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 March 18th meeting  Cheryl Snyder (action)

4. Acceptance of Gifts  Cheryl Snyder (action)

5. Committee Reports  Cheryl Snyder
   • Board Development  Mark Ramser
   • OSUN Board Report  Dr. Thakkar

6. Old Business

7. New Business

8. President’s Report
   • Sherrod Brown – University & College Presidents – March 24th – 25th Washington, DC
   • Jay Dalgarn passed away March 20th
   • Strategic Planning Council meeting – April 2nd
   • HLC Annual Conference in Chicago – April 10th – 14th
   • “Future Workforce Summit” – April 24th 7:30 a.m. Reese Center
   • All-Ohio Academic Team Luncheon – April 30th (Sharhonda Brown – Third Team)  Coshoxton Campus student

9. Other Business

10. Next Meeting – Tuesday, May 20th 12:00 p.m. Executive Board Room

11. Adjourn  Cheryl Snyder (action)

(over)
Upcoming Events

- Coshocton Nursing Pinning Ceremony – April 27\textsuperscript{th} 2:00 p.m. (Montgomery Hall)
- Basic Police Academy Graduation – April 29\textsuperscript{th} 7:00 p.m. (Reese Center)
- Diagnostic Medical Sonography Pinning Ceremony – April 30\textsuperscript{th} 6:30 p.m. (Reese Center)
- Nursing Pinning Ceremony – May 1\textsuperscript{st} 6:00 p.m. (Adena Hall)
- Radiologic Science Technology Pinning – May 1\textsuperscript{st} 7:00 p.m. (Reese Auditorium)
- COTC Commencement – May 2\textsuperscript{nd} 6:00 p.m. (Adena Hall) **RSVP to Jan Tomlinson**

MISSION STATEMENT

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