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 April 22nd meeting    Cheryl Snyder (action)

4. Acceptance of Gifts    Cheryl Snyder (action)

5. Committee Reports    Cheryl Snyder
   • Audit/Finance Committee
     o 3rd Quarter Financial Review (action)       Barry Riley &
     o FY15 Budget Approval (action)                David Brillhart
   • OSUN Board Report

6. Old Business    Barry Riley &
   • STEM Building Update

7. New Business    Dr. Thakkar
   • Annual Approval of Graduates (action)

8. President’s Report
   • Annual “Egg Drop” event – April 25th
   • COTC Spring Commencement – May 2nd
   • Senior Expo – May 7th (Granville Senior Center)
   • High School Options Recognition Event – May 8th
   • Dean’s Executive Council – May 9th
   • Italian Immersion Program Orientation – May 9th
   • COTC Hosting Manufacturer’s Council Executive Committee Mtg. – June 4th
   • College & University President’s – Governor’s Residence Luncheon – June 10th

(over)
9. Other Business

10. Next Meeting – **Tuesday, June 17th 12:00 p.m. Executive Board Room**

11. July Meeting Consideration – July 22\textsuperscript{nd} Cheryl Snyder (action)

12. Executive Session – Personnel Cheryl Snyder (roll call)
   *(Action is anticipated coming out of Executive Session)*

13. Adjourn Cheryl Snyder (action)

**Upcoming Events – Please mark your calendars**

- May 26\textsuperscript{th} – Memorial Day – Campus Closed
- May 28\textsuperscript{th} – 29\textsuperscript{th} – OACC Annual Conference (President’s and Trustees)
  
  RSVP to Jan if you wish to be registered to attend
- July 3\textsuperscript{rd} - Independence Day Concert/Fireworks/Annual Alumni Event
- July 4\textsuperscript{th} – Independence Day – Campus Closed
- August 1\textsuperscript{st} – COTC Summer Commencement 6:30 p.m.
- August 20\textsuperscript{th} – Faculty Development Week
- August 27\textsuperscript{th} – Autumn Semester Begins
- September 1\textsuperscript{st} – Labor Day – Campus Closed

**MISSION STATEMENT**

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