

MINUTES

COTC BOARD OF TRUSTEES

March 21, 2023

8:30 a.m.

J. Gilbert Reese Center Executive Boardroom

Present from Fiduciary Board: Mr. Andy Crawford, Mr. Andrew Guanciale, 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 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.

Welcome to Andrew Guanciale, our newest trustee who was appointed March 9 to replace the vacancy left by Mr. Park Shai. Bio for Mr. Guanciale was shared. Dr. Berry administered the Oath of Office.

APPROVAL OF MINUTES FROM THE FEBRUARY BOARD MEETING

Ms. Sutton made a motion to approve the minutes of the February 21 board meeting. Dr. Law seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the February 21 board meeting.

ACCEPTANCE OF GIFTS

Mr. Thompson made a motion to accept the gifts with appreciation. Mr. Hawkins 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 – February

Community Intercultural Relations Conference Sponsor	7,500.00
Blue Line Twilight Run 5K/10K sponsorships	1,600.00
The Elizabeth Barnhart Awards for Nursing Excellence	200.00
The John and Mary Alford Center for Science and Technology	144.72
The Faculty & Staff Premier Scholarship	61.60
The Radiologic Science Technology Alumni and Friends	20.00
The COTC Emergency Fund	20.00
The COTC Student Emergency Fund	10.00
The Next Generation Challenge Scholarship	10.00
The COTC Alumni Scholarship	5.00

CERTIFICATE OF PAYMENT VOUCHERS

Mr. Hawkins made a motion to approve Ms. Warnock seconded the motion. Motion passed.

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees acknowledges and approves the following voucher: This approval is considered “Then and Now” certificate per O.R.C. section 3357.10 and 5705.41(d).

Vendor	Voucher #	Invoice Date	Amount	Description
Gutridge Plumbing, Inc	V0220113	1/30/23	\$7,446	Emergency repair of Hopewell waterline

COMMITTEE REPORTS –

OSUN Board Report – No report

OLD BUSINESS - None

NEW BUSINESS

Founders/Hodges Hall fundraising campaign – Kim Manno, Director of Advancement provided an update of plans for the upcoming fundraising campaign. She shared renovation goals and talked about the impact this renovation will provide. In recognition and appreciation to Mrs. Reese, we plan to rename Founder’s Hall “Louella Hodges Reese Hall.” Kim provided some historical background about Founder’s Hall and reasons for the renovations.

On Louella’s 90th birthday we announced our plans to renovate and rename Founder’s Hall to Hodges Hall. A video was shared offering some flythrough footage.

Kim gave a breakdown of the plans for space use within this building. 26.3 M project funded by cash reserves. 15.25 fundraising goal. Kicked off 2nd phase last week. We have currently raised 13.6 M so far. Talked about the internal naming opportunities for this building. Kim provided a packet of information regarding this campaign.

PRESIDENT’S REPORT

- Introduction of our new provost, Dr. Gregory Ferenchak and shared his bio. Greg made brief comments of appreciation to the board.
- 20th annual Black Heritage Gala – February 23 Thanks Vorley Taylor from Student Life for coordinating this event.
- Continued partnership/collaboration discussions:
 - Licking Heights administrators – February 24 – plans for a community wide engagement forum in April. First of many anticipated discussions with area high schools.
 - Newark Supt – David Lewis – February 27 – continued discussions
 - Ohio Association of Community Action Agencies/Impact Community Action/LEADS Community Action of Licking County – March 21
- Intel/Workforce and Manufacturing

- Bloomberg publication – National coverage
- OACC Intel Steering Committee mtg – March 2
- STEMfest at The Works – March 3 served at the Emcee.
- Annual Extended Campus Town Halls are complete. Thank you to those board members who were able to attend.
- Licking County Chamber – Roundtable discussion with high school Guidance Counselors at C-Tec – March 10. Panel of advanced manufacturing featured. Plans for Chamber annual manufacturers event.
- Healthcare Expo (morning) and Career Fair (afternoon/evening) – March 15. We have learned what works and what needs tweaked. There will be a modified version of this in Coshocton on March 28.
- Knox Chamber Awards Dinner – COTC presented the Leadership award.
- OACC Legislative Day – March 14 – (David, Jackie, and Greg --- met with Senator Schaffer)
Dr. Berry shared a line-up of speakers they heard from throughout the day.
Community college requests: Workforce Ready workforce grant, short-term certificates, improving state share of instruction (SSI), providing state support for workforce training, access and support for students.

OTHER BUSINESS - none

Meeting adjourned at 9:19 am.

Rob Montagnese
Chair

Paul Thompson
Vice Chair

MISSION STATEMENT

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