

MINUTES

COTC BOARD OF TRUSTEES

April 19, 2022

8:00 a.m.

J. Gilbert Reese Center Executive Boardroom

Present from Fiduciary Board: Mr. Andy Crawford, Mr. Bruce Hawkins, Mr. Robert Montagnese, Mr. J. Park Shai, Ms. Cheryl Snyder, Ms. Marion Sutton, and Mr. Paul Thompson and Mr. Gordy Yance

CALL TO ORDER

Chairman Mr. Rob Montagnese called the meeting to order at 8:30 a.m. and informed the board that notice of this meeting has been given in conformity with Section 121.22 of the Ohio Revised Code.

APPROVAL OF MINUTES FROM THE MARCH BOARD MEETING

Ms. Sutton made a motion to approve the minutes of the March 22 board meeting. Ms. Snyder seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the March 22 board meeting.

ACCEPTANCE OF GIFTS

Mr. Hawkins made a motion to accept the gifts with appreciation. Mr. Crawford seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees accepts, with thanks, the following gifts as presented:

Gifts – March

The COTC Diversity Scholarship	\$10,500.00
The COTC/LCSO Blue Line Twilight Run 5K/10K	5,500.00
The Community Intercultural Relations Conference	5,000.00
The Kay Duncan Memorial Scholarship	700.00
The COTC Alumni Scholarship	375.00
The Science and Technology Building Capital Campaign	164.30
The Elizabeth Barnhart Award for Nursing Excellence	110.00
The Faculty & Staff Premier Scholarship	45.82
The Radiologic Science Technology Alumni and Friends Scholarship	20.00
The COTC Student Emergency Fund	10.00
The Marilyn C. Tritt Scholarship	10.00

CERTIFICATE OF PAYMENT VOUCHERS

Ms. Snyder made a motion to acknowledge and approve the following payment vouchers. Mr. Thompson seconded the motion, Motion passed.

Vendor	Voucher #	Invoice Date	Amount	Description
Elite Preparedness LLC	V0212831	3/10/22	\$12,280	Law Enforcement Academy
Metropolitan Environmental	V0211964	8/31/21	\$10,560	Acid pit cleaning & analysis

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees acknowledges and approves the following vouchers. This approval is considered “Then and Now” certificate per O.R.C. section 3357.10 and 5705.41(d).

COMMITTEE REPORTS

OSUN BOARD REPORT – no report (*no OSUN board meeting to report on*)

OLD BUSINESS

Brian Boehmer shared information from the design team on the Louella Hodges Reese Hall, including a planning concept sketch. Floor plans were shared but are still a work in progress. Design development runs through July. We are not sure yet when the staff and faculty will move out of the building. The move back in will be May 15, 2024.

NEW BUSINESS

Higher Learning Commission Assurance Review – Dr. Jackie Parrill and Dr. Eric Heiser provided a brief overview of our HLC accreditation review in preparation for our 4-year review. Dr. Heiser explained why we go through this accreditation process and the benefits related to accreditation. Dr. Parrill provided an overview of the 4-year review and the steps involved in maintaining our accreditation status. Year 4 will be a virtual review. Dr. Parrill and Dr. Heiser are co-coordinators of the workplan as we update our assurance argument. Several Skunkworks teams are participating in these processes. A timeline was shared taking us through 2023. We plan to bring this to the board prior to June 2023 for board approval before submitting it to the HLC.

PRESIDENTS REPORT

Dr. Berry provided a quick Intel update following some of his previous meetings and his recent trip to Arizona for an Intel meeting and tours. They will rely on the two-year college network to help produce some of the employees for Intel. Microelectronics and Electrical Engineering are among the degrees they will be looking for. We plan to provide these educational pathways on each of our four campuses. We will continue to promote market driven fields of study.

Thanks to all who were able to attend the 50th anniversary gala. Enrollment projections are down but many systems are in place to address this downward trend. The Gateway has been aggressive with our outreach strategies. At next month’s board meeting we hope to address strategic initiatives for enrollment.

OTHER BUSINESS

Are we any closer to having Steve Cohen's replacement appointed? The Governor's boards and commissions reached out with a possible name that they are still vetting. This gentleman is from the Coshocton community. We hope to hear from the Governor's office soon.

Meeting adjourned at 9:45 am.

Rob Montagnese
Chairman

Paul Thompson
Vice-Chairman

MISSION STATEMENT

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