

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, June 18, 2024

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. Approval of the minutes: Rob Montagnese
 - May 21 board meeting (action)
 - June 7 board retreat (action)
4. Acceptance of Gifts Rob Montagnese (action)
5. Committee Reports:
6. Old Business Rob Montagnese
7. New Business
 - College Credit Plus Tuition Waiver Sarah Morrison (action)
 - Fiscal Board Rules – five-year review Dr. Jackie Parrill
 - Amend (action)
 - 3357:3-3-14 Travel
 - Maintain – No changes (action)
 - 3357:3-3-01 through 3357:3-3-16
 - President’s Annual Performance Evaluation and Compensation Rob Montagnese (action)
 - Board member recommendations Marion Sutton (action)
8. President’s Report Dr. John Berry
9. Other Business Rob Montagnese
10. Next Meeting – **Tuesday, August 20 - 8:30 a.m.**
11. Adjourn Rob Montagnese

Upcoming events:

- *Juneteenth – June 19 (campus closed)*
- *Independence Day Concert & Fireworks – July 3 (July 4 campus closed)*
- *Italian Immersion students in Ohio – July 23 – August 4*
- *Hodges Hall VIP Champaign Toast and Ribbon Cutting – July 31st 11:30 am*

MISSION STATEMENT

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