AGENDA

1. Call to order          John Hinderer

2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code

3. Approval of the minutes from the February 17th meeting    John Hinderer (action)

4. Acceptance of Gifts     John Hinderer (action)

5. Committee Reports      Cheryl Snyder
   • OSUN Board Report    Dr. Thakkar

6. Old Business

7. New Business
   • Faculty Term Contract Recommendations   John Hinderer (action)
   • Board of Trustees Scholarship Update    Matt Kelly
   • Knox County Initiative                  Dr. Bonnie L. Coe
     Teri Holder, Vice President for Extended Campuses and Gateway
     Nicole Thompson, Admissions Representative

8. President’s Report
   • WDIC
     o THK Tour – February 23rd
     o Hosting Licking County Manufacturer’s Council – April 1st
   • Maintenance Building Groundbreaking Ceremony – February 24th (Rob Montagnese)
   • Josh Mandel, Treasurer of Ohio – March 9th (Steve Cohen)
   • OACC Legislative Day – March 11th (John Hinderer, Barry Riley, Billie Zimmers)
   • Staff Forum Town Hall Meeting – March 12th
   • Heritage Centre Association Annual Awards Dinner – March 12th
9. Other Business

10. Next Meeting – **Tuesday, April 21st 12:00 p.m. Executive Board Room**

11. Adjourn  

John Hinderer (action)

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**Upcoming Events**

- May 8<sup>th</sup> – COTC Spring Commencement (Adena Hall)
- June 16<sup>th</sup> – COTC Board of Trustees meeting (**Mount Vernon - Ariel Hall**)  
- July 3<sup>rd</sup> – Campus Concert and Fireworks (Newark Campus)
- August 8<sup>th</sup> – All American Cookout w/Italian Immersion Guests (Hall House)

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**MISSION STATEMENT**

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