

MINUTES

COTC BOARD OF TRUSTEES

February 22, 2022

8:30 a.m.

McConnell Hall – Jones Event Center

Present from Fiduciary Board: Mr. Andy Crawford, Mr. Bruce Hawkins, Mr. Robert Montagnese, Mr. J. Park Shai, Ms. Cheryl Snyder, Ms. Marion Sutton Mr. Paul Thompson, and Mr. Gordy Yance

CALL TO ORDER

Chairman Mr. Rob Montagnese called the meeting to order at 8:30 a.m. and informed the board that notice of this meeting has been given in conformity with Section 121.22 of the Ohio Revised Code.

APPROVAL OF MINUTES FROM THE JANUARY ORGANIZATIONAL BOARD MEETING

Mr. Hawkins made a motion to approve the minutes of the January 18 organizational meeting. Mr. Shai seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the January 18 organizational board meeting.

APPROVAL OF MINUTES FROM THE JANUARY BOARD MEETING

Mr. Thompson made a motion to approve the minutes of the January 18 board meeting. Mr. Crawford seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the January 18 board meeting.

ACCEPTANCE OF GIFTS

Mr. Hawkins made a motion to accept the gifts with appreciation. Ms. Sutton seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees accepts, with thanks, the following gifts as presented:

Gifts – January

Advancement Special Projects Fund through the Licking County Foundation	\$ 17,054.00
The Darrell S. Jones Fund through the Licking County Foundation	9,786.50
The COTC Diversity Scholarship	9,676.68
The Barnes and noble College Bookstore Scholarship	5,000.00

Community Intercultural Relations Conference Sponsor	3,000.00
The Science and Technology Building Capital Campaign	164.30
The COTC Alumni Scholarship	60.00
The COTC Student Emergency Fund	60.00
The Officer Thomas W. Cottrell, Jr. Award	50.00
The Elizabeth Barnhart Award for Nursing Excellence	50.00
The Founder's Hall Renovation Project Fund	50.00
The Judy Ratliff Stansbury Scholarship	50.00
The Faculty & Staff Premier Scholarship	45.82
The Radiologic Science Technology Alumni and Friends Scholarship	20.00
The Laverne A. Messimer Memorial Scholarship	10.00

Gift in Kind donation:

1 – 2008 Philips Iu33 ultrasound machine

Value: \$ 7,200.00

From Grant Hospital – Cardiovascular Department

COMMITTEE REPORTS: AUDIT & FINANCE

Mr. Thompson reported that revenue remains behind, but we are in line to balance with the use of Cares Act funding. David Brillhart added that event revenue is down due to the limited events held on campus because of COVID. Overall campus expenditures are down compared to budget projections. We estimate an additional 2 million in Cares Act funds.

Mr. Thompson made a motion that the trustees have reviewed and approve the financial report for the period ending December 31, 2021. Ms. Snyder seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees has reviewed and approves the financial report for the period ending December 31, 2021.

OSUN BOARD REPORT

Tara Houdeshell not in attendance – report included in the board packets.

OLD BUSINESS

Brian Boehmer provided an update on the progress of the Louella Hodges Reese Hall (Founders Hall) renovation plans to-date.

Programming phase ended last month. We hope to improve the first impression of the building, replace mechanical and electrical and plumbing. We are currently working on a space planning strategy. Brian provided a programming summary of space within the building. Holding design review meetings with interior concept imagery and exterior imagery.

Brian shared four different floor plan concepts and rendering scenarios. The project started January 31, 2022, and we have an anticipated move-in date of June 2024. We are working with Newark City Schools for possible space use in the old State Farm building.

NEW BUSINESS

FACULTY TERM CONTRACT RECOMMENDATIONS - The following faculty term contract recommendations were made:

