

MINUTES

BOARD OF TRUSTEES

PLANNING RETREAT
Tuesday, April 6, 2021
Virtual Meeting – Hosted on Zoom
2:00 PM

CALL TO ORDER:

The Columbus State Community College Board of Trustees planning retreat was held on Tuesday, April 6, 2021 on Zoom. The meeting was called to order by Chair R. Anthony Joseph at 2:02 p.m.

ROLL CALL:

Present: R. Anthony Joseph, Chairperson

Robert P. Restrepo, Jr., Immediate-Past Chair (arrived late)

James R. Fowler Stephanie Green Terri Meldrum Jerome Revish Rick Ritzler

Dr. Richard D. Rosen

Absent: Corrine M. Burger, Vice-Chairperson

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.

REVISE CURRENT POLICY NO. 13-12, PUBLIC USE OF COLLEGE GROUNDS (FOR BOARD APPROVAL):

President Harrison explained that Policy No. 13-12 was updated to align with recent changes to state law. Maintaining compliance with the new state law requires the College to:

COLUMBUS STATE COMMUNITY COLLEGE

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- Adopt the definition of "harassment" as required by Ohio Senate Bill 40 signed into law in December 2020; and
- Clarify existing policy language with non-substantive, minor administrative changes.

<u>Member Ritzler moved</u>, Member Rosen seconded, that the Board of Trustees accepts the revisions to Policy No. 13-12, Public Use of College Grounds, as presented, with an effective date of April 6, 2021.

A vote was taken which resulted in:

AYES: Members Joseph, Burger, Fowler, Green, Meldrum,

Revish, Ritzler, Rosen

NAYS: None

DISCUSSION OF STRATEGIC PRIORITIES:

Dr. Harrison led a high-level discussion regarding the College's strategic priorities. As part of President Harrison's discussion, Dr. Desiree Polk-Bland, Vice-President, Student Affairs and Dr. Jennifer Anderson, Associate Vice-President, Institutional Effectiveness shared updates related to student success initiatives.

In closing, Dr. Rebecca Butler, Senior Vice-President provided a brief overview of College Promise programming that is currently being discussed on both Federal and Local government levels.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 3:58 P.M.

Dr. David T. Harrison

Secretary, Board of Trustees

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