

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, February 22, 2022

8:30 A.M.  
J Gilbert Reese Center Ballroom F & G

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 the January 18 organizational meeting Rob Montagnese (action)
4. Approval of the minutes from the January 18 meeting Rob Montagnese (action)
5. Acceptance of Gifts Rob Montagnese (action)
6. Committee Reports Rob Montagnese
  - Audit Finance Committee Paul Thompson (action)
  - OSUN Board Report Tara Houdeshell
7. Old Business Brian Boehmer
  - Louella Hodges Reese Hall (*Founders Hall*) Renovation Briefing
8. New Business Rob Montagnese (action)
  - Faculty Term Track Renewals
  - RN to BSN *Dr. Sandra Walker, Dean of Technical Studies*  
*Dr. Annie Carpenter, Nursing Programs Administrator* Rob Montagnese (action)
9. President's Report
10. Other Business
11. Next Meeting – **Tuesday, March 22 8:30 a.m.**
12. Executive Session:
  - Purchase or sale of property and Collective Bargaining Matters Rob Montagnese
13. Adjourn Rob Montagnese

MISSION STATEMENT

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