Jennifer Army	3-year term	Summer 2022 – Spring 2025
Emily Chovanec	3-year term	Summer 2022 – Spring 2025
Thomas Comisford	4-year term	Summer 2022 – Spring 2026
Susan Cooperider, EdD	4-year term	Summer 2022 – Spring 2026
Andravas De Vas Goonewardene	2-year term	Summer 2022 – Spring 2024
Kaylee Dinneen	1-year term	Summer 2022 – Spring 2023
Natasha Ford	3-year term	Summer 2022 - Spring 2025
Fred Ghoorkhanian, PhD	3-year term	Summer 2022 – Spring 2025
Ralph Giles	3-year term	Summer 2022 – Spring 2025
Steven Huizenga, PhD	4-year term	Summer 2022 – Spring 2026
James Jarc, EdD	3-year term	Summer 2022 – Spring 2025
Robert Johnson	1-year term	Summer 2022 – Spring 2023
Eric Jorrey	3-year term	Summer 2022 – Spring 2025
Asif Khan	3-year term	Summer 2022 – Spring 2025
Seth Kim	3-year term	Summer 2022 – Spring 2025
Erin McGuire	4-year term	Summer 2022 – Spring 2026
Kathryn McLain	1-year term	Summer 2022 – Spring 2023
Sunny Nethers	2-year term	Summer 2022 – Spring 2024
Mark Prince	3-year term	Summer 2022 – Spring 2025
Amanda Robbins, DPN	1-year term	Summer 2022 – Spring 2023
Martin Schmerr, PhD	4-year term	Summer 2022 – Spring 2026
Erin Smith	2-year term	Summer 2022 – Spring 2024
Jeffrey Sowards	3-year term	Summer 2022 – Spring 2025
Lisa Varrasso	4-year term	Summer 2022 – Spring 2026
Sean Whelan, PhD	1-year term	Summer 2022 – Spring 2023
Jeri Whiteus	3-year term	Summer 2022 – Spring 2025

Ms. Sutton made a motion to approve this list. Mr. Hawkins seconded the motion. Motion passed.

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees approves the faculty term contract recommendations as presented:

RN to BSN

Dr. Annie Carpenter, Nursing Programs Administrator, provided background on the current nursing program and announced that we are expanding our nursing programs on each of our extended campuses. Current pathway is STNA, Practical Nursing, LPN-to-RN or paramedic-to RN advanced standing into AAS or traditional AAS. Quality indicators are consistently above state and national levels. We feel confident we will retain many of our students who wish to continue for additional degrees.

This program will be 100% online which will promote flexibility for students with a 100% competency-based education structure allowing them to progress at their pace. We plan to seek accreditation approval. There will

be clinical hours that are different from our current clinical situation. They already have their skills assessment in place. We should expect at least 50% of our students to continue on with this program. This would possibly involve additional faculty members to serve our students.

Mr. Yance made a motion to authorize the development of an RN to BSN bachelor's degree to be offered by Central Ohio Technical College and give approval for submission of the application to the Chancellor at the Ohio Department of Higher Education. Mr. Hawkins seconded the motion. Motion passed.

BE IT RESOLVED: Ohio Revised Code 3333.051 permits technical colleges to apply to offer bachelor's degrees; there is strong evidence of a critical workforce shortage in the field of nursing; healthcare employers desire nurses with a bachelor's degree; although there are other programs in the state, output is insufficient to meet market demand; COTC is well positioned to offer a comprehensive nursing education pathway. Therefore, the Board of Trustees does authorize the development of an RN to BSN bachelor's degree to be offered by Central Ohio Technical College and does authorize the college to submit the application to the Chancellor at the Ohio Department of Higher Education.

PRESIDENTS REPORT

Dr. Berry shared a copy of the Licking County Chamber Proud magazine which highlights COTC as part of our 50th anniversary.

Enrollment 3,051 students as of today. Our goal was 3,371. Second term to start March 7. We continue to hold our Enrollment Summits for deeper discussions and planning as we move forward.

Intel – we anticipate an enormous impact on the state and COTC. OACC and Presidents continue various meetings and conversations some of which include area legislators. A Presidents Forum of all university and two-year college presidents is planned for next week.

COTC Coshocton Town Hall meeting was successful and Dr. Berry acknowledged the presentation of the Legends of Loyalty award to Marion Sutton. There will be a major announcement soon in Knox “Knox Promise” with a press conference scheduled for March 7.

OTHER BUSINESS

Mr. Montagnese reminded everyone of our next meeting on March 22. He announced that the board would be going into Executive Session to discuss Property and Collective Bargaining. He invited the following individuals to join the board in Executive Session: Dr. Berry, Dr. Brillhart, Dr. Parrill, Dr. Heiser, Sue Wadley and Lisa Orr.

Roll call taken at 9:23 am.....Andy Crawford, Cheryl Snyder, Bruce Hawkins, Park Shai, Gordy Yance, Marion Sutton, Paul Thompson, Rob Montagnese.

Roll call taken at 10:00 am to come out of Executive Session... Andy Crawford, Cheryl Snyder, Gordy Yance, Marion Sutton, Paul Thompson, Rob Montagnese. (*Mr. Hawkins and Mr. Shai left prior to Executive Session ending*)

Meeting adjourned at 10:00 am.

Rob Montagnese
Chairman

Paul Thompson
Vice-Chairman

MISSION STATEMENT

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