



OWENS
COMMUNITY COLLEGE

BOARD OF TRUSTEES

HOUSE BILL 64 SECTION 369.560 EFFICIENCY REPORT

RESOLUTION 2016-08-02-04

WHEREAS, the 131st Ohio General Assembly adopted House Bill 64, the main operating budget FY 2016-FY 2017, which includes Section 369.560 that requires all board of trustees for state institutions of higher education to complete an efficiency review by July 1, 2016 and to provide a report of findings and implementation plans to the Chancellor of the Ohio Department of Higher Education for the purpose of improving efficiency and academic practices, which will advance the quality of education and lower costs for students;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the recommendation of the President to adopt the institutional efficiency review and implementation plan in compliance with House Bill 64 Section 369.560 for Owens Community College, be approved by the Board of Trustees.

SECRETARY'S CERTIFICATE

I, Patricia M. Jezak, Secretary to the Board of Trustees, Owens Community College, a state-supported institution of higher education, as recognized under Ohio Revised Code Section 3358, do hereby certify that the above was adopted by the Board of Trustees by majority vote of such Trustees at a meeting duly noted and held August 2, 2016. Such resolution(s) were adopted in an open meeting of the Board of Trustees, and that all deliberations of the Board of Trustees and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. Such resolution(s) have not been amended, modified or revoked and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have signed this certificate this August 2, 2016.

Patricia M. Jezak
Secretary to the Board of Trustees
Owens Community College