

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, April 19, 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 March 22 meeting                            | Rob Montagnese (action)           |
| 4. Acceptance of Gifts  | Rob Montagnese (action)           |
| 5. Certificate of Payment Vouchers  | Rob Montagnese (action)           |
| 6. Committee Reports  | Rob Montagnese                    |
| • OSUN Board Report   | Tara Houdeshell                   |
| 7. Old Business   | Brian Boehmer                     |
| • Louella Hodges Reese Hall ( <i>Founders Hall</i> ) Renovation Briefing        |                                   |
| 8. New Business   |                                   |
| • HLC Assurance Review  | Jackie Parrill and<br>Eric Heiser |
| 9. President's Report   |                                   |
| 10. Other Business  |                                   |
| 11. Next Meeting – <b>Tuesday, May 17 at 8:30 a.m.</b>                          |                                   |
| 12. Adjourn   | Rob Montagnese                    |

MISSION STATEMENT

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