CALL TO ORDER

Chair Cheryl Snyder called the meeting to order at 12:00 p.m. in the Reese Center Executive Board Room.

Present from Fiduciary Board: Mr. John Hinderer, Mr. Mike Menzer, Mr. Rob Montagnese, Mr. Mark Ramser, Mr. Barry Riley, Ms. Cheryl Snyder, Ms. Sarah Wallace and Ms. Billie Zimmer.

Absent from Fiduciary Board: None

Ms. Snyder stated that notice of this meeting was given in accordance with Section 121.22 (F) of the Revised Code of Ohio.

APPROVAL OF FEBRUARY 18, 2014 BOARD MEETING MINUTES

Mr. Montagnese made a motion to approve the minutes from the February 18th board meeting. Ms. Wallace seconded the motion. Motion passed.

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

ACCEPTANCE OF GIFTS

Mr. Menzer made a motion to accept the gifts with appreciation and consideration. Ms. Wallace 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 – February

<table>
<thead>
<tr>
<th>Scholarship</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COTC Board of Trustees Scholarship</td>
<td>$2,095.00</td>
</tr>
<tr>
<td>Premier Faculty/Staff Scholarship</td>
<td>402.54</td>
</tr>
</tbody>
</table>

CERTIFICATION OF PAYMENT VOUCHERS

Ms. Wallace made a motion to approve the payment voucher as presented. Mr. Ramser seconded the motion. Motion passed.
BE IT RESOLVED: the Central Ohio Technical College Board of Trustees acknowledges and approves the following voucher(s). This approval is considered “Then and Now” certification per O.R.C. section 3357.10 and 5705.41(d):

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Voucher Number</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Impact DataSource LLC</td>
<td>V0128263</td>
<td>2/3/14</td>
<td>$4,000</td>
<td>Economic Impact Study Videos</td>
</tr>
</tbody>
</table>

COMMITTEE REPORTS:

- **OSUN Board Report** - In the absence of Dr. Thakkar there was no OSUN board report.

OLD BUSINESS:

- **Pataskala Campus Advisory Board Appointments**
  
  Dr. Coe presented the names of Laura Edelblute, Donald “Skip” Hoovler and JD Null to be appointed to serve 3-year terms on the Pataskala Campus Advisory Board beginning March 2014. Ms. Wallace made a motion to approve these appointments. Mr. Riley seconded the motion. Mr. Montagnese abstained from voting on the appointment of LMH employee Laura Edelblute.

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees approves the appointments of the Laura Edelblute, Donald “Skip” Hoovler, and JD Null to serve a three-year term on the Pataskala Campus Advisory Board beginning March 2014.

- **Accreditation Update**

  Dr. Jackie Parrill, who serves as liaison between the Higher Learning Commission (HLC) and COTC, gave a power point presentation on the Accreditation update and how it affects COTC. She began by stating that although participating in the Accreditation program is voluntary, it is also a huge process involving a lot of work. It ensures quality and integrity in our program. There is a site visit planned in connection with this on December 8 and 9. Her presentation covered the Value of Accreditation; Maintaining Accreditation through two comprehensive evaluations—one in year 4 and one in year 10; Evaluation Components, including an Assurance review, an Improvement Review, a Federal Compliance Review, an On-Site Visit, and if applicable, a Multi-Campus Review; HLC Criteria for Accreditation; and the COTC Leadership and Committee Structure for becoming accredited.

  Dr. Parrill said in the past few months she has been meeting with Dr. Coe and David Brillhart to go through the requirements for Accreditation to be sure we are going to be in compliance. We are now in the preliminary stages of developing our Assurance argument. She went on to explain the steps to our approach using Skunkworks teams. Ninety-eight people are involved in this Skunkworks process. The final document will be presented to the board for approval in October.

NEW BUSINESS:

