

CENTRAL OHIO TECHNICAL COLLEGE

BOARD OF TRUSTEES

Tuesday, October 18, 2022

J Gilbert Reese Center Executive Board Room

8:30 A.M.

AGENDA

1. Call to order Rob Montagnese
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code Rob Montagnese
3. Welcome & Introductions – New Trustee John Berry
4. Oath of Office – Mark Law John Berry
5. Approval of the minutes from the September 20 board meeting Rob Montagnese (action)
6. Acceptance of Gifts Rob Montagnese (action)
7. Committee Reports
 - Audit Finance Committee Report Paul Thompson and David Brillhart (action)
8. Old Business
9. New Business
 - Code of Student Conduct Policy 6.1.03 Jackie Parrill (action)
 - Freedom of Expression Policy 1.1.11 Jackie Parrill (action)
 - College Credit Plus
 - Melanie Garrabrant, *Interim Dean of Arts and Sciences/Director of Admissions*
 - Sarah Morrison, *Dean of Enrollment*
10. President’s Report John Berry
11. Other Business Rob Montagnese
12. Next Meeting – **Tuesday, November 22 -- 8:30 a.m. Executive Board Room**
13. Adjourn Rob Montagnese

MISSION STATEMENT

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