

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, December 17, 2019  
**12:00 p.m.**  
**J. Gilbert Reese Center Executive Board Room**

AGENDA

1. Call to order Steven Cohen
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Approval of the minutes:
  - November 19 board meeting Steven Cohen (action)
4. Acceptance of Gifts Steven Cohen (action)
5. Committee Reports
  - OSUN Board Report Chris Meyer
6. Old Business
7. New Business
  - NCDF Board Appointment Steven Cohen (action)
  - The Works Board Appointment Steven Cohen (action)
8. President's Report Dr. John M. Berry
  - ***Outreach and Engagement***
    - First Responder Mental Health Awareness Summit – November 13 (Kevin Reardon)
    - Association of Fundraising Professionals – November 26 (Ariel Corp.)
    - COTC Holiday Alumni Event – December 3
    - Community Outreach Luncheon – December 6
    - Commencement – December 13
    - First Tech Challenge: High school robotics – December 14
    - Coshocton County Commissioners meeting – December 16
  - ***Strategic Planning***
    - Extended Campus Advisory Board Appointment Recommendations (action)
9. Other Business Steven Cohen
10. Next Meeting – Tuesday, January 21 at **8:30 a.m.** J. Gilbert Reese Center Executive Board Room

Upcoming Events

- December 24 – 25 – Holiday observed (All campuses closed)
- January 1 – New Year’s Day (All Campuses Closed)
- January 20 – Martin Luther King Day (All Campuses Closed)
- January 31 – Licking County Chamber Groundhog Breakfast (Adena Hall)

MISSION STATEMENT

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