

CENTRAL OHIO TECHNICAL COLLEGE

BOARD OF TRUSTEES

Tuesday, September 20, 2022

J Gilbert Reese Center Executive Board Room
8:30 A.M.

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 the August 16 board meeting | Rob Montagnese (action) |
| 4. Acceptance of Gifts | Rob Montagnese (action) |
| 5. Certificate of Payment Vouchers | Rob Montagnese (action) |
| 6. Committee Reports | Rob Montagnese |
| 7. Old Business | |
| • Louella Hodges Reese Hall Updates | Brian Boehmer |
| • Celebratory Luncheon | Kim Manno |
| 8. New Business | |
| • Board Rules - <u>Academics</u> | Eric Heiser (action) |
| ○ (New) 3357:3-2-04 Textbook Adoption | |
| • Low Enrollment Duplicate Program Report | Eric Heiser (action) |
| 9. President's Report | John Berry |
| 10. Other Business | Rob Montagnese |
| 11. Next Meeting – Tuesday, October 18 -- 8:30 a.m. Executive Board Room | |
| 12. Adjourn | Rob Montagnese |

MISSION STATEMENT

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