AGENDA

1. Call to order                Rob Montagnese

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

3. Welcome/Introductions        Rob Montagnese

4. Approval of the minutes from the May 19th meeting  Rob Montagnese (action)

5. Acceptance of Gifts         Rob Montagnese (action)

6. Committee Reports
   • Audit/Finance Committee
      o FY16 Budget
      o Tuition Increase

   • OSUN Board Report

7. Old Business

8. New Business
   • ABET Briefing
     Dr. George Sehi, Sr. Consultant

   • Math Initiative
     Dr. Mike Snider, Consultant
     Emily Dennett, Assistant Professor – Mathematics

9. President’s Report
   • Summer Semester Enrollment
   • Ariel Hall Tour

(over)
10. Other Business

11. Adjourn

12. Next Meeting – **Tuesday, August 18th 12:00 p.m. Reese Executive Board Room**

13. Walking Tour of Ariel Hall

**Upcoming Events**

- July 3rd – Campus Concert and Fireworks and Alumni Event (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)

**MISSION STATEMENT**

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