

OWENS COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 9, 2012 ~ MINUTES

A special meeting of the Board of Trustees was held at the Holiday Inn French Quarter, 10630 Fremont Pike, Perrysburg, Ohio, for the purpose of considering the appointment and employment of a public employee.

Call to Order - Chair Diana Talmage called the meeting to order at 8:00 a.m. and directed that the record show that the meeting was held in accordance with the Ohio Revised Code, Chapter 3358 and the policies of the Board of Trustees.

Roll Call - Roll call was taken, and the following members were present: David Habegger, Allan Libbe, Ronald McMaster, Rich Rowe, William Takacs and Diana Talmage (6). R J Molter arrived later in the meeting.

EXECUTIVE SESSION

Chair Talmage announced an executive session for the purpose of discussing the appointment and employment of a public employee. Mr. Libbe made a motion to adjourn to executive session as specified. Dr. McMaster seconded the motion, and the Chair called for a roll call vote. Roll Call: David Habegger, yea; Allan Libbe, yea; Ronald McMaster, yea; Rich Rowe, yea; William Takacs, yea; and Diana Talmage, yea (6).

Upon return from executive session, roll call was taken, and the following members were present: David Habegger, Allan Libbe, Ronald McMaster, R J Molter, Rich Rowe, William Takacs and Diana Talmage (7).

Adjournment - As there was no further business to come before the Board of Trustees, Chair Talmage declared the meeting adjourned.