

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, February 20, 2024

8:30 A.M.  
J Gilbert Reese Center Executive Boardroom

AGENDA

1. Call to order Rob Montagnese
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Approval of the minutes from the January 16 organizational meeting Rob Montagnese (action)
4. Approval of the minutes from the January 16 meeting Rob Montagnese (action)
5. Acceptance of Gifts Rob Montagnese (action)
6. Committee Reports Rob Montagnese
  - Audit Finance Committee Andy Crawford (action)
  - *OSUN Board Report ?*
7. Old Business
8. New Business Rob Montagnese (action)
  - Faculty Term Track Renewals
9. President's Report
10. Other Business
11. Next Meeting – **Tuesday, March 19 at 8:30 a.m.**
12. Adjourn Rob Montagnese

MISSION STATEMENT

*To meet the technical education and training needs of students and employers in the area.*