AGENDA

1. Call to order
   John Hinderer

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

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

4. Acceptance of Gifts
   John Hinderer (action)

5. Committee Reports
   John Hinderer
   • OSUN Board Report
     Dr. Thakkar

6. Old Business
   • Jill Griesse Memorial Garden
     John Hinderer

7. New Business
   • COTC Finances – A Closer Analysis
     David Brillhart

8. President’s Report
   • Special Introduction – Dr. Lauri White
   • Higher Learning Commission Annual Conference – March 28th – 31st (Chicago)
   • Annual Career Fair – March 31st (Adena Hall – Derek Thatcher)
   • Capital University Meeting – April 13th (Cheryl Snyder)
   • Strategic Planning Council Meeting – April 16th (Steve Cohen)
   • Knox Superintendent’s Meeting – April 17th
   • Coshocton Annual Chamber Awards Dinner – April 17th
   • Jill Griesse Historic Garden Groundbreaking Ceremony – April 18th

9. Other Business

10. Next Meeting – Tuesday, May 19th 12:00 p.m. Executive Board Room

11. Adjourn
    John Hinderer (action)
Upcoming Events

- May 8<sup>th</sup> – COTC Spring Commencement (Adena Hall)
  - 4:30 VIP Reception for Knox County Initiative Graduates (Warner Center)
- 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)

MISSION STATEMENT

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