

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES

Tuesday, January 16, 2024
8:30 a.m.

J Gilbert Reese Center Executive Boardroom

ANNUAL ORGANIZATIONAL MEETING

AGENDA

1. Call to order Rob Montagnese

2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code

3. Committee Reports Rob Montagnese
 - Nominating Committee
 - Board of Trustee Slate of Officers Marion Sutton (action)
 - Audit/Finance Committee Members Rob Montagnese (action)
 - The United Faculty AFT/OFT Negotiation Board Liaison Rob Montagnese (action)
 - Accreditation & Strategic Planning Council Board Liaison Rob Montagnese (action)
 - Board Development Committee Rob Montagnese (action)
 - OSUN Advisory Board Liaison Rob Montagnese (action)
 - OACC Governing Board Rob Montagnese (action)

4. Other Business

5. Next Organizational Meeting – Tuesday, January 21, 2025 8:30 a.m., Reese Center Board Room

6. Adjournment