

CENTRAL OHIO TECHNICAL COLLEGE
BOARD OF TRUSTEES
Tuesday, January 16, 2018
12:00 P.M.

J. Gilbert Reese Center Executive Board Room

AGENDA

1. Call to order John Hinderer
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
3. Approval of the minutes from the December 19 meeting John Hinderer (action)
4. Acceptance of Gifts John Hinderer (action)
5. Committee Reports John Hinderer
 - OSUN Board Report Chris Meyer
6. Old Business
7. New Business
 - Board of Trustees Scholarship Fund Briefing
Kim Manno, Interim Director of Development
8. President's Report
 - Enrollment Update
 - Knox Chamber Annual Awards Dinner – January 5
 - Martin Luther King Breakfast – January 15
 - NLN CNEA Site Visit – January 24-26
 - Licking County Chamber Groundhog Breakfast – February 2
9. Other Business
10. Next Meeting – **Tuesday, February 20 12:00 p.m. Executive Board Room**
11. Adjourn John Hinderer

Upcoming Events – Please mark your calendars

- February 2 – Licking County Chamber – Annual Groundhog Breakfast (Adena Hall)

MISSION STATEMENT

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