

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, March 21, 2023

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

AGENDA

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| 1. Call to order | Rob Montagnese |
| 2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code | |
| 3. New Trustee Oath of Office | John Berry |
| 4. Approval of the minutes from the February 21 meeting | Rob Montagnese (action) |
| 5. Acceptance of Gifts | Rob Montagnese (action) |
| 6. Certificate of Payment Vouchers | Rob Montagnese (action) |
| 7. Committee Reports | Rob Montagnese |
| • OSUN Board Report | Tara Houdeshell |
| 8. Old Business | Rob Montagnese |
| 9. New Business | |
| • Founders/Hodges Hall fundraising campaign | Kim Manno |
| 10. President's Report | |
| 11. Other Business | |
| 12. Next Meeting – Tuesday, April 18 - 8:30 a.m. | |
| 13. Adjourn | Rob Montagnese |

MISSION STATEMENT

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