CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, May 19, 2015
11:45 A.M.
Reese Center Executive Board Room

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 April 21st meeting     John Hinderer (action)

4. Acceptance of Gifts     John Hinderer (action)

5. Committee Reports      John Hinderer
   • Audit/Finance Committee Barry Riley &  
     ○ 3rd Quarter Financial Review (action) David Brillhart
   • OSUN Board Report       Dr. Thakkar

6. Old Business
   • General Scholarship Update Matt Kelly
   • Board Rules Review – Fiscal Jackie Parrill (action)

7. New Business
   • Annual Approval of Graduates John Hinderer (action)

8. President’s Report
   • Kenyon College Board of Trustees Meeting – April 23rd
   • Annual “Egg Drop” event – April 24th
   • High School Options Night – April 30th
   • Central Ohio College and University Presidents meeting – April 27th
   • STEM engagement and the Workforce of the future – May 1st
   • Knox – Spy on SPI Gala Fundraiser – May 2nd
   • COTC Spring Commencement & VIP Reception – May 8th
   • Pataskala Community Breakfast – May 13th

(over)
9. Other Business

10. Next Meeting – **Tuesday, June 16th 12:00 p.m. Knox Campus – Ariel Hall**

11. July Meeting Consideration – July 21st
   
   John Hinderer (action)

12. Adjourn
   
   John Hinderer (action)

13. Executive Session – Personnel
    
    John Hinderer (roll call)

    *(We do anticipate action coming out of Executive Session)*

14. Out of Executive Session
   
   John Hinderer (roll call)

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**Upcoming Events**

- May 28th – Memorial Day (campus closed)
- June 11th – 12th – OACC 2015 Annual Conference (Cuyahoga Community College)
- June 16th – COTC Board of Trustees meeting (Mount Vernon - Ariel Hall)
- July 3rd – Campus Concert and Fireworks (Newark Campus)
- August 7th – COTC Summer Commencement 6:30 p.m. (Adena Hall)
- August 8th – All American Cookout w/Italian Immersion Guests (Hall House)
- August 26th – Autumn Semester Begins
- September 7th – Labor Day (campus closed)

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**MISSION STATEMENT**

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