CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, August 18, 2015
12:00 P.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 June 16th meeting
   John Hinderer (action)

4. Acceptance of Gifts
   John Hinderer (action)

5. Committee Reports
   John Hinderer
   • OSUN Board Report
     Dr. Thakkar

6. Old Business
   David Brillhart
   • FY15 – FY16 Budget Update

7. New Business
   Dr. Coe
   • Opening of Academic Year FY15-FY16
     ➢ Enrollment
     ➢ Staffing
     ➢ Facilities

8. President’s Report
   • Marion Technical College visit – June 22nd
   • Concert/Fireworks/Alumni Event – July 3rd
   • School Board Caucus – July 14th
   • Summer Commencement – August 7th
   • Farewell Picnic – August 8th
   • Walking tour following today’s meeting – Engineering Technology (LeFevre Hall)
   • Annual Ohio Ethics Training (Jan)
   • Faculty Development Days – August 19th (John Hinderer)
9. Other Business
   John Hinderer

10. Adjourn
    John Hinderer

11. Next Meeting – **Tuesday, September 22nd 12:00 p.m. Reese Executive Board Room**
    *Program....”A Call to College/NCDF”*

12. Walking Tour of Engineering Labs/Classrooms (LeFevre Hall)

**Upcoming Events**

- August 26th – Autumn Semester Begins
- September 7th – Labor Day (campus closed)
- **November 5th – 7:30 a.m. – 9:30 a.m. Annual Scholarship Breakfast (Reese Center)**
- November 11th – Veteran’s Day (campus closed)
- November 26th – 27th – Thanksgiving (campus closed)

**MISSION STATEMENT**

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