

# MINUTES

## COTC BOARD OF TRUSTEES

June 21, 2022

8:30 a.m.

J. Gilbert Reese Center Executive Boardroom

**Present from Fiduciary Board:** Mr. Andy Crawford, Mr. Bruce Hawkins, Mr. Robert Montagnese, Mr. J. Park Shai, Ms. Marion Sutton, and Mr. Gordy Yance

**Absent:** Ms. Cheryl Snyder, and Mr. Paul Thompson

### 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 MAY BOARD MEETING

Mr. Hawkins made a motion to approve the minutes of the May 17 board meeting. Ms. Sutton seconded the motion. Motion passed.

**BE IT RESOLVED:** The Central Ohio Technical College Board of Trustees approves the minutes from the May 17 board meeting.

### APPROVAL OF MINUTES FROM THE JUNE BOARD RETREAT

Mr. Crawford made a motion to approve the minutes from the June 1 board retreat. Mr. Hawkins seconded the motion. Motion passed.

**BE IT RESOLVED:** The Central Ohio Technical College Board of Trustees approves the minutes from the June 1 board retreat.

### ACCEPTANCE OF GIFTS

Ms. Sutton made a motion to accept the gifts with appreciation. Mr. Crawford 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 – May

The Radiologic Science Technology Alumni and Friends Scholarship	\$ 2,120.00
The Blue Line Twilight Run 5K/10K	1,395.00
The Robert B. and Joan Robinson Scholarship	730.00

The Science and Technology Building Capital Campaign	156.60
The Elizabeth Barnhart Award for Nursing Excellence	110.00
The Faculty & Staff Premier Scholarship	95.82
The COTC Alumni Scholarship	80.00
The Joseph and Nelda Bernat Scholarship	50.00
The COTC Diversity Scholarship	50.00
The COTC Student Emergency Fund	10.00
The Marilyn C. Tritt Scholarship	10.00

## COMMITTEE REPORTS

### **Enrollment Report, *Diane Kanney, director of enrollment***

- Ohio State Newark continues to track slightly behind in enrollment for autumn 2022. Some merit-based scholarships are still available. The new Ohio Means Science (OHMS) STEM Scholars program also still has spots for several candidates for next autumn. Students selected as OHMS scholars will receive a scholarship of up to \$10,000 per year for up to two years. They will be invited to participate in undergraduate research and have access to optional summer research internships. OHMS is funded by a National Science Foundation grant.
- Enrollment and marketing will be working on a recruitment and marketing plan for the new Bachelor of Science in Engineering Technology degree, which will start on the Newark campus in autumn 2023.

### **Dean's/Director's report, William MacDonald**

- Recently attended a weekend Provost's Retreat, which focused on inclusion.
- Provost is reorganizing the Office of Academic Affairs (OAA). Two significant personnel changes will bring regional campus expertise and experience to OAA. Charlene Gilbert, former dean/director at Ohio State Lima, will serve as senior vice provost for student academic excellence. Norman Jones, who most recently served as dean/director at Ohio State Mansfield, has been named vice president and dean for undergraduate education. We are encouraged to see strong regional campus representation in these critical roles. Both understand regional campuses' unique challenges in recruiting and responding to the Columbus campus acceptance rate. We are hopeful to learn positive news this autumn about the university expanding the Buckeye Opportunity Grant program, which regional campus students are currently not eligible for during their first semester.
- Advisory board meetings will be decreased annually from six to four meetings beginning in autumn 2022. The advisory board will meet in October, January, March and May on the third Thursday of the month. Time and location remain the same: 9-10:30 a.m. in the Reese Center Executive Board Room. The June meeting of the advisory board was canceled. The next meeting will be held on October 20, 2022.

**OLD BUSINESS** – no old business

## NEW BUSINESS

### **Alternative Retirement Plan Amendment (ARP)**

Jackie Parrill shared information on the three amendments to our current ARP for better alignment and consistency. Mr. Hawkins made a motion.....Mr. Shai seconded the motion.....Motion passed.

### **Expanded Function Dental Auxiliary (EFDA)**

Eric Heiser – C-tec offers a certified dental assistant program. COTC wants to partner with them by providing and expanded scope for these dental assistants. We will provide extra training so the dental assistants can provide specific services without the dental hygienist in the room. We would like to start offering this program in conjunction with C-tec. Do lab work at C-tec and some coursework here giving them a certificate which will allow them to test and be certified. Short-term certificate not aid eligible. Mr. Yance made a motion. Ms. Sutton seconded the motion. Motion passed.

### **Special Tuition Waiver for High School Students**

David informed the board that the chancellor requires approval from our board before we can offer this special tuition waiver. This has been in place for some time but needs board approval to keep us compliant. Mr. Crawford made a motion to approve. Mr. Yance seconded the motion. Motion passed.

### **President's Annual Performance Evaluation and Compensation**

Mr. Montagnese summarized the previous discussions with the board centered around his annual performance evaluation and compensation and asked for board approval of these discussions. Mr. Shai made a motion. Ms. Sutton seconded the motion. Motion passed.

## **PRESIDENTS REPORT**

Dr. Berry thanked the board for their affirmation. Intel developments were shared (Jobs Ohio collaborations). There are concerns that Intel won't have a pipeline of trained technicians by 2025. We are confident that we will expand our engineering pathway and will work to engage students in this arena. Ongoing discussions as we continue to spearhead this. We have already been identified as a provider based on the programs we already have in place. There is no expectation that we create an "Intel only" program. There are discussions also with suppliers who will be working closely with Intel. Intel has a need for EET graduates but other technologies are also touched in other areas. We continue to have conversations with Intel and other businesses. Intel is committed to a diversity workforce and underrepresented individuals. Dr. Brianna Johnson shared of just a couple of organizations that we are reaching out to inviting them to our campuses to explore what we offer. Large population of Nepalese in western Licking County we may want to reach out to. Another pipeline is working with our high school superintendents. A summit is being planned later this year with high school superintendents to discuss these partnerships. It's important that we not lose sight of very rewarding "careers" and not just using the high salaries as a hook. Our plan is to use Intel as a hook but to sell our entire package of programs that we offer. We have a great partnership with C-Tec, the Knox County Career Center as well as Coshocton County Career Center. This is a strength for Central Ohio.

Marketing to a variety of individuals (women in Stem, camps, etc.) to help get women and minorities into some of these programs with lucrative outcomes.

Closing our focus on our 50<sup>th</sup> anniversary. Plans to hold another drive-in movie night "The Wizard of Oz" on October 1<sup>st</sup>. This will be another good community engagement opportunity.

July 3 Independence Concert and Fireworks are resuming this year. Expanded food vendors, 4-H band will start at 5:45. Sticks and Stones and The Heisey Wind Ensemble will perform. Fireworks will begin at dusk.

## **OTHER BUSINESS**

Meeting adjourned at 9:30 am.

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Rob Montagnese  
*Chairman*

## **MISSION STATEMENT**

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