

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, September 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 August 22 board meeting Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Certificate of Payment Vouchers Rob Montagnese (action)
6. Committee Reports -- OSUN Board Tara Houdeshell
7. Old Business Rob Montagnese
8. New Business
  - Board Rules (amendments) – Governance and General Administration Jackie Parrill (action)
    - 3357:3-1-01 Membership, duties, and powers of the BOT
    - 3357:3-1-03 Meetings and Committees of the BOT
  - Development of Semiconductor Programs submission approval Lauren Massie (action)
    - Certificate – Plan of Study for the Semiconductor Manufacturing
    - Associate of Applied Science Degree – Plan of Study for the Semiconductor Manufacturing Engineering Technology
9. Board Resolution – Distinguished Service Rob Montagnese (action)
10. President's Report
11. Other Business Rob Montagnese
12. Next Meeting – **Tuesday, October 17 - 8:30 a.m.**
13. Adjourn Rob Montagnese

MISSION STATEMENT

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