

MINUTES

COTC BOARD OF TRUSTEES

April 16, 2024

8:30 a.m.

J. Gilbert Reese Center Executive Boardroom

Present from Fiduciary Board: Mr. Andy Crawford, Mr. Andrew Guancia, Mr. Bruce Hawkins, Ms. Sally Heckman, Dr. Mark Law, Mr. Robert Montagnese Ms. Cheryl Snyder, Ms. Marion Sutton, and Ms. Rhoda Warnock

CALL TO ORDER

Chair Mr. Rob Montagnese called the meeting to order at 8:30 a.m. and informed the board that notice of this meeting was given in conformity with Section 121.22 of the Ohio Revised Code. Mr. Montagnese expressed his appreciation to Ms. Snyder who filled in last month.

APPROVAL OF MINUTES FROM THE MACH BOARD MEETING

Dr. Law made a motion to approve the minutes of the March 19 board meeting. Ms. Heckman seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the March 19 board meeting.

ACCEPTANCE OF GIFTS

Mr. Hawkins made a motion to accept the gifts with appreciation. Ms. Warnock seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees accepts, with thanks, the following gifts as presented:

Gifts – March

The John and Mary Alford Center for Science and Technology	\$ 383.50
Blue Line Superhero Run – Sponsor and registration	325.00
The Clarissa Ann Howard Memorial Scholarship	100.00
The Faculty & Staff Premier Scholarship	46.00
The COTC Emergency Fund	30.00
The COTC Alumni Scholarship	25.00
The Next Generation Challenge Scholarship	10.00

CERTIFICATE OF PAYMENT VOUCHER

Ms. Snyder made a motion to approve the voucher as presented. Dr. Law seconded the motion. Motion passed.

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees acknowledge and approve the following voucher. This approval is considered “Then and Now” certificate per O.R.C. section 3357.10 and 5705.41(d).

Vendor	Voucher #	Invoice Date	Amount	Description
Timely Telehealth	V0229009	02/20/24	\$29,220.00	TalkNow Counseling – Timely Care App

COMMITTEE REPORTS - None

OLD BUSINESS

Hodges Hall Updates – Brian Boehmer gave a brief update of the progress on Hodges Hall after 18 months of renovations. Construction is winding down and on schedule and within budget. Completion date of April 25. A tentative timeline was shared for the move-in plan. July 31st 11:30 – 2:30 Champaign Toast and Brunch and ribbon cutting is planned.

Trustee Selection Committee Updates – Marion Sutton, John Berry and Jackie Parrill gave an update on the TSC Orientation held on April 2nd. Committee members were shared with the group.

NEW BUSINESS

Annual Extended Campus Town Halls Briefing – President Berry provided a detailed briefing from the annual Town Hall meetings held on each of our three extended campuses. The focus this year was on the future of our extended campuses. During the upcoming board retreat, we plan to do a deeper dive in these discussions. All the discussions that took place on each of the extended campuses will have an impact in our strategic planning process.

PRESIDENT’S REPORT

- Enrollment – Up 50% for summer enrollment right now compared to last summer.
- Ohio Technical Pipeline has been paused by Jobs Ohio and we don’t anticipate it moving forward.
- We applied for a grant to help with pipeline feeding and we anticipate receiving funds for it.
- Extended Campus Conversations and Collaborations
 - Ariel Corporation (Mount Vernon) - Training opportunities in Engineering
 - Standard Power & Western Reserve University (Coshocton) - COMP Tia certificates...onsite instruction possibilities
 - ETSS (Pataskala) - continued collaborations to discover ways we can serve this group further.
- Strategic Planning Council mtg. – April 5th. We are currently in the process of developing our next strategic plan to launch in January.
- CIRC Conference – April 12th Dr. Johnson reported about 175 in attendance both in-person and virtually.
- Annual Scholarship and Student Leadership Awards Dinner – tomorrow evening
- April 24 – Watch party and Mascot reveal planned.
- COTC Spring Commencement – Friday, May 3rd at 6:30 pm. RSVP to Jan Tomlinson

- OSUN Dean candidates – three finalists have been to campus. Dr. Berry interviewed each candidate and will provide feedback to Ohio State.

OTHER BUSINESS

Our next meeting will be on Tuesday, May 21 at 8:30 am.

The meeting was adjourned at 9:35 am.

Rob Montagnese
Chair

MISSION STATEMENT

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

