

MINUTES  
ANNUAL ORGANIZATIONAL MEETING

COTC BOARD OF TRUSTEES

Tuesday, January 17, 2023

AGENDA

**CALL TO ORDER**

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

**Present:** Mr. Andy Crawford, Mr. Bruce Hawkins, Dr. Mark Law, Mr. Rob Montagnese, Ms. Marion Sutton, Mr. Paul Thompson, and Ms. Rhoda Warnock

**Absent:** Ms. Cheryl Snyder

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. Sutton, Chair 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. Sutton 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, 2023 to December 31, 2023:

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  
Rhoda Warnock  
Rob Montagnese, ex-officio member

Mr. Crawford made a motion to accept the nominations as presented. Ms. Sutton 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, 2023 to December 31, 2023.

Mr. Hawkins made a motion that Rob Montagnese be named as the United Faculty/AFT/OFT Negotiation Board Liaison effective January 1, 2023 to December 31, 2023. Mr. Thompson 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, 2023 to December 31, 2023.

Mr. Thompson recommended that Marion Sutton be named as the Board Liaison to the Accreditation & Strategic Planning Council Board Liaison effective January 1, 2023 to December 31, 2023. Dr. Law 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, 2023 to December 31, 2023.

Ms. Warnock made a motion to appoint the following members to serve on the Board Development Committee effective January 1, 2023 to December 31, 2023:

Marion Sutton, Chair  
Cheryl Snyder  
Bruce Hawkins  
Mark Law

Ms. Warnock 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, 2023 to December 31, 2023.

Mr. Crawford made a motion that Rob Montagnese be named as the OSUN Advisory Board Liaison effective January 1, 2023 to December 31, 2023. Mr. Hawkins 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, 2023 to December 31, 2023.

Mr. Thompson made a motion that Bruce Hawkins be named as the COTC representative on the OACC Governing Board effective January 1, 2023 to December 31, 2023. Dr. Law 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, 2023 to December 31, 2023. Motion passed.

## **NEXT MEETING**

The next meeting date is scheduled for Tuesday, January 16, 2024 at 8:30 a.m. in the Reese Center Executive Board Room.

## **ADJOURNMENT**

The meeting was adjourned at 8:34 a.m.

---

Rob Montagnese  
Chair

---

Steve Cohen  
Vice-Chair