

# MINUTES

## COTC BOARD OF TRUSTEES

April 18, 2023

8:30 a.m.

J. Gilbert Reese Center Executive Boardroom

**Present from Fiduciary Board:** Mr. Andy Crawford, Mr. Andrew Guancia, Mr. Bruce Hawkins, Dr. Mark Law, Mr. Robert Montagnese, Ms. Cheryl Snyder, Ms. Marion Sutton, Mr. Paul Thompson, and Ms. Rhoda Warnock

### CALL TO ORDER

Chairman 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 MARCH BOARD MEETING

Mr. Hawkins made a motion to approve the minutes of the March 21 board meeting. Dr. Law seconded the motion. Motion passed.

**BE IT RESOLVED:** The Central Ohio Technical College Board of Trustees approves the minutes from the March 21 board meeting.

### ACCEPTANCE OF GIFTS

Dr. Law made a motion to accept the gifts with appreciation. Mr. Thompson 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 – March

Blue Line Twilight Run 5K/10K sponsorships	7,350.00
The Robert B. and Joan Robinson Scholarship	989.74
The Elizabeth Barnhart Awards for Nursing Excellence	200.00
The John and Mary Alford Center for Science and Technology	144.72
The Faculty & Staff Premier Scholarship	61.60
The Radiologic Science Technology Alumni and Friends	20.00
The COTC Emergency Fund	20.00
The COTC Student Emergency Fund	10.00
The Next Generation Challenge Scholarship	10.00

#### **Gift in Kind donation:**

Gift in Kind:	1 – GE Logic 5 Pro Serial #L5PX26803
	2 Transducer: 3.5 Curvilinear & E8C Endocavity
Value:	\$4,000.00

## COMMITTEE REPORTS –

### OSUN Board Report – Tara Houdeshell, OSUN Board

- The university has launched an Inclusive Futures initiative that includes sessions through which faculty and staff can provide input regarding what the university can do to become more inclusive over the next five years.
- Dean MacDonald and a subcommittee of the Academic Affairs Committee are working on a faculty hiring plan that will roll up to a university-level faculty hiring plan. The plan will span five years.
- Dean MacDonald has put together a dining services committee, including cost-shared staff, to work with dining services on enhancing dining options for the campus community.
- Budget challenges: The university has realized that it has erred in distributing State Share of Instruction (or state subsidy) to the regional campuses. Unfortunately, the university has been distributing too much subsidy to the regional campuses and will now correct that amount. For the current fiscal year, the adjustment will be about \$1 million. For the next fiscal year, the university estimates that the adjustment will be about \$2 million, which includes relief from the actual projected gap, which is closer to \$3 million. Depending on how much subsidy is in the state's budget, the projected amount for next year could change. For instance, if the state increases subsidy, then the adjustment would likely not be as large.

### OLD BUSINESS - None

### NEW BUSINESS

Staff Emeritus – President Berry read a resolution acknowledging Dr. Sandra Walkers 19 plus years of service to the college and the recommendation to appoint Dr. Walker as Staff Emeritus.

Ms. Sutton made a motion to appoint Dr. Walker Staff Emeritus. Mr. Crawford seconded the motion. Motion passed.

**BE IT RESOLVED:** the Central Ohio Technical College Board of Trustees is hereby resolved by authority of the same, to acknowledge Dr. Sandra Y. Walker for her 19 years of unselfish, loyal, and dedicated service as a staff and faculty member and awards her the Staff Emeritus status.

Intel Updates – Dr. Berry gave an update on the continued progress on the curriculum development and delivery system for the Semiconductor Fundamentals Certificate. He talked about plans for enhanced regional marketing, scholarship opportunities, and convener partners. A sample curricular template for the short-term certificate was shared with a 21-credit hour which will be financial aid and Pell eligible. Students can build on this certificate if they choose to complete a two-year degree. There are five two-year colleges that are working collaboratively as we develop this concentrated marketing initiative working with Masman Media Services. Columbus State and COTC are in discussions to pilot a scholarship for women in engineering. We have worked collaboratively with our other communities like Knox and Coshocton as well as Licking County. We have also coordinated bi-monthly Intel Taskforce meetings with specific COTC departments, C-Tec and Jobs and Family Services and Jobs Ohio.

## **PRESIDENT'S REPORT**

- Diversity Through Artistry reception – March 23
- Amazon meeting w/Nick Lee-Romagnolo and Tim Harman – March 28
- ATD Coaches on-site – April 4 & 5
  - Through this work, and in collaboration with Digital Deployment, Marketing, AA, and OTDI, the college has been working to reduce equity gaps and increase accessibility for all learners. We have successfully implemented a website translation tool which allows users who visit our site to quickly change the language of ALL content on our website making it more accessible to all users.
- Newark Rotary in April – COTC and OSUN students
- Semiconductor Day Event at OSU Ohio Union – April 5 COTC had a table at this event.
- Strategic Planning Council spring meeting – April 7
- Licking Heights Workforce Forum – April 12 There were plans to work with Amazon (cloud technology), Google, Meta
- 14<sup>th</sup> Annual Community Intercultural Relations Conference (CIRC) – April 14
- Spring Commencement – May 5 at 6:30 pm – RSVP to Jan if you plan on attending.

## **OTHER BUSINESS – None**

Meeting adjourned at 9:15 a.m.

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Rob Montagnese  
Chair

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Paul Thompson  
Vice Chair

## **MISSION STATEMENT**

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