

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, October 22, 2024

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. Welcome & Introductions – New Trustee | John Berry |
| 4. Oath of Office – Brady T. Burt | John Berry |
| 5. Approval of September 17, 2024 minutes | Rob Montagnese (action) |
| 6. Acceptance of Gifts | Rob Montagnese (action) |
| 7. Certificate of Payment Voucher | Rob Montagnese (action) |
| 8. Committee Reports | |
| o Finance Committee | |
| ◇ Preliminary Financial Reports (action) | David Brillhart &
Andy Crawford |
| 9. Old Business | Rob Montagnese |
| 10. New Business | Rob Montagnese |
| 11. President’s Report | John Berry |
| 12. Other Business | Rob Montagnese |
| 13. Next Meeting – Tuesday, November 19, 2024 - 8:30 a.m. | |
| 14. Adjourn | Rob Montagnese |

MISSION STATEMENT

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