

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, January 17, 2023

8:30 A.M.
J Gilbert Reese Center Executive Boardroom

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 December 20 meeting | Rob Montagnese (action) |
| 4. Acceptance of Gifts | Rob Montagnese (action) |
| 5. Committee Reports | Rob Montagnese |
| • OSUN Board Report | Tara Houdeshell |
| 6. Old Business | Rob Montagnese |
| 7. New Business | |
| • Board of Trustees Scholarship Fund Briefing | Kim Manno |
| • New Program: Supply Chain Management Technology Program | Jackie Parrill (action) |
| • Surgical Technology – 1-year Certificate Program Inactivation | Jackie Parrill (action) |
| 8. President’s Report | |
| 9. Other Business | |
| 10. Next Meeting – Tuesday, February 20 8:30 a.m. | |
| 11. Adjourn | Rob Montagnese |

MISSION STATEMENT

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