AGENDA

1. Call to order
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Approval of the minutes from the May 20th meeting
4. Acceptance of Gifts
5. Certificate of Payment Vouchers
6. Statement of Commendation
7. Committee Reports
   - OSUN Board Report
8. Old Business
   - Completion Plan Approval
   - Facilities Building
9. New Business
   - Board By-Laws Amendment Proposal
10. President’s Report
    - PNB Community Breakfast: Pataskala Campus – May 28th
    - OACC Dinner & Business Awards: 2014 Outstanding Business Award - May 28th
    - Manufacturer’s Council Executive Committee Mtg. – June 4th
    - Pataskala Mayor – Michael Compton visit – June 5th
    - Coshocton Chamber Business During Hours – June 6th

(over)
11. Other Business

12. Next Meeting – **Tuesday, August 19th 12:00 p.m. Executive Board Room**

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

14. Adjourn
   Cheryl Snyder *(action)*

---

**Upcoming Events – Please mark your calendars**

- July 3rd - Independence Day Concert/Fireworks/Annual Alumni Event
- July 4th – Independence Day – Campus Closed
- August 1st – COTC Summer Commencement 6:30 p.m.
- August 20th – Faculty Development Week
- August 27th – Autumn Semester Begins
- September 1st – Labor Day – Campus Closed

---

**MISSION STATEMENT**

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