CENTRAL OHIO TECHNICAL COLLEGE

BOARD OF TRUSTEES

Tuesday, December 20, 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. Approval of the minutes from the November 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 Report — Tara Houdeshell
7. Old Business
8. New Business
   - NCDF Board Appointments — Rob Montagnese *(action)*
     - Randall C. Anstine
     - Robert E. O'Neill
   - New Program: Respiratory Therapy Technology — Jackie Parrill (action)
   - Co-Located Performance Audit Response — John Berry
9. President's Report — John Berry
10. Other Business — Rob Montagnese
11. Next Meeting – **Tuesday, January 17 -- 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.