

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, September 19, 2017
12:00 P.M.
J. Gilbert 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 August 22 meeting John Hinderer (action)
4. Acceptance of Gifts John Hinderer (action)
5. Committee Reports John Hinderer
 - OSUN Board Report Chris Meyer
6. Old Business
7. New Business
 - COTC Board Emeritus – Sarah R. Wallace John Hinderer (action)
 - Skype for Business Dr. Coe
 - Howard Imhof, *Director of ITS*
8. President’s Report
 - Enrollment
 - Faculty Appreciation Event – September 8
 - Strategic Planning Council – September 25
 - Extended Campus “Friends Events”
 - Coshocton – October 5th 4:30 p.m. – 6:30 p.m. (Clary Gardens)
 - Knox – November 9th 6:00 p.m. Theater performance (Alcove Restaurant)
 - Global Business & Education Conference – October 20
9. Other Business
10. Next Meeting – **Tuesday, October 17 12:00 p.m. Reese Center Executive Board Room**
11. Executive Session: Personnel John Hinderer
12. Adjourn John Hinderer

(over)

Upcoming Events – Please mark your calendars

- October 5 – Coshocton Friends Event – Clary Gardens
- October 20 – Global Business & Education Conference – Reese Center
- November 9 – Knox Friends Event – Alcove Restaurant
- November 10 – Veteran’s Day – Campuses Closed
- November 23-24 – Thanksgiving – Campuses Closed
- December 1 – Winter Dinner with the boards – Reese Center Ballroom ***SAVE THE DATE***
- December 15 – COTC Commencement – Adena Hall
- December 25-26 – Holiday – Campuses Closed
- January 1- New Year’s Day – Campuses Closed

MISSION STATEMENT

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