Statements and Comments by Board Members	
XI. Adjournment	