

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, March 17, 2020
8:30 A.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. Oath of Office – Bruce E. Hawkins John Berry
4. Approval of the minutes from the February 18 board meeting Rob Montagnese (action)
5. Acceptance of Gifts Rob Montagnese (action)
6. Committee Reports Rob Montagnese
 - OSUN Board Report Chris Meyer
7. Old Business John Berry, PhD
 - Pataskala Campus Updates
8. New Business Jackie Parrill (action)
 - 403(b) Plan Amendment Jackie Parrill
 - Board Rules: Governance & General Administration
 - Standard Operating Procedure (action)
 - New and Amended Board Rules: Governance and General Admin. (action)
 - Maintain Current Board Rules: Governance and General Admin. (action)
 - Repeal Rules and Regulations Document (action)
9. President's Report
 - Special Press Announcement at Ariel Hall – February 26
 - Black Heritage Dinner – February 27
 - Community Outreach Luncheon – February 28
 - Expanding Partnerships mtg.(C-Tec & Licking Heights) – February 28
 - STEMfest 2020 – February 29 & March 1
 - Legislative connections:
 - Rep. Rick Carfagna – February 26
 - Rep. Mark Frazier – March 6
 - Coronavirus
 - Annual Town Hall mtg (COTC & OSUN) – March 12
10. Other Business
11. Next Meeting – **Tuesday, April 21 8:30 a.m. Executive Board Room**

Upcoming Events – Please mark your calendars

- March 19 – 6:15 p.m. – Diversity Through Artistry Reception (Reese Auditorium)
- March 27 – 28 – Kids & Sibs weekend (various events scheduled on campus)
- March 31 – 11 a.m. – 1 p.m. – Student Employee Appreciation and Awards (Reese F&G)
- March 31 – 11 a.m. – 2 p.m. – Students & Alumni Career Fair 2020 (Newark - Adena)
- April 1 - 7 p.m. – Phi Theta Kappa Induction Ceremony (Reese Ballroom)
- April 3 – 11th Annual Community Intercultural Relations Conference (CIRC) (Reese Center)
- April 13 – 6 p.m. – Community Book Club Event (Reese Center)
- April 27 – 6 p.m. – Nursing Pinning Ceremony (Coshocton Lock Landing, Roscoe Village)
- April 30 – 6 p.m. – Nursing Pinning Ceremony (Newark - Adena Hall)
- May 1 – 6:30 p.m. – Spring Commencement (Newark - Adena Hall)
- June 3 - 1:30 – 4:30 p.m. – COTC Board Retreat (Warner Sleight Room)

MISSION STATEMENT

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