AGENDA

1. Call to order          John Hinderer

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

3. Approval of the minutes from the January 20th Organizational meeting  John Hinderer (action)

4. Approval of the minutes from the January 20th regular meeting   John Hinderer (action)

5. Acceptance of Gifts John Hinderer (action)

6. Certificate of Payment Vouchers  John Hinderer (action)

7. Committee Reports John Hinderer
   • Audit/Finance
     o Audit FY14 Report Barry Riley and
     o 2nd Quarter Financial Review (action) David Brillhart
   • OSUN Board Report Dr. Thakkar

8. Old Business

9. New Business
   • Board of Trustees Orientation Jan Tomlinson
   • Newark Campus Workforce Dr. Coe
     Jackie Parrill, EdD, Vice President for Institutional Planning & HR Development
     John Ralston, MDiv, MPA, Assistant Director, Human Resources

10. President’s Report
    • Academic Affairs Lecture Series continues:
      o “Completion by Design” Dr. Kathleen Cleary - January 22nd
      o “OBR Curriculum Update” Dr. Snider, Cathie Clippinger, Sandra Siegrist – Feb. 5th
    • Adena Hall Renovation Architect Interviews – January 23rd
    • Licking County Chamber – Groundhog Breakfast – January 30th
    • ACEN Site Visit – February 10th – 12th
    • STEMfest Knox – February 15th (Ariel Hall)
    • THK manufacturing tour – February 23rd
    • Italian Immersion Program – (tentative schedule July 27th – August 10th)

(over)
11. Other Business

12. Next Meeting – **Tuesday, March 17th 12:00 p.m. Warner Center Platform**

13. Adjourn

John Hinderer

Upcoming Events – Please mark your calendars

- February 24th – Maintenance building groundbreaking ceremony 10:00 a.m. (*watch for email invite*)
- May 8th – COTC Spring Commencement (Adena Hall)
- June 16th – COTC Board of Trustees meeting (**Mount Vernon - Ariel Hall**)

MISSION STATEMENT

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