CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, December 16, 2014
12:00 P.M.
J. Gilbert Reese Center Executive Board Room

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 November 18th meeting
   Cheryl Snyder (action)

4. Acceptance of Gifts
   Cheryl Snyder (action)

5. Committee Reports
   Cheryl Snyder
   • OSUN Board Report
     Dr. Thakkar

6. Old Business
   • HLC Site Visit – December 8th & 9th
     Dr. Coe & Dr. Parrill
   • Board Rules Review:
     o Student Life & Enrollment Management
     Dr. Parrill (action)

7. New Business
   • NCDF Board Appointment
     Cheryl Snyder (action)
   • Veterans and Service Members Policy (Dr. Coe)
   • 125 Plan Amendment (Jackie) (action)
   • Engineering Technologies Comprehensive Briefing: 3 year review (Dr. Sehi)

8. President’s Report
   • Advisory Board Appointments (action)
   • Knox “Friends of the College” event – November 30th (Matt & Teri)
   • Alumni Council Holiday Reception – December 3rd
   • Italian Immersion Presentation – December 4th
   • Lego League Annual Tournament – December 6th
   • Salvation Army Volunteers – December 13th
   • Port Authority Meeting (Boeing, Bionetics, United Technologies, Aerospace Center) – Dec 15th

9. Other Business

10. Next Meeting – Tuesday, January 20th 12:00 p.m. Executive Board Room

11. Adjourn
    Cheryl Snyder
Upcoming Events – Please mark your calendars

- December 19th 6:30 p.m. COTC Commencement (Adena)
- **December 20th** 5:30 p.m. – 6:30 p.m. Candle Lighting Ceremony (Roscoe Village)
  Cookies with Santa following the Candle Lighting Ceremony (Montgomery Hall)
- December 24th & 25th – Holiday - Campus Closed
- January 1st – New Year’s Day - Campus Closed
- January 19th – Martin Luther King Day – Campus Closed
- January 30th – Licking County Chamber – Annual Groundhog Breakfast (Adena Hall)

MISSION STATEMENT

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