

MINUTES

COTC BOARD OF TRUSTEES

June 21, 2022

8:30 a.m.

J. Gilbert Reese Center Executive Boardroom

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

Absent: Ms. Cheryl Snyder, and Mr. Paul Thompson

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 MAY BOARD MEETING

Mr. Hawkins made a motion to approve the minutes of the May 17 board meeting. Ms. Sutton seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the May 17 board meeting.

APPROVAL OF MINUTES FROM THE JUNE BOARD RETREAT

Mr. Crawford made a motion to approve the minutes from the June 1 board retreat. Mr. Hawkins seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the June 1 board retreat.

ACCEPTANCE OF GIFTS

Ms. Sutton made a motion to accept the gifts with appreciation. Mr. Crawford 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 – May

The Radiologic Science Technology Alumni and Friends Scholarship	\$ 2,120.00
The Blue Line Twilight Run 5K/10K	1,395.00

The Robert B. and Joan Robinson Scholarship	730.00
The Science and Technology Building Capital Campaign	156.60
The Elizabeth Barnhart Award for Nursing Excellence	110.00
The Faculty & Staff Premier Scholarship	95.82
The COTC Alumni Scholarship	80.00
The Joseph and Nelda Bernat Scholarship	50.00
The COTC Diversity Scholarship	50.00
The COTC Student Emergency Fund	10.00
The Marilyn C. Tritt Scholarship	10.00

COMMITTEE REPORTS

Enrollment Report, Diane Kanney, director of enrollment

- Ohio State Newark continues to track slightly behind in enrollment for autumn 2022. Some merit-based scholarships are still available. The new Ohio Means Science (OHMS) STEM Scholars program also still has spots for several candidates for next autumn. Students selected as OHMS scholars will receive a scholarship of up to \$10,000 per year for up to two years. They will be invited to participate in undergraduate research and have access to optional summer research internships. OHMS is funded by a National Science Foundation grant.
- Enrollment and marketing will be working on a recruitment and marketing plan for the new Bachelor of Science in Engineering Technology degree, which will start on the Newark campus in autumn 2023.

Dean's/Director's report, William MacDonald

- Recently attended a weekend Provost's Retreat

OLD BUSINESS – no old business

NEW BUSINESS

Board Rules: Governance & General Administration

Jackie Parrill

Based on discussions during the June board retreat there are to be amendments to:

_____ made a motion to approve the amended Governance & General Administration rules as presented.
 _____ seconded the motion. Motion passed.

- 3357:3-1-01 Membership, duties and powers of the board of trustees
- 3357:3-1-03 Meetings and committees of the board of trustees
- 3357:3-1-04 Employment of personnel
- 3357:3-1-06 Officers of the board and their duties

_____ made a motion to maintain in their current form, the following Governance & General Administration rules as presented. _____ seconded the motion. Motion passed.

- 3357:3-1-02 Duties, powers and responsibility of the president
- 3357:3-1-05 Records, retention and disposition
- 3357:3-1-07 Amendment of rules

Completion Plan 2022 - 2024

Eric Heiser –

_____ made a motion to approve the 2022 – 2024 Completion Plan as required under Ohio State Statute. _____ seconded the motion. Motion passed.

Achieving the Dream Plan 2022 - 2024

Eric Heiser –

_____ made a motion to approve the 2022 – 2024 Achieving the Dream Plan as presented. _____ seconded the motion. Motion passed.

Knox Promise/Coshocton Promise Update

David Brillhart & Sarah Morrison

PRESIDENTS REPORT

Dr. Berry

OTHER BUSINESS

Meeting adjourned at 9:30 am.

Rob Montagnese

Paul Thompson

Chairman

Vice Chairman

MISSION STATEMENT

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