

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, August 16, 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
3. Welcome & Introductions - New Trustee John Berry
4. Oath of Office – Rhoda S. Warnock John Berry
5. Approval of the minutes from the June 21 board meeting Rob Montagnese (action)
6. Acceptance of Gifts Rob Montagnese (action)
7. Certificate of Payment Vouchers Rob Montagnese (action)
8. Committee Reports Rob Montagnese
• OSUN Board Report Tara Houdeshell
9. Old Business
10. New Business Rob Montagnese
• Board Rules – five-year review Jackie Parrill
Governance & General Administration
 - Amend (action)
 - 3357:3-1-01 Membership, duties and powers of the board of trustees
 - 3357:3-1-03 Meetings and committees of the board of trustees
 - 3357:3-1-04 Employment of personnel
 - 3357:3-1-06 Officers of the board and their duties
 - Maintain – No changes (action)
 - 3357:3-1-02 Duties, powers and responsibilities of the president
 - 3357:3-1-05 Records, retention and disposition
 - 3357:3-1-07 Amendment of rules
 - Completion Plan 2022-2024 Eric Heiser (action)
 - Achieving the Dream Action Plan 2022-2024 Eric Heiser (action)
 - Knox Promise/Coshocton Promise Updates David Brillhart
& Sarah Morrison
11. President’s Report John Berry
12. Other Business Rob Montagnese

13. Next Meeting – **Tuesday, September 20 -- 8:30 a.m. Executive Board Room**

14. Adjourn

Rob Montagnese

MISSION STATEMENT

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