

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
June 2, 2020**

Meeting begins at 12:30 p.m.

Members of the public may view via the Microsoft Teams link, as provided, on the Owens public meeting notice web page:

- https://www.owens.edu/trustees/board_meetings/

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.

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| 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. May 5, 2020 ~ Regular Meeting | |
| V. Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole (oral) | |
| VI. Reports of the President to the Board of Trustees (oral) | |
| A. President's Report | |
| VII. Recommendations of the President to the Board of Trustees | |
| A. Employment of Personnel | 2 |
| B. Non-Bargaining Unit Exempt Staff – Individual Personnel Action | 3 |
| C. Owens Faculty Association – Individual Personnel Action | 4 |
| D. Rank Recommendation | 5 |
| E. Fiscal Year 2021 Budget Recommendation | 6 |
| F. Then and Now Certification of Appropriations for Board Approval | 7 |
| G. Facilities/Capital Improvements Recommendation(s) | 8 |
| H. Other Recommendation(s) | 9 |

VIII. Financial Report	10
IX. Dates to Remember	11
X. Monthly Report to the Board of Trustees	12
XI. Statements and Comments by Board Members	
XII. Consideration of an Executive Session for Permissible Discussion Topics	
XIII. Adjournment	