

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, May 21, 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 April 16 meeting Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Committee Reports:
 - Audit Finance Andy Crawford (action)
 - OSUN Board Report – Jeff Cox, OSUN Advisory Board
6. Old Business Rob Montagnese
7. New Business
 - Annual Approval of Graduates Dr. John Berry (action)
 - Board Recognition – Dr. William MacDonald Rob Montagnese (action)
 - Faculty Emeritus Dr. John Berry
 - Sandra Siegrist (action)
 - Scott Wilson (action)
 - Completion Plan Dr. Greg Ferenchak (action)
 - Memorandum of Understanding Dr. Greg Ferenchack
 - DMS Lab Coordinator Load Hours (action)
 - Board Development Committee – Trustee position Marion Sutton
8. President's Report
9. Other Business Rob Montagnese (action)
 - July Board Meeting
10. Next Meeting – **Tuesday, June 18 - 8:30 a.m.**
11. Adjourn Rob Montagnese

Upcoming events:

- *COTC Annual Board Retreat – June 7th (12 – 3:30) Warner Sleight Room*

MISSION STATEMENT

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