

**OWENS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
May 5, 2020**

Meeting begins at 12:30 p.m.

*Members of the public may view by YouTube livestream OR by audio by the dial-in.*

Dial-in to Conference Bridge:

- 1-866-691-1555

Participant code: 440908#

**(Public members must mute their phones.)**

YouTube Channel:

- <https://www.youtube.com/user/OwensCommCollege>

*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. February 4, 2020 ~ Regular Meeting  |   |
| B. February 25, 2020 ~ Special Meeting   |   |
| V. Reports of the Standing Committees, Ad Hoc Committees<br>and Committees of the Whole (oral) |   |
| VI. Reports of the President to the Board of Trustees (oral)                                   |   |
| A. President's Report  |   |
| B. Vice Presidents' Updates  |   |
| VII. Recommendations of the President to the Board of Trustees                                 |   |
| A. Employment of Personnel   | 2 |
| B. Owens Faculty Association – Individual Personnel Action                                     | 3 |
| C. Owens Faculty Association – Article 12 Notification   | 4 |
| D. Candidates for Graduation   | 5 |

E.	Academic Calendar	6
F.	College Credit Plus - Tuition Waiver Recommendation	7
G.	Then and Now Certification of Appropriations for Board Approval	8
H.	Recommendation of Policies	9
	a. 3358:11-2-06 Assessment Program for Entering Students Policy	
	b. 3358:11-2-12 Auditing Courses Policy	
	c. 3358:11-3-64 Student Non-Academic Appeal Policy	
	d. 3358:11-5-03 Payroll Policy	
I.	Facilities/Capital Improvements Recommendation(s)	10
J.	Other Recommendation(s)	11
VIII.	Financial Report	12
IX.	Dates to Remember	13
X.	Monthly Report to the Board of Trustees	14
XI.	Statements and Comments by Board Members	
XII.	Consideration of an Executive Session for Permissible Discussion Topics	
XIII.	Adjournment	