

MINUTES

COTC BOARD OF TRUSTEES

January 21, 2020

8:34 a.m.

J. Gilbert Reese Center Executive Board Room

Present from Fiduciary Board: Present: Ms. Marion Sutton, Mr. Gordy Yance, Ms. Cheryl Snyder, Mr. J. Park Shai, III, Mr. Paul Thompson, Mr. Andy Crawford, Mr. Steve Cohen and Mr. Rob Montagnese.

Absent: None

Present from OSUN Board: Mr. Chris Meyer

CALL TO ORDER

Chairman Mr. Rob Montagnese called the meeting to order at 8:34 a.m. and informed the board that notice of this meeting has been given in conformity with Section 121.22 of the Ohio Revised Code.

APPROVAL OF MINUTES OF DECEMBER 17 BOARD MEETING

Mr. Crawford made a motion to approve the minutes of the December 17 board meeting. Mr. Yance seconded the motion. Motion passed.

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees approves the minutes from the December 17 board meeting

ACCEPTANCE OF GIFTS

Mr. Crawford made a motion to accept the gifts with appreciation. Ms. Snyder seconded the motion. Motion passed.

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees accepts, with thanks, the following gifts as presented:

Gifts – December

The COTC Culinary science diversity scholarship	\$ 3,000.00
The Robert B and Joan Robinson scholarship	2,785.00
Community intercultural relations conference sponsor	1,000.00
The science and technology building capital campaign	311.26
The officer Thomas W Cottrell, Jr award	180.00
The COTC alumni scholarship	140.00
The radiologic science technology alumni and friend's scholarship	100.00
The Elizabeth Barnhart award for nursing excellence	40.00
The TrueCore emergency grant	20.00
The faculty and staff Premier scholarship	12.00
The Laverne A Messimer memorial scholarship	2.50

Gift in kind donation

1 – Deltech model DT-31-FL-12 Front load furnace and control system

Value = \$ 31,692.00

COMMITTEE REPORTS:

Finance Committee Report

Rob Montagnese said the Finance Committee met with our external auditors several days ago and reviewed the statements ending June 30. We are waiting for the statements to be finalized and approved by the State. Once they are approved, we will distribute those copies to the board members and have a more comprehensive report in February.

OSUN Board Report – Chris Meyer

Ohio State Dance and BalletMet2 Collaborative performs at Ohio State Newark

On Friday, January 31, DaNCe2U#mentalhealth will perform at the Black Box Theater. Following the performance a panel regarding raising awareness and reducing stigma for those who suffer from mental health challenges will take place. .

Ohio State Newark Offers Free ACT Prep to Area High Schoolers

From January 11 to March 7, 2020, OSU Newark's Office of Access and Engagement will provide free test prep classes for the ACT by having faculty, staff, and students offer test-taking strategies and help with English, math, science, reading and writing. Students attend weekly sessions in which they learn new topics each week and have homework to complete and review for the previous session. These courses have been shown to help students improve their ACT scores.

OLD BUSINESS: None

NEW BUSINESS:

Board of Trustees Scholarship Fund Briefing

Kim Manno, *Director of Advancement*, distributed a packet to each board member today to give the board an update on the Board of Trustees Scholarship Fund. It also included copies of the letters from this year's recipients. She reminded the board that this scholarship was created in 1989. In 2004 the scholarship had a value of \$14,500, today it has a value of \$102,000, which represents an increase of \$85,000 in 16 years. Kim then introduced Ruth Saxton, one of the recipients of the COTC Board of Trustees Scholarship. Ruth shared her personal and educational history and thanked the board for her scholarship money.

PRESIDENTS REPORT

- Dr. Berry began his report by introducing Dr. Eric Heiser, Provost for COTC. He then called on Dr. Heiser, who proceeded to describe some of his personal, educational and career experience.

- Dr. Berry called on Dr. Vicki Maple to introduce another new employee, C. J. Dutiel. Mr. Dutiel is assuming the role of *Project Coordinator of Workforce Development*. Dr. Maple went on to describe Mr. Dutiel's background qualifications.
- Dr. Berry congratulated both Vicki Maple and David Brillhart for recently earning their Doctoral Degrees.
- Dr. Berry attended the Ariel Foundation Holiday Open House held on December 19, and COTC continues to have a good relationship with them.
- On January 10 COTC was honored to present this year's *Lifetime Achievement Award* to Karen Buchwald Wright from Ariel at the Knox County Chamber Annual Dinner & Awards Ceremony.
- The First Lego League was held on our campus recently. The Tech Challenge for high school students was a robotics STEM program. The LEGO Challenge for students aged 9 to 14, where they built robots out of Legos. We are also the senior sponsor for STEMFEST with the Works downtown.
- On January 20 we participated in the Noble Cause Breakfast for the Par Excellence Academy. Rob Montagnese was this year's keynote speaker, and he spoke about Lessons Learned from Martin Luther King, Jr. and how his life manifested many of those lessons.
- In our Strategic Framework one of our core commitments is looking at all our extended campus locations and addressing our academic programming in each. We want to make sure we are bringing to completion 3 to 4 of our career and technical programs. We want to bring our Associate of Arts and Sciences to completion in each area as well. Our commitment is making sure we get the right programs in each of these communities.

We have already done an economic review and forecast in Knox. They have worked with Dr. Bill Lafayette, who is the CEO of a company called "Regionomics". We have been able to take a look at that deep dive study, and we can glean several different components about economic needs. We would like to replicate that study in Coshocton. Coshocton Foundation has an interest in supporting that effort. We want Bill to also specifically pull out for us from a higher ed vantage point what that translates into, in academic terms.

Pataskala will be a little different because there is another group (ESC of Licking County) that has already started to do some of this level work. We are trying to piggyback with them. Some of the forecasting we need is from the east side of Franklin County, and we know that Dr. Lafayette has already been involved in that from the Franklin County perspective. So we are looking to combine those two efforts to get that same kind of forecasting for Pataskala as well.

- The other large-scale program we are now working on is our Virtual Campus and our online learning capacity. Most of our students are taking online learning today, and one-third of their classwork is happening from an online capacity. We are going to bring this program to the board and show you just where we are going.

- Dr. Berry also recognized Dr. Sandra Walker and her team for the NCLEX scores, and on a national level we are well ahead of our benchmark needs.
- Lastly, Dr. Berry announced that as of today we are slightly ahead of our enrollment goals for the second semester.

At this point Brian Boehmer was called upon to give an update on the Pataskala campus renovation. He said they have spent a lot of time getting with the user groups who will be housed in the campus. We have completed all the programming and all the schematic design phase. We have just wrapped up the design development phase, and right now our estimates look pretty good in comparison to our budget.

Dr. Berry said he and Kim Manno are now working on the full case review and case study approach to fund raising related to the rest of this building development.

Brian said we have three alternates in this project—two are interior focused and the third is the carport enclosure. The two interior estimates have come down quite a bit.

OTHER BUSINESS: None

Next Meeting: Tuesday, February 18, 8:30 a.m., J. Gilbert Reese Executive Board Room

The meeting adjourned at 9:30 a.m.

Rob Montagnese
Chairman

Steve Cohen
Vice-Chairman

MISSION STATEMENT

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