

MINUTES
ANNUAL ORGANIZATIONAL MEETING

COTC BOARD OF TRUSTEES

Tuesday, January 19, 2021
Virtual meeting

AGENDA

CALL TO ORDER

Chair Rob Montagnese called the meeting to order at 8:30 a.m.

Present: Ms. Marion Sutton, Mr. Gordy Yance, Ms. Cheryl Snyder, Mr. J. Park Shai, III, Mr. Paul Thompson, Mr. Andy Crawford, Mr. Steve Cohen and Mr. Rob Montagnese.

Absent: None

Mr. Montagnese stated that notice of this meeting was given in accordance with Section 121.22 (f) of the Ohio Revised Code.

COMMITTEE REPORTS

Ms. Sutton, Chair of the Nominating Committee, presented the following slate of officers for board approval:

Rob Montagnese, Chair
Steven Cohen, Vice Chair
John M. Berry, Secretary
David Brillhart, Treasurer

Ms. Sutton made a motion that the above slate of officers be approved. Mr. Thompson seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the slate of officers as presented effective January 1, 2021 to December 31, 2021:

Rob Montagnese, Chair
Steven Cohen, Vice Chair
John M. Berry, Secretary
David Brillhart, Treasurer

Mr. Montagnese asked for board approval for the following members to serve on the Audit/Finance Committee:

Paul Thompson, Chair
Andy Crawford
Gordy Yance
Rob Montagnese, ex-officio member

Mr. Cohen made a motion to accept the nominations as presented. Ms. Snyder seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the members of the Audit/Finance Committee as presented effective January 1, 2021 to December 31, 2021.

Mr. Crawford made a motion that Rob Montagnese be named as the United Faculty/AFT/OFT Negotiation Board Liaison effective January 1, 2021 to December 31, 2021. Ms. Sutton seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the appointment of Rob Montagnese as the United Faculty AFT/OFT Negotiation Board Liaison effective January 1, 2021 to December 31, 2021.

Mr. Yance recommended that Steve Cohen be named as the Board Liaison to the Accreditation & Strategic Planning Council Board Liaison effective January 1, 2021 to December 31, 2021. Mr. Crawford seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the appointment of Steve Cohen as the Accreditation & Strategic Planning Council Liaison effective January 1, 2021 to December 31, 2021.

Mr. Montagnese asked for board approval for the following members to serve on the Board Development Committee effective January 1, 2021 to December 31, 2021:

Marion Sutton, Chair
Cheryl Snyder
Park Shai

Mr. Thompson made a motion to accept the nominations as presented. Mr. Crawford seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the members of the Board Development Committee as presented effective January 1, 2021 to December 31, 2021.

Mr. Yance made a motion that Rob Montagnese be named as the OSUN Advisory Board Liaison effective January 1, 2021 to December 31, 2021. Ms. Sutton seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the appointment of Rob Montagnese as the OSUN Advisory Board Liaison effective January 1, 2021 to December 31, 2021.

Ms. Sutton made a motion that Steve Cohen be named as the COTC representative on the OACC Governing Board effective January 1, 2021 to December 31, 2021. Mr. Shai seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the appointment of Steve Cohen as the COTC representative on the OACC Governing Board effective January 1, 2021 to December 31, 2021. Motion passed.

NEXT MEETING

The next meeting date is scheduled for Tuesday, January 18, 2022 at 8:30 a.m. in the Reese Center Executive Board Room.

ADJOURNMENT

The meeting was adjourned at 8:34 a.m.

Rob Montagnese
Chair

Steve Cohen
Vice-Chair