

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, April 18, 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 March 21 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   |                         |
| • Staff Emeritus – Sandra Walker, EJD   | John Berry (action)     |
| • Intel Updates   | John Berry              |
| 8. President’s Report   |                         |
| 9. Other Business   |                         |
| 10. Next Meeting – <b>Tuesday, May 16 - 8:30 a.m.</b>                           |                         |
| 11. Adjourn   | Rob Montagnese          |

MISSION STATEMENT

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