

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, June 18, 2019
12:00 P.M.
J. Gilbert Reese Center Executive Board Room

AGENDA

1. Call to order Rob Montagnese
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Approval of the minutes from the May 21 meeting Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Committee Reports
 - Audit/Finance Report Barry Riley/David Brillhart
 - Budget (action)
 - Tuition (action)
 - OSUN Board Report Chris Meyer
6. Old Business
7. New Business
 - COTC Re-organizational plan John Berry
8. President's Report
 - **Outreach and Engagement**
 - Extended Campus Opportunities
 - Knox community & staff meetings – June 4
 - Mount Vernon Rotary presentation – June 4
 - Upcoming tour of Ariel Foundation Park – June 25
 - Coshocton community & staff meetings – June 28
 - Coshocton Manufacturing & Technology Camp – June 24-28
 - Lifelong Learning Institute Gala (membership drive) – August 16
 - LC Chamber Local Leaders CEO Roundtable – May 22
 - Liberty School – Reality Store (several college participants) – May 22
 - Senior Living Expo – May 23
 - A Call to College Annual Student Recognition breakfast – May 24
 - Congressman Troy Balderson – May 30
 - Boys and Girls Club facility tour – May 31
 - Letter to the editor: JOBS Act – June 2
 - OACC Annual Conference – June 12 – 13
 - Maureen C. Grady nomination
 - Ohio College Presidents 12th Annual Conference – Sherrod Brown – June 18-19

(over)

- **Strategic Planning**
 - Strategic Framework Update
- **Credit and Non-Credit Program Development**
 - Extended Campus Conversations

9. Other Business

10. Next Meeting – **Tuesday, August 20 12:00 p.m. Executive Board Room** Rob Montagnese

11. Adjourn Rob Montagnese

Upcoming Events

- July 3 – Campus Concert and Fireworks (Newark Campus)
- July 4 – Independence Day (All campuses closed)
- July 24 – August 4 Italian Visitors in Ohio
- August 2 – 6:30 p.m. Summer Commencement (Adena Hall)
- **August 6 – 1:30 – 4:30 p.m. Strategic Planning Board Retreat (Warner Sleight Room)**
- August 7 – 2:00 p.m. Alford Center Groundbreaking Ceremony
- September 2 – Labor Day (All campuses closed)
- September 20 – 6:00 p.m. Annual Legacy Society Reception and Dinner (Reese Center Ballroom)

MISSION STATEMENT

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