

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, June 16, 2020
8:30 A.M.

**Skype Meeting (Join Skype Meeting from Outlook calendar) or
(614) 688-1800 Access Code 4128450#**

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 May 19 board meeting Rob Montagnese (action)
4. Approval of the minutes from the June 3 board retreat 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 Paul Thompson (action)
& David Brillhart
 - OSUN Board Report Chris Meyer
8. Old Business John M. Berry, PhD
 - Pataskala Campus Updates
9. New Business
 - President Berry's Performance Evaluation FY20 and Goals FY21 Rob Montagnese (action)
 - President Berry's Employment Agreement Amendment Rob Montagnese (action)
 - Board Rules: Academic, Student Life & Enrollment Jackie Parrill
 - Approve the following amended board rules in the Academic Affairs, Student Life & Enrollment rules: (action)
 - 3357:3-2-01 Academic Degrees and Certificates (AMEND & RETITLE)
 - 3357:3-6-01 Admissions to Central Ohio Technical College (AMEND)
 - 3357:3-6-02 Notification of Rights under FERPA (AMEND)
 - 3357:3-6-03 Discipline of Students (AMEND)
 - 3357:3-6-04 Students with Disabilities (AMEND)
 - 3357:3-6-05 Student Organizations (AMEND)
 - Approve the following board rules to be maintained in the current form (no changes recommended) in Academic Affairs, Student Life & Enrollment rules: (action)
 - 3357:3-2-02 Graduation (*no changes recommended*)
 - 3357:3-2-03 Student Grades (*no changes recommended*)

10. President's Report

- COVID-19 Campus Update
- Police Academy Update

11. Other Business

12. Next Meeting – **Tuesday, August 18**

13. Adjourn

Rob Montagnese

MISSION STATEMENT

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