CENTRAL OHIO TECHNICAL COLLEGE BOARD OF TRUSTEES

Tuesday, January 16, 2024

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

AGENDA

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 December 19 meeting Rob Montagnese (action) 4. Acceptance of Gifts Rob Montagnese (action) 5. Committee Reports Rob Montagnese 6. Old Business Rob Montagnese 7. New Business Kim Manno Board of Trustees Scholarship Fund Briefing • COTC and OTDI: The Value of Partnership in IT Rob Montagnese Courtney Sanders, Senior Relationship Manager Jason Haskins, Senior Director of MITS & Relationship Management 8. President's Report 9. Other Business 10. Next Meeting – Tuesday, February 20 8:30 a.m.

MISSION STATEMENT

Rob Montagnese

11. Adjourn

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