CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, August 19, 2014  
12:00 P.M.  
J. Gilbert Reese Center Executive Board Room

AGENDA

1. Call to order  
   Cheryl Snyder

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

3. Oath of Office – Marion M. Sutton  
   Cheryl Snyder

4. Approval of the minutes from the June 17th meeting  
   Cheryl Snyder (action)

5. Acceptance of Gifts  
   Cheryl Snyder (action)

6. Certificate of Payment Vouchers  
   Cheryl Snyder (action)

7. Committee Reports  
   Cheryl Snyder
   - OSUN Board Report  
     Dr. Thakkar
   - School Board Caucus – July 10th  
     Jan Tomlinson

8. Old Business
   - Science & Technology Building  
     Cheryl Snyder
     Bonnie L. Coe, PhD, President
      David Brillhart, VP for Business and Finance

9. New Business
   - Enrollment Report  
     Teri Holder
   - Facilities Projects  
     Brian Boehmer

10. President’s Report
    - Special Introduction – Dr. Mike Snider
    - August On the Same Page newsletter
    - EMS Program Site Visit – July 8th & 9th
    - Phone calls to the Governor – Thank you – July 17th mtg. w/Chancellor Carey
    - Summer Commencement – August 1st
    - Faculty Development Days – August 20th
    - Fall Semester – August 27th

(over)
Community Involvement – Office of the President:

<table>
<thead>
<tr>
<th>Coshocton</th>
<th>Knox</th>
<th>Newark</th>
<th>Pataskala</th>
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<tbody>
<tr>
<td>“Building Toward a</td>
<td>New Educators Breakfast – August 14th</td>
<td>Concert/Fireworks/Alumni Celebration – July 3rd</td>
<td>Pataskala Street Parade – August 16th</td>
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<td>Brighter Tomorrow”</td>
<td>Coshocton County Memorial Hospital</td>
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<td></td>
<td>– August 18th</td>
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<td>Coshocton County</td>
<td>Lunch invitation with Dr. Decatur</td>
<td>Hartford Fair – August 3rd – 9th</td>
<td>LLI Welcome Back – August 21st</td>
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<td>Fair September 26th –</td>
<td>(Kenyon) and Dr. Spalding (MVNU) –</td>
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<td>October 2nd</td>
<td>August 15th</td>
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<td>Knox County Fair</td>
<td>Knox County Fair – July 24th</td>
<td>Chamber Annual Awards Dinner – August 12th</td>
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<td>– September 26th –</td>
<td>Fredericktown Tomato Show Parade –</td>
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<td>October 2nd</td>
<td>September 6th</td>
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11. Other Business

12. Next Meeting – **Tuesday, September 16th 12:00 p.m. Executive Board Room**

13. Adjourn

Cheryl Snyder

Upcoming Events – Please mark your calendars

- September 1st – Labor Day – Campus Closed
- September 16th – COTC Board meeting
- October 21st – Jill Griesse Memorial Garden Dedication (prior to board meeting)
  - COTC Board meeting
- November 6th – 7:30 a.m. – 9:30 a.m. Annual Scholarship Breakfast (Reese Center Ballroom)
- November 11th – Veterans Day – Campus Closed
- November 27th and 28th – Thanksgiving – Campus Closed
- November 30th – 1:00 p.m. – 3:00 p.m. - Knox “Friends of the College” event (Ariel Hall)
- December 19th 6:30 p.m. COTC Commencement (Adena)
- December 20th 4:30 p.m. – 5:30 p.m. Coshocton “Friends of the College event (Montgomery Hall)
  5:30 p.m. – 6:30 p.m. Candlelighting Ceremony (Roscoe Village)
- December 24th & 25th – Christmas – Campus Closed

**MISSION STATEMENT**

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