

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, February 19, 2019
12:00 P.M.
J. Gilbert Reese Center Executive Board Room

AGENDA

1. Call to order Rob Montagnese
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Approval of the minutes from the January 22 organizational meeting Rob Montagnese (action)
4. Approval of the minutes from the January 22 regular meeting Rob Montagnese (action)
5. Acceptance of Gifts Rob Montagnese (action)
6. Certificate of Payment Vouchers Rob Montagnese (action)
7. Committee Reports Rob Montagnese
 - Audit/Finance Report Barry Riley (action)
David Brillhart
 - OSUN Board Report Chris Meyer
8. Old Business Rob Montagnese
9. New Business
 - Marketing Audit Update
Suzanne Bressoud, Director of Marketing and Public Relations
10. President's Report
 - Extended Campus Opportunities
 - Coshocton – Quarterly Chamber meeting - January 24
Meet and Greet – February 14
 - Pataskala – Advisory Board meeting/Meet and Greet - February 7
 - Knox – Advisory Board meeting/Meet and Greet – February 28
 - All College Meeting – January 30
 - Cancelled due to weather -- plans for re-schedule
 - Licking County Opportunities
 - Meeting with Dr. Bob Barnes – January 29
 - Adam Weinberg, Denison University President – January 31
 - LMH Corporate Breakfast – February 5
 - Governor DeWine/Lt. Governor Husted representatives – February 6
 - Student Government Meeting – February 11
 - Senator Rob Portman's District Director – February 19
 - Licking County Chamber Local Leaders Breakfast – February 20
 - On the Faculty Council agenda for March meeting

(continued)

- Groundhog Breakfast – February 1
- OACC Meeting with the Chancellor – February 14
- Orton Ceramics Partnership Agreement – February 19

11. Other Business

12. Next Meeting – **Tuesday, March 19 12:00 p.m. Executive Board Room**

13. Executive Session – Collective Bargaining Matters

Rob Montagnese

14. Adjourn

Rob Montagnese

Upcoming Events – Please mark your calendars

- February 28 2:00 – 4:00 p.m. – Knox Community Meet and Greet (Knox Campus)
- March 7 8:30 – 10 a.m. – Annual Town Hall Meeting w/Dr. Berry and Dr. MacDonald (J. Gilbert Reese Ballroom)
- March 19 – COTC Board of Trustees meeting
- March 21 – 1:30 p.m. – John and Mary Alford Center Press Conference (TBD)
- April 10 – 6:30 – 8:00 p.m. – Student Leadership Awards (J. Gilbert Reese Ballroom)
- April 16 – COTC Board of Trustees meeting
- April 26 – 2 – 4:30 p.m. – President’s Investiture (Adena Hall)
- May 3 – 6:30 p.m. – COTC Spring Commencement (Adena Hall)

MISSION STATEMENT

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