

CENTRAL OHIO TECHNICAL COLLEGE  
BOARD OF TRUSTEES  
**ANNUAL ORGANIZATIONAL MEETING**

Tuesday, January 16, 2018 12:00 p.m.  
Reese Executive Board Room

AGENDA

1. Call to order, 12:00 p.m. John Hinderer
  
2. Certification of conformity with Section 121.22 (f) of the Ohio Revised Code
  
3. Committee Reports John Hinderer
  - Nominating Committee
    - Board of Trustee Slate of Officers Marion Sutton, Chair (action)
    - Audit/Finance Committee Members John Hinderer (action)
    - The United Faculty AFT/OFT Negotiation Board Liaison John Hinderer (action)
    - Accreditation & Strategic Planning Council Board Liaison John Hinderer (action)
    - Board Development Committee John Hinderer (action)
    - OSUN Advisory Board Liaison John Hinderer (action)
    - Presidential Search Committee Chair John Hinderer (action)
  
4. Other Business
  
5. Next Organizational Meeting – Tuesday, January 22, 2019 12:00 p.m., Reese Center Board Room
  
6. Adjournment