

MINUTES

COTC BOARD OF TRUSTEES

January 16, 2024

8:30 a.m.

J. Gilbert Reese Center Executive Boardroom

Present from Fiduciary Board: Mr. Andy Crawford, Mr. Andrew Guancia, Mr. Bruce Hawkins, Ms. Sally Heckman, Dr. Mark Law, Ms. Cheryl Snyder, and Ms. Marion Sutton,

Absent: Mr. Robert Montagnese, Ms. Rhoda Warnock

CALL TO ORDER

Vice Chair Ms. Cheryl Snyder called the meeting to order at 8:30 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 FROM THE DECEMBER BOARD MEETING

Mr. Hawkins made a motion to approve the minutes of the December 19 board meeting. Mr. Crawford seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the December 19 board meeting.

ACCEPTANCE OF GIFTS

Mr. Crawford made a motion to accept the gifts with appreciation. Dr. Law 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 Jerry Ashcraft Engineering Scholarship	\$ 5,000.00
Community Intercultural Relations Conference sponsor	4,000.00
The John and Mary Alford Center for Science and Technology	575.25
The Elizabeth Barnhart Award for Nursing Excellence	500.00
The Judy Ratliff Stansbury Scholarship	120.00
The COTC Alumni Scholarship	110.00
The Walter C. & Iona Kuhn Beroth Scholarship	100.00
The Faculty and Staff Premier Scholarship	69.00
The COTC Student Emergency Fund	45.00
The Next Generation Challenge Scholarship	15.00

OSUN Board Report – No report

OLD BUSINESS - None

NEW BUSINESS

Board of Trustees Scholarship Fund

Kim Manno provided status update on the endowed COTC Board of Trustees Scholarship fund and provided copies of thank you letters to the board. The current balance of the trustees scholarship fund is \$116,596. Thank you to all who contribute to this fund.

COTC and OTDI: The Value of Partnership in IT

Ms. Courtney Sanders, Senior Relationship Manager and Mr. Jason Haskins, Senior Director of MITS and Relationship Management from OTDI offered a presentation on the value of COTC's partnership with the Office of Technology and Digital Innovation. Both Ms. Sanders and Mr. Haskins expressed the importance of IT protection and the value they bring to COTC and talked about the cyber security protection and training offered to our employees.

PRESIDENT'S REPORT

- Enrollment – Up 10-12% this semester. 3200 HC range.
- COTC hosted the Manufacturers' Council Annual Legislative Roundtable on January 10th Local manufacturers and legislators with great conversation and tour of our labs.
- Huntington bank and COTC/OSUN campus leadership luncheon January 11th organized by the Advancement office was a meet and greet luncheon. Continuing to build relationships on the western Licking County/Pataskala area.
- January 16th -- Invited to speak at the (Society of Marketing Professional Services) SMPS Healthcare and Education Roundtable – Impacts of Mega Projects on Education and Healthcare Growth...learning about future plans and/or emerging trends and challenges that will face central Ohio as the region continues to grow.
- Strategic Plan (2025-2029) --- Survey
 - As we start the new calendar year, I remind you that this is the last year of our current strategic plan. At the end of December, we updated the status report on the initiatives included in our current strategic plan. I'm pleased to report that we've been busy and have accomplished a lot. Since this is the last year of this plan, we will be pushing hard over the next few months to accomplish the remaining items identified in the plan.
 - Also, as you know, we have begun work towards developing our next strategic plan that will launch in January 2025. We will be administering a constituent survey starting this week soliciting thoughts on future priorities for our college.
 - A copy of the strategic plan development plan of work slide was shared.

- **OACC** working on a Promise Program is moving forward and believe it will be ready this fall to assist with tuition, fees, and books for any engineering pathway.
- **COTC Mascot** – Sanath Kumar shared thoughts and ideas explored when researching different mascot ideas. From many searches, we narrowed it down to “TechCare Catalyst”. “TC the Cat” Various draft images and logos were shared. Thoughts and reactions were shared.

OTHER BUSINESS

Our next meeting will be on Tuesday, February 20 at 8:30 am.

Meeting adjourned at 9:31 am.

Cheryl Snyder
Vice Chairman

MISSION STATEMENT

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