- **Faculty Term Contract Recommendations**

  The following faculty Term Contracts were presented for board approval:
RENEWALS:
Laura Barbuto (3 year) Summer, 2014 – Spring, 2017
Kris Bowman (3 year) Summer, 2014 – Spring, 2017
Thomas Broadwater (1 year) Summer, 2014 – Spring, 2015
Thomas Comisford (2 year) Summer, 2014 – Spring, 2016
Kimberly Cook (2 year) Summer, 2014 – Spring, 2016
Carol Copenhefer (3 year) Summer, 2014 – Spring, 2017
Kendrah Cunningham (1 year) Summer, 2014 – Spring, 2015
Lora Fink (1 year) Summer, 2014 – Spring, 2015
Patrick Gangwer (2 year) Summer, 2014 – Spring, 2016
Fred Ghoorkhanian, PhD (2 year) Summer, 2014 – Spring, 2016
Kim Goudy (3 year) Summer, 2014 – Spring, 2017
Megan Hendershot (1 year) Summer, 2014 – Spring, 2015
Tom Jarosinski (2 year) Summer, 2014 – Spring, 2016
Gary Johnson (1 year) Summer, 2014 – Spring, 2015
Seth Kim (3 year) Summer, 2014 – Spring, 2017
James Loats (1 year) Summer, 2014 – Spring, 2015
Erin McGuire (3 year) Summer, 2014 – Spring, 2017
Leslie Najjar (1 year) Summer, 2014 – Spring, 2015
Cindy Nauer (3 year) Summer, 2014 – Spring, 2017
Amir Nassirharand, PhD (3 year) Summer, 2014 – Spring, 2017
Ken Ollish (3 year) Summer, 2014 – Spring, 2017
Nancy Phillis (2 year) Summer, 2014 – Spring, 2016
Kim Ponto, PhD (3 year) Summer, 2014 – Spring, 2017
Matt Russo (2 year) Summer, 2014 – Spring, 2016
Jacqueline Sample, PhD (3 year) Summer, 2014 – Spring, 2017
Martin Schmerr, PhD (2 year) Summer, 2014 – Spring, 2016
Nick Shay (2 year) Summer, 2014 – Spring, 2016
Katherine Shipley (1 year) Summer, 2014 – Spring, 2015
Melinda Shoen (3 year) Summer, 2014 – Spring, 2017
Bryan Spangler (2 year) Summer, 2014 – Spring, 2016
Renee Sparks (1 year) Summer, 2014 – Spring, 2015
Tamara Sparks (1 year) Summer, 2014 – Spring, 2015
Amy Stahl (1 year) Summer, 2014 – Spring, 2015
Donald Stephenson, PhD (3 year) Summer, 2014 – Spring, 2017
Michael Toy (1 year) Summer, 2014 – Spring, 2015
Margaret Trim (3 year) Summer, 2014 – Spring, 2017
La Sheryl Washington (3 year) Summer, 2014 – Spring, 2017
Whitney Wolfe (1 year) Summer, 2014 – Spring, 2015

Ms. Wallace made a motion that the list of Faculty Term contracts be approved as presented. Mr. Menzer seconded the motion. Due to LMH employee conflicts, Mr. Montagnese abstained from voting.

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees approves the faculty Term Contract recommendations as presented.

- College Credit Plus Briefing

David Brillhart began his presentation by explaining that College Credit Plus is the new term applied to any high school student taking college credits. He reviewed the difficulty with the old college credit programs and explained that in the future the College Credit Plus program will be the only mechanism to pay for high school college credit. In his report David covered the following areas:
- Reasons for the emphasis on high school dual enrollment credit.
- Why it is imperative to act on this dual enrollment for high schools in the State.
- Mandatory participation for all public school districts and all State colleges.
- OBR and ODE jointly establishing rules governing participation in College Credit Plus.
- Funding plan for College Credit Plus.
- A definition of what is considered relevant and meaningful course work under the College Credit Plan.
- The aggressive communication planned for this program.

Dr. Coe called on Teri Holder to share information about the Knox initiative that has been taking place in Knox County. Teri said that we currently have a small pilot co-hort that includes Centerburg and Mount Vernon. They come to Ariel Hall for their junior and senior year and end up with both an Associate of Applied Science degree and a high school diploma. This is taking the dual enrollment to the next level. We now have interest from Utica, Northridge, Johnstown, and Highland who want to be part of this co-hort in the next year or two.

Teri also added that for our summer semester, we have over 120 dual enrollment classes with over 1,000 students enrolled as of now. This means we have already exceeded our dual enrollment goal.

PRESIDENT’S REPORT

Dr. Coe recognized the passing of three very important people to the college (Jill Griesse, Connie Baldwin, and Jay Barker). In recognition of time, Dr. Coe skipped over details of her report and simply mentioned that she will be attending a President’s conference in Washington, DC later this month.

OTHER BUSINESS:

Cheryl asked that a sympathy card be sent to the family of Jay Barker as well as a contribution to the Jay Barker Memorial Bell Carillon Project.

Cheryl reminded everyone of the upcoming commencement on May 2nd

Cheryl also commented about the positive collaboration between Licking Memorial Health Systems and COTC.

Today’s meeting was adjourned at 1:12 p.m.

Next Meeting: Tuesday, April 22nd, 2014
12:00 p.m. Reese Executive Board Room

Cheryl L. Snyder                                  John F. Hinderer
Chair                                           Vice-Chair