

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, June 20, 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 Rob Montagnese
  - May 16 board meeting (action)
  - June 1 – 2023 board of trustees retreat (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Certificate of Payment Vouchers Rob Montagnese (action)
6. Committee Reports:
  - Audit Finance – Paul Thompson
    - FY24 Budget approval (action)
    - Tuition Increase (action)
  - OSUN Board Report Tara Houdeshell
7. Old Business Rob Montagnese
8. New Business
  - Board Rules – five-year review Jackie Parrill (action)
    - Academics
    - Amend (action)
      - 3357:3-2-01 Academic degrees and certificates
      - 3357:3-2-02 Graduation
      - 3357:3-2-04 Textbook adoption
    - Maintain – No changes (action)
      - 3357:3-2-03 Student Grades
  - President’s Annual Performance Evaluation and Compensation Rob Montagnese (action)
9. President’s Report
10. Other Business Rob Montagnese (action)
11. Next Meeting – **Tuesday, August 22 - 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.*