

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, November 21, 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 October 17 board meeting Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Certificate of Payment Voucher Rob Montagnese (action)
6. Committee Reports
 - Audit Finance Committee
 - Financial statement year ended June 30, 2023 (action)
 - Financial update on Hodges Hall (action)
 - OSUN Board Report Jeff Cox
7. Old Business Rob Montagnese
8. New Business
 - Board Development Committee Rob Montagnese
 - Academic Affairs Update Dr. Greg Ferenchak
 - Ending Practice of Transcript withholding (action) Dr. David Brillhart
9. President's Report Dr. John Berry
10. Other Business Rob Montagnese
11. Next Meeting – **Tuesday, December 19 - 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.