

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, April 16, 2019  
12:00 P.M.

**J. Gilbert Reese Center Executive Board Room**

AGENDA

- |   |                         |
|---|-------------------------|
| 1. Call to order  | Rob Montagnese          |
| 2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code |                         |
| 3. Approval of the minutes from the March 19 meeting                            | Rob Montagnese (action) |
| 4. Acceptance of Gifts  | Rob Montagnese (action) |
| 5. Committee Reports  |                         |
| • OSUN Board Report   | Chris Meyer             |
| 6. Old Business   |                         |
| 7. New Business   |                         |
| • Budget approval anticipated timeframe   | Dr. Berry               |
| • First 100 days  | Dr. Berry               |
| 8. President's Report   |                         |
| 9. Other Business   |                         |
| 10. Next Meeting – <b>Tuesday, May 21 12:00 p.m. Executive Board Room</b>       | Rob Montagnese          |
| 11. Adjourn   | Rob Montagnese          |

Upcoming Events

- April 26 – 2:00 p.m. Dr. Berry's Investiture (J. Gilbert Reese Center Auditorium)
- April 29 – 6:00 p.m. DMS Pinning Ceremony (J. Gilbert Reese Center Ballroom)
- May 2 – 6:00 p.m. Nursing Pinning Ceremony (Adena Hall) 7:00 p.m. Rad Tech Pinning (Ballroom)
- May 3 – 6:30 p.m. COTC Spring Commencement (Adena Hall)
- May 6 – 9:00 a.m. Hall House re-dedication (Hall House)
- May 27 – Memorial Day (All campuses closed)
- May 30 – 6:30 p.m. Police Academy Graduation (J. Gilbert Reese Center Ballroom)

MISSION STATEMENT

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