

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, December 19, 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 November 21 board meeting Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Certificate of Payment Voucher Rob Montagnese (action)
6. Committee Reports
 - OSUN Board Report Jeff Cox
7. Old Business Rob Montagnese
 - ORC Section 3357.05 Appointment of board of trustees Dr. Berry
 - Trustee Selection Committee Marion Sutton
8. New Business
 - NCDF Board Appointments Rob Montagnese (action)
 - Defining and Combating Antisemitism *Dr. Parrill (action)*
9. President's Report Dr. John Berry
10. Other Business Rob Montagnese
11. Next Meeting – **Tuesday, January 16 - 8:30 a.m.**
Annual Organizational Meeting
12. Adjourn Rob Montagnese

Group photo immediately following meeting near gallery stairs

MISSION STATEMENT

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