

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, March 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 February 19 meeting Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Committee Reports Rob Montagnese
 - OSUN Board Report Chris Meyer
6. Old Business Rob Montagnese (action)
 - John and Mary Alford Center for Science & Technology
Kim Manno, *Director of Development*
7. New Business
 - Faculty Term Contract Recommendations Rob Montagnese (action)
 - 403(b) Plan Jackie Parrill (action)
 - Pataskala Campus Renovation/Expansion
David Brillhart, *Vice President for Business & Finance*
Brian Boehmer, *Superintendent of Facilities & Support Services*
Kim Manno, *Director of Development*
8. President's Report
 - **Outreach and Engagement**
 - Extended Campus Opportunities
 - Coshocton – All day meetings – February 26
 - Knox – Advisory Board meeting/Meet and Greet – February 28
 - Pataskala – Rotary meeting – March 14
 - Newark Rotary – March 5 & 12
 - Senator Portman representatives (re-scheduled) – March 5
 - John and Mary Alford Science & Tech. Bldg. Campaign Dinner – March 6
 - Staff Forum – March 7
 - Port Authority Tour w/Rick Platt – March 8
 - Granville Kiwanis speaker – March 11
 - C-Tec meeting w/Joyce Malainy – March 14
 - **Strategic Planning**
 - Daylong meeting and processing with Strategic Planning Council – March 6

(over)

- **Credit and Non-Credit Program Development**

Partnership Agreement and MOU Signing with the American Ceramic Society and the Edward Orton Jr. Ceramic Foundation - February 19

- The American Ceramic Society has provided COTC with a complimentary Sapphire Corporate Partnership. This will ensure that we receive ACerS communications and magazines and it will give us access to other resources. This very kind gesture (\$3,500 value) also includes up to six individual memberships.

Preliminary exploration of Agri-Business and Agri-Manufacturing programming. On March 14 – we will have representation at the National Ag Day celebration to recognize the contributions of today’s farmers and show our appreciation for the men and women of agriculture.

9. Other Business

Rob Montagnese

10. Next Meeting – **Tuesday, April 16 12:00 p.m. Executive Board Room**

11. Adjourn

Rob Montagnese

Upcoming Events – Please mark your calendars

- March 21 – 1:30 p.m. – John and Mary Alford Center Press Conference (RS D&E)
- April 2 – 11a.m. – 2:00 p.m. – COTC/OSUN Career Fair (Adena Hall)
- 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 – 3:30 p.m. – President’s Investiture (John and Mary Alford Performing Arts Hall)
3:30 – 4:30 p.m. – Reception (John and Christine Warner Center)
- April 30 – 12:00 p.m. – Newark Rotary – Dr. Berry keynote speaker (Moundbuilders CC)
- 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.