

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

8:00 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 Rob Montagnese
3. Executive Session – Personnel Rob Montagnese
4. Approval of the minutes from the February 22 meeting Rob Montagnese (action)
5. Acceptance of Gifts Rob Montagnese (action)
6. Committee Reports Rob Montagnese
 - OSUN Board Report
7. Old Business John Berry
 - Louella Hodges Reese Hall (*Founders Hall*) Renovation Briefing
8. New Business
 - Employment Agreement Renewal – John M. Berry Rob Montagnese (action)
 - Sabbatical Leave Request – Megan Hendershot John Berry (action)
 - Bachelor of Applied Science in Diagnostic Medical Sonography John Berry
 - Dr. Melinda Brillhart, EdD, MSM, RDMS, RVT, RDCS*
 - Program Director & Associate Professor, Diagnostic Medical Sonography*
9. President’s Report
10. Other Business
11. Next Meeting – **Tuesday, April 19 8:30 a.m.**
12. Adjourn Rob Montagnese

MISSION STATEMENT

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