

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, October 22, 2019
12:00 p.m.
J. Gilbert Reese Center Executive Board Room

AGENDA

1. Call to order Steve Cohen, Vice Chair
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Oath of Office – J. Park Shai, III Dr. Berry
4. Approval of the minutes:
 - September 17 board meeting Steve Cohen (action)
5. Acceptance of Gifts Steve Cohen (action)
6. Committee Reports Steve Cohen
 - OSUN Board Report Chris Meyer
7. Old Business Steve Cohen
8. New Business
 - Special Presentation Dr. Berry
 - 1971 Legacy Society
 - Audit/Finance Committee Appointment Steve Cohen (action)
9. President's Report
 - ***Outreach and Engagement***
Legacy & Leadership Dinner – September 20 (Kim Manno)
Harvard New Presidents Program/Seminar – November 9 – 12
 - ***Strategic Planning***
Strategic Planning Council Meeting – October 4
Provost
 - ***Credit and Non-Credit Program Development***
Ohio Articulation & Transfer Oversight Board – Chancellor Gardner – September 19
10. Other Business Steve Cohen

11. Next Meeting – **Tuesday, November 19, 12:00 p.m. J. Gilbert Reese Center Executive Board Room**

12. Adjourn

Steve Cohen

Upcoming Events

- October 24 – 5:30 – 7:00 p.m. – Knox Friends of the College event (Ariel Hall)
- October 29 – 30 – ODHE Annual Trustees Conference – (Columbus State Community College)
- November 7 – 7:30 a.m. – Annual Scholarship Breakfast (J. Gilbert Reese Center Ballroom)
- November 11 – Veteran’s Day observed (All campuses closed)
- November 14 – 5:30 – 7:00 p.m. – Coshocton Friends of the College event (Montgomery Hall)
- November 20 – 7:00 p.m. – Phi Theta Kappa Induction Ceremony (J. Gilbert Reese Center)
- November 21 – 6:30 p.m. – Police Officers Basic Training Graduation (J. Gilbert Reese Center)
- November 28 – 29 – Thanksgiving observed (All campuses closed)
- December 3 – 5:30 p.m. – 7:30 – COTC Alumni Council Holiday Reception (J. Gilbert Reese Center)
- December 12 – 6:00 p.m. – Nursing Pinning Ceremony (Adena Gymnasium)
- December 13 – 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.