

MINUTES

COTC BOARD OF TRUSTEES

September 19, 2023

8:30 a.m.

J. Gilbert Reese Center Executive Boardroom

Present from Fiduciary Board: Mr. Andy Crawford, Mr. Andrew Guancia, Mr. Bruce Hawkins, Dr. Mark Law, Mr. Robert Montagnese, Ms. Cheryl Snyder, Ms. Marion Sutton, and Ms. Rhoda Warnock
Absent: Mr. Paul Thompson

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.

APPROVAL OF MINUTES FROM THE AUGUST BOARD MEETING

Mr. Hawkins made a motion to approve the minutes of the August 22 board meeting. Ms. Snyder seconded the motion. Motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees approves the minutes from the August 22 board meeting.

ACCEPTANCE OF GIFTS

Dr. Law made a motion to accept the gifts with appreciation. Mr. Guancia 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 – August

The John and Mary Alford Center for Science and Technology	\$ 3,883.50
The Community Bank Business & Finance Scholarship	\$ 1,000.00
The Faculty and Staff Premier Scholarship	\$ 46.00
The COTC Emergency Fund	\$ 30.00
The Radiologic Science Technology Alumni and Friends Scholarship	\$ 20.00
The COTC Alumni Scholarship	\$ 10.00
The Next Generation Challenge Scholarship	\$ 10.00

Gift in Kind donation:

Gift in Kind: 1 – American Flag Art – Eagle Spreads its Wings (60” W x 28” H) canvas pictures to be used in the Newark Campus Veterans Student Lounge

Value: \$ 101.88

CERTIFICATE OF PAYMENT VOUCHERS

Ms. Warnock made a motion to approve the vouchers as presented and Dr. Law seconded the motion. Motion passed.

BE IT RESOLVED: the Central Ohio Technical College Board of Trustees acknowledge and approve the following vouchers. 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
Higher Learning Commission	V0222689	7/18/23	\$3,000.00	Assurance Review Team Expenses
Robert Kent	V0224798	8/26/23	\$3,195.00	Uniforms for BPA physical Conditioning
Always Interpreting	V0224563	7/31/23	\$6,727.50	Interpreting Services for July & August 2023

COMMITTEE REPORTS – OSUN Board – no report

OLD BUSINESS – None

NEW BUSINESS

Board Rules amendments – Dr. Jackie Parrill

Dr. Parrill explained the reasons behind the amendments for two board rules and asked for consideration of these changes.

3357:3-1-01 Membership, duties, and powers of the BOT

3357:3-1-03 Meetings and Committees of the BOT

Ms. Sutton made a motion to approve the board rules amendments as presented and Mr. Hawkins seconded the motion. Motion passed.

BE IT RESOLVED: The recent passage of House Bill 33 transfers local trustee appointing power from school districts to a trustee selection committee selected by the boards executive committee, allows trustees to continue to serve in office until the trustee’s successor takes office, and clarifies the quorum requirement to equal a majority of the current sitting board, instead of a majority of the statutory membership of the board. In accordance with Ohio Revised Code 3357.09, the COTC Board of Trustees approves the amendment to board rules 3357:3-1-01 - Membership, duties and powers of the board of trustees and 3357-3-1-03 – Meetings and committees of the board of trustees.

Development of Semiconductor Programs submission approval – Lauren Massie

Lauren Massie, Dean of Technical Studies informed the board that COTC has partnered with OACC to develop training aligned to Intel and other area manufacturing needs in the semiconductor industry and within our three-

county service area. The courses have been developed by this statewide consortium so we are sharing curriculum across the state. We received a \$15,000 grant to finalize courses by December 2023. Ms. Massie shared plans of study for two options we'd like to offer at COTC (short-term certificate and degree program). Both will prepare graduates for entry level technician positions within the semiconductor manufacturing industry. Ms. Massie asked for approval and authorization to submit our application to the ODHE as the next steps for program approval.

Mr. Hawkins made a motion to authorize the development of an Associate of applied Science degree and certificate in Semiconductor Manufacturing Engineering Technology to be offer by COTC and gives permission for the college to submit the application to the Ohio Department of Higher Education. Mr. Guancialed seconded the motion passed.

BE IT RESOLVED: The Central Ohio Technical College Board of Trustees authorizes the development of an Associate of Applied Science degree and certificate in Semiconductor Manufacturing Engineering Technology to be offered by Central Ohio Technical College and does authorize the college to submit the application to the Chancellor at the Ohio Department of Higher Education.

Board Resolution for Distinguished Service – Mr. Montagnese

Mr. Montagnese acknowledged that this would have been Mr. Thompson's last meeting. Unfortunately, due to work obligations he was unable to attend today's meeting. Mr. Montagnese read a board resolution honoring the years of service Mr. Thompson has given to Central Ohio Technical College. A copy of this resolution will be shared with Mr. Thompson and one saved in the permanent minutes of the college.

Ms. Snyder made a motion to approve the resolution honoring Mr. Thompson's years of service to COTC. Ms. Sutton seconded the motion. Motion passed.

NOW, THEREFORE, BE IT RESOLVED: the Central Ohio Technical College Board of Trustees acknowledges and extends its gratitude to Mr. Paul Thompson for his distinguished service to the Board of Trustees and his lasting contributions to the college and its mission;

BE IT FUTHER RESOLVED, that this Resolution is saved in the permanent minutes of the college and a copy of this Resolution is given to Mr. Paul Thompson.

PRESIDENTS REPORT

- **Veteran's Lounge Grand Opening** – September 6th we held the grand opening ribbon cutting of this lounge which is open to all military-connect COTC and OSUN students. The lounge is located in the Warner Center Student Engagement Suite on the 2nd floor. Available for active military and student veterans to utilize for individual and group study activities. Also available to community partners who want to offer our military-connected students programs or services.
- **JobsOhio** held a *Technician Training Enrollment Campaign meeting* on our campus on September 8th
- September 15th – **Dr. Barnes dedication luncheon** We hosted a special luncheon for the members of the LeFevre Foundation board and our first campus administrator, Dr. Robert Barnes who served as the President of COTC and Dean of Ohio State Newark from 1965-1979. The LeFevre Foundation has decided to name the new shared executive leadership suite in Hodges Hall in honor of Dr. Barnes.

OTHER BUSINESS - none

Next meeting will be October 17

Meeting adjourned

Rob Montagnese
Chair

MISSION STATEMENT

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