

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, May 17, 2022

J Gilbert Reese Center Executive Board Room
8:00 A.M.

AGENDA

1. Call to order Rob Montagnese
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Executive Session – Collective Bargaining Matters Rob Montagnese
4. Approval of the minutes from the April 19 board meeting Rob Montagnese (action)
5. Acceptance of Gifts Rob Montagnese (action)
6. Certificate of Payment Vouchers Rob Montagnese (action)
7. Committee Reports – Audit Finance Committee Rob Montagnese
 - FY23 Operating Budget (action) Paul Thompson
 - FY23 Tuition Increase (action)
8. Old Business
9. New Business
 - Annual Approval of Graduates John Berry, PhD (action)
 - Faculty Emeritus – Ken Ollish John Berry, PhD (action)
 - The United Faculty/COTC, AFT/OFT Agreement & MOA Rob Montagnese (action)
 - Enrollment Report
 - John Berry, President*
 - Sarah Morrison, Dean of Enrollment Management*
10. President’s Report John Berry, PhD
11. Other Business Rob Montagnese (action)
 - July Board Meeting
12. Next Meeting – **Tuesday, June 21 8:30 a.m. Executive Board Room**
13. Adjourn Rob Montagnese

MISSION STATEMENT

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