CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, March 18, 2014
12:00 P.M.
J. Gilbert Reese Center Executive Board Room

AGENDA

1. Call to order
Cheryl Snyder

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

3. Approval of the minutes from the February 18th meeting
Cheryl Snyder (action)

4. Acceptance of Gifts
Cheryl Snyder (action)

5. Certification of Payment Voucher
Cheryl Snyder (action)

6. Committee Reports
Cheryl Snyder
  - OSUN Board Report
    Dr. Thakkar

7. Old Business
Dr. Coe (action)
  - Pataskala Campus Advisory Board Appointments
  - Accreditation Update
    Dr. Parrill

8. New Business
Cheryl Snyder (action)
  - Faculty Term Contract Recommendations
  - College Credit Plus Briefing
    David Brillhart

9. President’s Report
   Dr. thakkar
   - Celebration of Life:
     o Jill H. Griesse (trustee) – February 18th
     o Connie Baldwin Mears (benefactor) – February 23rd
     o John “Jay” Barker (COTC alumni council president) – March 2nd
   - Lincoln Dinner – February 27th
   - Red Cross Heroes Breakfast:
     o March 4th – Knox County
     o March 12th – Licking County
   - Coshocton Chamber of Commerce new location
   - Annual Staff Forum Town Hall Mtg. – March 13th
   - Sherrod Brown – University & College Presidents – March 24th – 25th Washington, DC
(over)
10. Other Business

11. Next Meeting – **Tuesday, April 22nd 12:00 p.m. Executive Board Room**

12. Adjourn                    Cheryl Snyder (action)

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**Upcoming Events**

- **COTC Commencement – May 2nd 6:00 p.m. (Adena Hall)** RSVP to Jan Tomlinson

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**MISSION STATEMENT**

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