

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, August 20, 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 June 18 minutes Rob Montagnese (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Committee Reports
6. Old Business Rob Montagnese
7. New Business
 - The Works board appointment: Dr. Brianna Johnson Rob Montagnese (action)
 - Board member appointment recommendations Marion Sutton
 - TSC financial disclosure requirements Dr. John Berry
8. President's Report Dr. John Berry
9. Other Business Rob Montagnese
10. Next Meeting – **Tuesday, September 17 - 8:30 a.m.**
11. Adjourn Rob Montagnese

Upcoming events:

- *Labor Day – September 2 (campus closed)*
- *Legacy and Leadership Dinner -- September 20 6:00 pm (J Gilbert Reese Center)*
- *Veterans Day – November 11 (campus closed)*

MISSION STATEMENT

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