

OWENS COMMUNITY COLLEGE
SPECIAL MEETING (WORKING RETREAT) OF THE BOARD OF TRUSTEES
OCTOBER 7, 2014 ~ MINUTES

A working retreat of the Board of Trustees was held at the Holiday Inn French Quarter, 10630 Fremont Pike, Perrysburg, Ohio.

Call to Order – Vice Chair Dee Talmage called the meeting to order at 8:11 a.m. and directed the record to show 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: Ronald McMaster, Edwin Nagle, Diana Talmage and Thomas Uhler. Srinivas Hejeebu arrived at 8:15 a.m. (5).

Purpose of the Meeting – The purpose of the special meeting is a working retreat with reports from College administration, the President and an executive session to discuss personnel issues pursuant to the President’s employment contract: mutual agreement of 2014-2015 goals to conclude the President’s annual performance review.

Other Report – A request to address the Board of Trustees was received and granted in advance for Paul Adams, Professor/President, Owens Faculty Association.

Report of Vice President of Enrollment Management, Student Services and Marketing – Betsy Johnson, Vice President, Enrollment Management and Student Services, presented on summer and fall enrollment, student populations, 1998-2014 trends in enrollment and financial aid changes over time, marketing and admissions initiatives, and student engagement through activities, athletics and Student Government.

Report of Brailsford and Dunlavey – Jason Thompson, Regional Vice President, Kim Martin, Senior Project Manager, and Richard Rieth, Assistant Project Manager, Brailsford and Dunlavey, Dublin, Ohio, presented on Brailsford and Dunlavey’s market analysis of the off-campus student housing market, demand analysis for an on-campus student housing market, three common development pathways, summary of findings and suggested next steps.

Afternoon Session - Following a recess for lunch, Vice Chair Talmage called the meeting to order.

Report of the President – Dr. Bower commented on funding and exploring revenue streams. The true value of the institution -- providing affordable access to higher education and preparing the workforce for jobs of the future -- must be shared with the community. He invited members of Burges and Burges Strategists to present on scope of exploratory work completed, feedback, the process of amending a charter to a community college and suggested next steps in the College’s exploration.

EXECUTIVE SESSION

Vice Chair Talmage announced an executive session for discussion of personnel pursuant to the President's employment contract: specifically, for mutual agreement of 2014-2015 goals to conclude the President's annual performance review. Mr. Nagle 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: Srinivas Hejeebu, yea; Ronald McMaster, yea; Edwin Nagle, yea; Diana Talmage, yea; and, Thomas Uhler, yea (5).

Upon return from executive session, roll call was taken and the following members were present: Srinivas Hejeebu, Ronald McMaster, Edwin Nagle, Diana Talmage and Thomas Uhler (5).

Statements and Comments by Board Members – Dr. McMaster commented on the Ohio Association of Community College Legislation Committee meeting of October 2, 2014.

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