

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, August 20, 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 June 18 meeting Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Committee Reports Chris Meyer
  - OSUN Board Report
6. Old Business
7. New Business Jackie Parrill (action)
  - Standard Operating Procedure – College Board Rules
8. President’s Report
  - **Outreach and Engagement**
    - Extended Campus Opportunities
      - Tours/Meetings/Conversations in each of our three extended campus communities
    - PTS Monument Dedication – July 15
    - Chancellor Gardner and Senator Hottinger – July 23
    - Italian Visitors – July 24 – August 4
    - Alford Center Groundbreaking Ceremony – August 7
    - Licking County Chamber Annual Dinner – August 13
    - Faculty Development Days – August 14 - 16
  - **Strategic Planning**
    - Carnegie Dartlet
    - Board Retreat – August 6
    - New Board Member
  - **Credit and Non-Credit Program Development**
    - Ohio Fire Academy visit – July 17
9. Other Business
10. Next Meeting – **Tuesday, September 17 12:00 p.m. Executive Board Room** Rob Montagnese

11. Executive Session: Personnel Matter – Employment

Rob Montagnese

12. Adjourn

Rob Montagnese

### Upcoming Events

- September 2 – Labor Day (All campuses closed)
- September 20 – 6:00 p.m. Annual Legacy Society Reception and Dinner (Reese Center Ballroom)
- October 29 – 30 – ODHE Trustees Conference (Columbus State Community College)

### MISSION STATEMENT

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