

CENTRAL OHIO TECHNICAL COLLEGE

BOARD OF TRUSTEES

Tuesday, November 22, 2022

J Gilbert Reese Center Executive Board Room
8:30 A.M.

AGENDA

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|---|--------------------------|
| 1. Call to order | Rob Montagnese |
| 2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code | Rob Montagnese |
| 3. Approval of the minutes from the October 18 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 Report | Tara Houdeshell |
| 7. Old Business | |
| 8. New Business | |
| • Board Development Committee | Rob Montagnese |
| • Unmanned Aircraft Systems (UAS) Short-term Certificate | Dr. Eric Heiser (action) |
| • DMS Pediatric Echo Cross-training Certificate | Dr. Eric Heiser (action) |
| • Winter Break | Dr. John Berry (action) |
| • Diversity, Equity, and Inclusion: Engagement and Recruitment | |
| ○ Dr. Brianna Johnson, Chief Diversity Officer | |
| ○ Dr. Richard Prystowsky, Consultant | |
| 9. President's Report | John Berry |
| 10. Other Business | Rob Montagnese |
| 11. Next Meeting – Tuesday, December 20 -- 8:30 a.m. Executive Board Room | |
| 12. Adjourn | Rob Montagnese |

MISSION STATEMENT

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