

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, February 21, 2023

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

AGENDA

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|---------------------------------------------------------------------------------|-------------------------|
| 1. Call to order | Rob Montagnese |
| 2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code | |
| 3. Approval of the organizational minutes from the January 17 meeting | Rob Montagnese (action) |
| 4. Approval of the minutes from the January 17 meeting | Rob Montagnese (action) |
| 5. Acceptance of Gifts | Rob Montagnese (action) |
| 6. Committee Reports | Rob Montagnese |
| • Audit Finance Committee | Paul Thompson |
| ○ FY22 audited financial statements (action) | |
| ○ Year-end financial statements (action) | |
| • OSUN Board Report | Tara Houdeshell |
| 7. Old Business | Rob Montagnese |
| 8. New Business | |
| • Faculty Term Track Renewals | Rob Montagnese (action) |
| 9. President's Report | |
| 10. Other Business | |
| 11. Next Meeting – Tuesday, March 21 8:30 a.m. | |
| 12. Adjourn | Rob Montagnese |

MISSION STATEMENT

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