

## **MINUTES**

#### **BOARD OF TRUSTEES MEETING**

Friday, July 23, 2021 WD 4<sup>th</sup> Floor Ballroom 7:45 A.M.

### **CALL TO ORDER:**

The Columbus State Community College Board of Trustees meeting was held on Friday, July 23, 2021, at the Columbus State Conference Center (WD 4<sup>th</sup> floor ballroom). The meeting was called to order by Chair R. Anthony Joseph at 7:45 a.m.

# **ROLL CALL:**

Present: R. Anthony Joseph, Esq. Chairperson

Corrine M. Burger, Vice-Chairperson

Robert P. Restrepo, Jr., Immediate-Past Chairperson

Stephanie Green (attended by phone)

Terri Meldrum, Esq. Jerome Revish Rick Ritzler

Absent: James R. Fowler, Dr. Richard D. Rosen

### **CERTIFICATION OF CONFORMITY:**

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.

### **REVISION OF 2021 BOARD OF TRUSTEES MEETING CALENDAR:**

President Harrison presented the 2021 revised calendar of the Board of Trustees and Committee of the Whole meetings.

A motion was made to approve the revision of 2021 Board of Trustees Meeting Calendar. The motion passed unanimously.

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### **EXECUTIVE SESSION:**

A motion was made to approve the Board of Trustees to adjourn to Executive Session at 7:48 a.m. according to the Ohio Revised Code §121.22 to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The motion passed unanimously.

The regular meeting of the Board of Trustees reconvened from Executive Session at 8:59 a.m.

### **ADJOURNMENT:**

There being no further items to come before the Board, the meeting was adjourned at 9:00 a.m.

Dr. David T. Harrison

Secretary, Board of Trustees

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