AGENDA

1. Call to order          Cheryl Snyder

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

3. Approval of the minutes from the August 19th meeting    Cheryl Snyder (action)

4. Acceptance of Gifts    Cheryl Snyder (action)

5. Certificate of Payment Vouchers    Cheryl Snyder (action)

6. Committee Reports    Cheryl Snyder
   - OSUN Board Report
     Dr. Thakkar, *OSUN Board Member*

7. Old Business
   - Science & Technology Building: *Small Campus Capital Fund Awards*
     Bonnie L. Coe, PhD, *President*
     David Brillhart, M.S.M, *VP for Business and Finance*

8. New Business
   - Marketing: New Initiatives
     Alice Hutzel-Bateson, M.A., *Director of Marketing and Public Relations*
   - Nursing/Surgical Technology – Overall National Exam Results
     Dr. Bonnie L. Coe, *President*
     Sandy Walker, E.J.D., *Dean for Health Sciences*
     Kim Gates, RN, *Program Director – Surgical Technology*

9. President’s Report
   - Special Introductions –
     o Ron Scozzari, *Dean for Business, Engineering and IT & Academic Liaison – Tech Prep*
     o Brad Pulcini, *Director of Gateway Operations*
   - Autumn Semester – Opening Day (August 27th)
   - Site visits set-up by Development Office:
     o Goodyear Development Center in Hebron (September 4th)
     o Anomatic in New Albany (September 12th)
   - Economic Impact Study Sharing Breakfast (September 12th)
   - STEMfest Knox (September 15th)
   - Jill Griesse Memorial Garden Dedication (October 21st)
10. Other Business

11. Next Meeting – **Tuesday, October 21st 12:00 p.m. Executive Board Room**

12. Adjourn

Cheryl Snyder

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**Upcoming Events – Please mark your calendars**

- **October 21st – 11:00 a.m. Jill Griesse Memorial Garden Dedication (back of the Reese Center building)**
- 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 8th & 9th – Higher Learning Commission Site Visit
- December 11th 6:00 p.m. Nursing Pinning Ceremony (Adena)
- 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. Candle lighting Ceremony (Roscoe Village)
- December 24th & 25th – Christmas – Campus Closed

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**MISSION STATEMENT**

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