

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, April 16, 2024

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 Rob Montagnese
3. Approval of the minutes from the March 19 meeting Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Certificate of Payment Voucher Rob Montagnese (action)
6. Committee Reports
7. Old Business
 - Hodges Hall Updates (Brian Boehmer)
 - Trustee Selection Committee Updates (Marion, Dr. Berry, Dr. Parrill)
8. New Business Rob Montagnese
 - Annual Extended Campus Town Halls Briefing Dr. John Berry
9. President's Report
10. Other Business
11. Next Meeting – **Tuesday, May 21 at 8:30 a.m.**
12. Adjourn Rob Montagnese

Upcoming events:

- *Annual Scholarship and Student Leadership Dinner – April 17th 5:30 pm (J Gilbert Reese Center)*
- *COTC Watch Party and Mascot Unveiling – April 24th 5:30 pm (J Gilbert Reese Center)*
- *COTC Spring Commencement – May 3rd 6:30 pm (Adena Hall)*
- *COTC Annual Board Retreat – June 7th 12 – 3:30 pm (location TBD)*

MISSION STATEMENT

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