

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
Tuesday, October 17, 2023

8:30 A.M.  
J Gilbert Reese Center Executive Boardroom

AGENDA

1. Call to order Rob Montagnese
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Welcome & Introductions – New Trustee John Berry
4. Oath of Office – Sally W. Heckman John Berry
5. Approval of the minutes from September 19 board meeting Rob Montagnese (action)
6. Acceptance of Gifts Rob Montagnese (action)
7. Certificate of Payment Voucher Rob Montagnese (action)
8. Committee Reports -- OSUN Board Alexa Robinson-O'Neill
9. Old Business Rob Montagnese
10. New Business Rob Montagnese
  - Officer/Committee appointments
    - Vice Chair – Cheryl Snyder (action)
    - Audit Finance Chair – Andy Crawford (action)
    - Audit Finance Committee Member – Andrew Guanciaie (action)
11. President's Report
12. Other Business Rob Montagnese
13. Next Meeting – **Tuesday, November 21 - 8:30 a.m.**
14. Adjourn Rob Montagnese

MISSION STATEMENT

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