

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

WD 4th Floor Ballroom

September 17, 2021

MINUTES

Present:

R. Anthony Joseph, Esq., Chair	Dr. Jennifer Anderson, Associate Vice President
Corrine M. Burger, Vice-Chair	Dr. Rebecca Butler, Executive Vice President
Robert P. Restrepo, Immediate-Past Chair	Richard Hatcher, Vice President
James R. Fowler, Trustee	Allen Kraus, Vice President
Stephanie Green, Trustee	Dr. Martin Maliwesky, Vice President
Terri Meldrum, Esq., Trustee	Kathryn Trombitas, Vice President
Jerome Revish, Trustee	Charles W. Noble III, Esq., Chief of Staff
Rick Ritzler, Trustee	Almar Walter, Vice President
Dr. Richard Rosen, Trustee	Kelly Weir, Associate Vice President
Dr. David T. Harrison, President	Jason Love, Ex-Officio, Staff
	Jackie DeGenova, Esq., Deputy General Counsel

Absent:

Dr. Michael Babb, Vice President
Dr. Desiree Polk-Bland, Vice President
Tenisha McKay, Student Ex-Officio
Thomas Shanahan, Faculty Ex-Officio
Aletha Shipley, Senior Vice President

CALL TO ORDER:

The Columbus State Community College Board of Trustees meeting was held on Friday, September 17, 2021 in the 4th Floor Ballroom in WD. The meeting was called to order by Chair R. Anthony Joseph at 8:01 a.m.

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.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison welcomed Trustees and attendees to the meeting. He noted that this was the first in-person meeting that had been held for quite some time and thanked those who helped make the meeting

possible. He noted the Board’s transition to cloud governance using Microsoft SharePoint and thanked Trish Malloy and Michelle Guendelsberger for their work creating the site.

He welcomed and congratulated Jason Love, new Staff Ex-Officio to the Board.

President Harrison thanked Trustee Restrepo for his guidance, leadership, and service to the Columbus State Board of Trustees. Trustee Restrepo was gifted a plaque.

APPROVAL OF MINUTES:

Member Green moved, Member Rosen seconded that the minutes of the regular meeting of the Board of Trustees held on Friday, June 18, 2021, be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Joseph, Burger, Restrepo, Fowler, Green, Meldrum, Revish, Ritzler, Rosen

NAYS: None

Member Green moved, Member Meldrum seconded that the minutes of the meeting of the Board of Trustees held on Friday, July 23, 2021, be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Joseph, Burger, Restrepo, Green, Meldrum, Revish, Ritzler

NAYS: None

ABSTAIN: Fowler, Rosen

AWARDING OF EMERITUS STATUS:

Dr. Martin Maliwesky reviewed the qualifications for Emeritus Status. The following retirees were presented to the Board for approval of Emeritus Status:

- Dr. Rick Bartlett, Business Management
- Treschelle J. Costa, Human Resources
- Professor Debra Dyer, Information Systems Technology
- Professor Dianne Fidelibus, Human Services
- Patty Gabrenya, Conference and Events Services
- James Hamberg, Office of Institutional Effectiveness
- Professor Rita Krummen, Nursing

- Professor Susannah Longenbaker, Biological and Physical Sciences

The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

REVISION TO COLLEGE POLICY NO. 1-06 - MEETINGS OF THE BOARD OF TRUSTEES

Chief of Staff Noble explained that current State of Ohio rules and College Policy require Trustees to attend in-person to be considered present for a quorum determination and vote on board actions. The proposed revision to this policy provides the Board of Trustees the option to attend Committee of the Whole and Board of Trustees meetings virtually. “Virtual” is defined as participating live with audio-enabled communication, which allows Trustees who are attending in-person, Trustees who are attending virtually, and members of the public who are attending in-person to hear and communicate with each other in real time.

Under the proposed revision, Trustees may annually attend up to 50% of the meetings virtually, inclusive of both Committee of the Whole and Board of Trustees meetings. Virtual attendance will be viewed as the same as a Trustee attending in-person and therefore would not affect quorum determination, in-person attendance, or voting. Per State law, up to two-thirds of the Board may attend a meeting virtually, and at least one-third of the Board must be present in-person. If any member of the Board is participating virtually, then all Board votes must be taken via roll call.

Lastly, the law authorizing the virtual attendance policy takes effect September 30, 2021. Therefore, the earliest possible application would be the November 2021 Committee of the Whole meeting, should the Board adopt this revision.

Discussion was held and it was clarified that Board retreats would be considered Board meetings for the purposes of this policy, and these proposed revisions would therefore apply.

The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

TUITION WAIVER FOR COLLEGE CREDIT PLUS STUDENTS ATTENDING NONPUBLIC HIGH SCHOOLS

Associate Vice President Kelly Weir explained that this tuition waiver is requested every two years for the authority of the biannual budget bill every year. The waiver would be effective for the next two fiscal years, FY 2022, and FY 2023. For the waiver to become effective, it must first be approved by the Board of Trustees and then submitted to the Chancellor for approval.

The State of Ohio provides funds for non-public school students. To the extent that those funds do not cover all the courses non-public school students are requesting to take, any funds that a student does not receive for their courses would not be considered College Credit Plus, and the College would need to charge those students the in-state rate at the College. This waiver allows the College to charge the

College Credit Plus rates for these courses, as the College does for all other courses for which State funds are awarded.

The Committee of the Whole agrees to refer this item to the Board of Trustees for approval.

FINANCIAL STATEMENTS AS OF AND FOR THE TWO MONTHS ENDED AUGUST 31, 2021

The Financial Statements as of and for the Two Months ended August 31, 2021 are presented to the Board for information only.

PERSONNEL INFORMATION ITEMS

The Personnel Information Items are presented to the Board for information only.

DISCUSSION OF CURRENT ISSUES

President Harrison requested that Trustees complete and submit the questionnaire required for the College's annual audit.

President Harrison explained that the College is required to do an annual Efficiency Report. The Ohio Department of Higher Education ("ODHE") annually submits their Efficiency Report to the Office of Budget and Management ("OBM") by the end of the calendar year. The College's Efficiency Report provides input for the report ODHE submits to OBM. The College's Efficiency Report is due to ODHE on October 29, 2021, in advance of the November 18, 2021 Board of Trustees meeting.

Therefore, the College will submit the Efficiency Report in October 2021, pending Board approval. When the College submits the Efficiency Report to ODHE, it will also be sent to the Board for review. During the November Committee of the Whole meeting, Associate Vice President Kelly Weir will walk the Board through the report. The final Board approved Efficiency Report will be sent to ODHE, inclusive of revisions and/or amendments.

EXECUTIVE SESSION

Vice-Chair Burger moved, Member Green seconded, that the Board of Trustees adjourned to Executive Session at 8:19 a.m. in accordance with Ohio Revised Code §121.22 to consider the compensation of public employees.

A vote was taken, which resulted in:

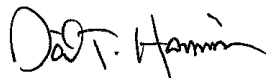
AYES: Members Joseph, Burger, Restrepo, Fowler, Green, Meldrum,
Revish, Ritzler, Rosen

NAYS: None

The regular meeting of the Committee of the Whole reconvened from Executive Session at 9:08 a.m.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 9:08 a.m.



Dr. David T. Harrison
Secretary, Board of Trustees