

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, August 21, 2018
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:
 - June 19 board meeting John Hinderer (action)
 - July 30 special board meeting John Hinderer (action)
4. Acceptance of Gifts John Hinderer (action)
5. Certificate of Payment Vouchers John Hinderer (action)
6. Committee Reports John Hinderer
 - OSUN Board Report Chris Meyer
7. Old Business
8. New Business
 - CollegeASPIRE and Community Affairs projects John Hinderer
Vicki Maple, VP for Workforce Development, Community Affairs, Extended Campuses & Gateway
Tonia Osborn, Special Event Coordinator for Community Affairs, LLI Coordinator
9. President's Report
 - Cathie Clippinger – July 31 (*calling hours were August 5 and service August 6*)
 - School Board Caucus – July 31 (*Cheryl, Marion, Andy Crawford*)
 - Marion Sutton flowers from the board/college
 - Summer Commencement – August 3 (*John, Rob, Gordy and Steve*)
 - Licking County Chamber Annual Awards Dinner – August 7
 - New Educators Breakfast – Knox County – August 9
 - Faculty Development Days – August 15 (*John and Rob*)
10. Other Business John Hinderer

11. Next Meeting – **Tuesday, September 18 12:00 p.m. Reese Executive Board Room**
12. Executive Session: Personnel Matter – Employment John Hinderer (roll call)
13. Adjourn John Hinderer

Upcoming Events

- September 3 – Labor Day (All campuses closed)
- September 14 – Legacy Society Reception (J. Gilbert Reese Center Ballroom)...invitation to follow
- October 2 – 5:30 – 7:30 p.m. - Knox Friends of the College event (Ariel Hall)
- October 24 – 5:30 – 7:30 p.m. – Coshocton Friends of the College event (Montgomery Hall)
- November 12 – Veteran’s Day observed (All campuses closed)
- November 20 – 6:30 p.m. – Autumn Police Academy Graduation (J. Gilbert Reese Center Ballroom)
- November 22 – 23 – Thanksgiving observed (All campuses closed)
- November 26 – 27 – HLC Site Visit
- November 28 – 7:00 p.m. – Phi Theta Kappa Induction Ceremony (J. Gilbert Reese Center)
- December 4 – 5:30 – 7:00 p.m. – COTC Alumni Council Holiday Reception (J. Gilbert Reese Center)
- December 14 – 6:30 p.m. – Autumn Commencement (Adena Gymnasium)
- December 24 – 25 – Holiday observed (All campuses closed)
- January 1 – New Year’s Day (All Campuses Closed)

MISSION STATEMENT

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