

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, September 17, 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. Approval of August 20 minutes | Rob Montagnese (action) |
| 4. Acceptance of Gifts | Rob Montagnese (action) |
| 5. Certificate of Payment Voucher | Rob Montagnese (action) |
| 6. Committee Reports | |
| 7. Old Business | Rob Montagnese |
| 8. New Business | |
| • Board Resolution: Cheryl Snyder | Rob Montagnese |
| • Memorandum of Understanding | Dr. Greg Ferenchak |
| ○ Surgical Technology (action) | |
| • Code of Student Conduct revisions | Dr. John Davenport
Dr. Jackie Parrill (action) |
| • Evans Hall and LeFevre Hall updates | Brian Boehmer |
| 9. President's Report | Dr. John Berry |
| 10. Other Business | Rob Montagnese |
| 11. Next Meeting – Tuesday, October 22, 2024 - 8:30 a.m. | |
| 12. Adjourn | Rob Montagnese |

Upcoming events:

- *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.