

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
February 4, 2020**

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. December 3, 2019 ~ Regular Meeting
- V. Reports of the Standing Committees, Ad Hoc Committees and Committees of the Whole (oral)
  - A. Finance Committee
- VI. Election of Officers
  - A. Open and Close Nominations from the Floor
  - B. Election of Chair and Vice Chair
  - C. Possession of Offices ~ Recommendation
- VII. 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

VIII. Consideration of an Executive Session for Permissible Discussion Topics	4
IX. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	5
B. Facilities/Capital Improvements Recommendation(s)	6
C. Then and Now Certification of Appropriations for Board Approval	7
D. Collective Bargaining Agreement Reopener Provisions	8
a. Fraternal Order of Police (Police Officers)	
b. Owens Support Staff Union	
c. Owens Faculty Association	
E. Tuition Recommendation	9
F. Other Recommendation(s)	10
X. Monthly Report to the Board of Trustees	11
XI. Statements and Comments by Board Members	
XII. Adjournment	