

MINUTES
ANNUAL ORGANIZATIONAL MEETING

COTC BOARD OF TRUSTEES

Tuesday, January 18, 2022
McConnell Hall – Jones Event Center

AGENDA

CALL TO ORDER

Chair Rob Montagnese called the meeting to order at 8:30 a.m.

Present: Mr. Andy Crawford, Mr. Bruce Hawkins, Mr. Robert Montagnese, Mr. J. Park Shai, Ms. Cheryl Snyder, Mr. Paul Thompson, and Mr. Gordy Yance .

Absent: Ms. Marion Sutton

Mr. Montagnese stated that notice of this meeting was given in accordance with Section 121.22 (f) of the Ohio Revised Code.

COMMITTEE REPORTS

Ms. Snyder, member of the Nominating Committee, presented the following slate of officers for board approval:

Rob Montagnese, Chair
Paul Thompson, Vice Chair
John M. Berry, Secretary
David Brillhart, Treasurer

Ms. Snyder made a motion that the above slate of officers be approved. Mr. Hawkins seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the slate of officers as presented effective January 1, 2022 to December 31, 2022:

Rob Montagnese, Chair
Paul Thompson, Vice Chair
John M. Berry, Secretary
David Brillhart, Treasurer

Mr. Montagnese asked for board approval for the following members to serve on the Audit/Finance Committee:

Paul Thompson, Chair
Andy Crawford
Gordy Yance
Rob Montagnese, ex-officio member

Ms. Snyder made a motion to accept the nominations as presented. Mr. Hawkins seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the members of the Audit/Finance Committee as presented effective January 1, 2022 to December 31, 2022.

Mr. Thompson made a motion that Rob Montagnese be named as the United Faculty/AFT/OFT Negotiation Board Liaison effective January 1, 2022 to December 31, 2022. Mr. Yance seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the appointment of Rob Montagnese as the United Faculty AFT/OFT Negotiation Board Liaison effective January 1, 2022 to December 31, 2022.

Mr. Shai recommended that Marion Sutton be named as the Board Liaison to the Accreditation & Strategic Planning Council Board Liaison effective January 1, 2022 to December 31, 2022. Mr. Hawkins seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the appointment of Marion Sutton as the Accreditation & Strategic Planning Council Liaison effective January 1, 2022 to December 31, 2022.

Mr. Montagnese asked for board approval for the following members to serve on the Board Development Committee effective January 1, 2022 to December 31, 2022:

Marion Sutton, Chair
Cheryl Snyder
Park Shai
Bruce Hawkins

Mr. Crawford made a motion to accept the nominations as presented. Mr. Thompson seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the members of the Board Development Committee as presented effective January 1, 2022 to December 31, 2022.

Mr. Thompson made a motion that Rob Montagnese be named as the OSUN Advisory Board Liaison effective January 1, 2022 to December 31, 2022. Ms. Snyder seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the appointment of Rob Montagnese as the OSUN Advisory Board Liaison effective January 1, 2022 to December 31, 2022.

Mr. Yance made a motion that Bruce Hawkins be named as the COTC representative on the OACC Governing Board effective January 1, 2022 to December 31, 2022. Ms. Snyder seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the appointment of Bruce Hawkins as the COTC representative on the OACC Governing Board effective January 1, 2022 to December 31, 2022. Motion passed.

NEXT MEETING

The next meeting date is scheduled for Tuesday, January 17, 2023 at 8:30 a.m.

ADJOURNMENT

The meeting was adjourned at 8:36 a.m.

Rob Montagnese
Chair