

MINUTES

COTC BOARD OF TRUSTEES

January 17, 2023

8:30 a.m.

J. Gilbert Reese Center Executive Boardroom

Present from Fiduciary Board: Mr. Andy Crawford, Mr. Bruce Hawkins, Dr. Mark Law, Mr. Robert Montagnese, Ms. Marion Sutton, Mr. Paul Thompson, and Ms. Rhoda Warnock

Absent: Ms. Cheryl Snyder

CALL TO ORDER

Chairman Mr. Rob Montagnese 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

Dr. Law made a motion to approve the minutes of the December 20 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 20 board meeting.

ACCEPTANCE OF GIFTS

Mr. Thompson 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 Alexander and Lois J. Rolletta Scholarship	\$ 15,000.00
The COTC Alumni Scholarship	5,820.00
Community Intercultural Relations Conference sponsor	4,000.00
The Elizabeth Barnhart Award for Nursing Excellence	1,265.56
The COTC Board of Trustees Scholarship	1,000.00
The Faculty & Staff Premier Scholarship	612.26
The COTC Student Emergency Fund	265.00
Founders Hall Renovation Project	250.00
The John and Mary Alford Center for Science & Technology	236.27
The COTC Emergency Fund	30.00
The Judy Ratliff Stansbury Scholarship	20.00
The Radiologic Science Technology Alumni and Friends Scholarship	20.00
The Next Generation Challenge Scholarshp	15.00

COMMITTEE REPORTS –

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 along with a thank you letter from this years student recipient, Cierra Hawkins

New Program: Supply Chain Management Technology Program

Dr. Parrill explained the need for this new program which will begin in the fall and asked for approval. Mr. Hawkins made a motion to authorize the development of the AAS in Supply Chain Management Technology. Ms. Sutton seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees does authorize the development of the Associate of Applied Science in Supply Chain Management Technology.

Program Inactivation: Surgical Technology 1-Year Certificate

Dr. Parrill explained the reasons for requesting the inactivation of this 1-year certificate but reassured the board that the Surgical Technology Program will remain. The inactivation of this 1-year certificate will be effective May 15, 2023. No students are currently enrolled in this program.

Mr. Thompson made a motion to authorize the inactivation of this 1-year certificate. Ms. Warnock seconded the motion. Motion passed.

BE IT RESOLVED: In accordance with Ohio Revised Code 3357.09, the COTC Board of Trustees is entrusted to develop and adopt, pursuant to the official plan, technical college curricular programs. Based upon the recommendation of administration, the COTC Board of Trustees approves the inactivation of the Surgical Technology 1-year certificate program effective May 15, 2023 and does authorize the college to submit notification to the Ohio Department of Education and to the Higher Learning Commission. No students are currently enrolled in the program.

PRESIDENT'S REPORT

- Dr. Parrill announced that the HLC has approved the Drone program for a fall launch. We anticipate the BSN to launch in fall, 2024.
- Enrollment is down about 5%. We are still waiting on the CCP numbers to come in.

- There have been several Intel/JobsOhio meetings, some have included our Marketing Directors as we begin to develop a joint Marketing Strategy to be rolled out soon. Still waiting to hear salary package from Intel.
- We are planning a Health Expo to be held on our Newark campus on March 15. This will be a pilot for possibly others to be held on our extended campuses.
- The Italian Immersion program has started up again. We plan to send a group of COTC student to Italy later this summer.
- We have had several Provost candidates on campus for interviews/tours. We will keep you posted if an offer gets extended to one of these candidates.
- Brian Boehmer provided a brief update on the Founder's renovation project. Currently, we are anticipating a summer 2024 move-in.
- The Par Excellence breakfast was held on our campus yesterday, January 16 (MLK)
- Dr. Brianna Johnson provided a briefing on the 7th Annual National Day of Racial Healing event taking place on our campus and virtually later today.
- Dr. Berry shared that as part of a fundraiser for the Licking County United Way, he will be taking part in the Polar Plunge on Sunday, January 29th at Buckeye Lake Winery.

OTHER BUSINESS

A question was raised about how active military or those who have transitioned to the civilian world can receive transfer credit. Dr. Berry explained how our college policy Prior Learning Assessment (PLA) works. Students should contact the Gateway with any questions.

Meeting adjourned at 9:18 am.

Rob Montagnese
Chairman

Paul Thompson
Vice Chairman

MISSION STATEMENT

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