

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING

Friday, October 25, 2019

OhioHealth David P. Blom Administrative Campus

3430 OhioHealth Parkway, Columbus, OH 43202

10:00 a.m.

CALL TO ORDER:

The Columbus State Community College Board of Trustees Meeting was held on Friday, October 25, 2019, at the OhioHealth David P. Blom Administrative Campus. The meeting was called to order by Chair Robert P. Restrepo, Jr. at 10:08 a.m.

ROLL CALL:

Present: Robert P. Restrepo, Jr., Chair
R. Anthony Joseph, Vice-Chair
Dianne A. Radigan, Immediate-Past Chair
Matthew J. Borges
Corrine M. Burger
James R. Fowler
Lisa Gossett
Rick Ritzler

Absent: Dr. Richard D. Rosen

Guest: Donald McTigue, Attorney-At-Law, McTigue & Colombo LLC

CERTIFICATION OF COMPLIANCE:

President Harrison advised that the record should show that notice of this meeting has been given in accordance with provisions of Section §121.22(F) of the Ohio Revised Code.

DAVID T. HARRISON Ph.D. **PRESIDENT**

OPENING REMARKS FROM CHAIR RESTREPO:

Chair Restrepo thanked Trustee Gossett for hosting the Board of Trustees meeting at the OhioHealth David P. Blom Administrative Campus.

He also welcomed and acknowledged Columbus State’s newly appointed Trustees, Matthew J. Borges and James R. Fowler.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison also welcomed Columbus State’s newly appointed Trustees.

RESOLUTION OF NECESSITY:

Chair Restrepo explained that the Board members had reviewed the proposed Resolution of Necessity. With no further questions, the Chair asked the Board to proceed with a vote.

(Note: Please see the October 25, 2019 Board of Trustees meeting Agenda to provide context to the minutes.)

Member Joseph moved, Member Radigan, seconded, that the Board of Trustees adopts the Resolution declaring the necessity of a bond issue.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Borges, Burger, Fowler, Gossett, Ritzler

NAYS: None

PRESIDENT’S REPORT:

• **Mid-Ohio Market**

The Mid-Ohio Market’s grand opening occurred on October 16, 2019. The market is designed to provide fresh food and other items to students and residents in the community. The Mid-Ohio Foodbank is a partner in this unique project. The market will serve students, faculty, staff, and the community who are at 200% of the poverty level.

- **Higher Learning Commission (HLC)**

The College has an upcoming HLC site visit on October 28-29, 2019. The five HLC evaluators will spend two days on campus with faculty, staff, students, administrators, and community partners. The College will be evaluated on three basic areas:

- Documented efforts at Continuous Quality Improvement
- Compliance with the Department of Education’s requirements
- Meeting the five criteria for accreditation

- **Annual Trustees Conference**

The College is hosting the State of Ohio’s Annual Trustees Conference at Mitchell Hall on October 29-30, 2019. Ohio Community Colleges and public universities meet annually; Columbus State has hosted the conference in previous years.

- **Guidelines and Standards for Bond Issues – Donald McTigue, Attorney-At-Law, McTigue & Colombo LLC**

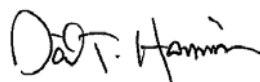
Donald McTigue, Attorney-At-Law, McTigue & Colombo LLC, shared guidelines and standards as it relates to governmental entities seeking to place a bond issue on an Ohio ballot. Mr. McTigue summarized the law as it relates to governmental entities seeking to pass a bond issue.

PUBLIC PARTICIPATION:

No public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 10:33 a.m.



Dr. David T. Harrison
Secretary, Board of Trustees