

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, August 22, 2023

8:30 A.M.
J Gilbert Reese Center Executive Boardroom

AGENDA

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|---|-------------------------|
| 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 June 20 board meeting | Rob Montagnese (action) |
| 4. Acceptance of Gifts | Rob Montagnese (action) |
| 5. Certificate of Payment Vouchers | Rob Montagnese (action) |
| 6. Committee Reports -- OSUN Board | Tara Houdeshell |
| 7. Old Business | Rob Montagnese |
| 8. New Business | |
| • Founder's Hall renovation briefing | Brian Boehmer |
| 9. President's Report | |
| 10. Other Business | Rob Montagnese |
| 11. Next Meeting – Tuesday, September 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.