

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, November 21, 2019
Pete Grimes Boardroom, Franklin Hall
6:00 PM

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, November 21, 2019, in the Pete Grimes Boardroom, Franklin Hall. The meeting was called to order by Chair Robert P. Restrepo, Jr. at 6:02 p.m.

ROLL CALL:

Present: Robert P. Restrepo, Jr., Chair
R. Anthony Joseph, Vice-Chair
Matthew J. Borges
Corrine M. Burger
James R. Fowler
Rick Ritzler
Dr. Richard D. Rosen

Absent: Lisa Gossett

Guests: Kelly Weir, Director II, Resource Planning & Analysis

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

OATH OF OFFICE FOR TRUSTEES MATTHEW J. BORGES AND JAMES R. FOWLER:

Ms. Jackie DeGenova, Deputy General Counsel, administered the Oath of Office to Matthew J. Borges, Director, Roetzel Consulting Solutions and James R. Fowler, Executive Vice President and Chief Information Officer, Nationwide.

OPENING REMARKS FROM CHAIR RESTREPO:

Chair Restrepo welcomed Trustees Borges and Fowler to the Board of Trustees.

OPENING REMARKS FROM PRESIDENT HARRISON:

- President Harrison thanked Chair Restrepo for serving as Chair to the Columbus State Board of Trustees for the past two years. He also welcomed and acknowledged the newly appointed Trustees, Matthew J. Borges and James R. Fowler.
- President Harrison introduced Mr. Devin Daggs, Student Ex-Officio, to the Board of Trustees.

SPECIAL RECOGNITION:

President Harrison recognized Barbara Kerr, Professor of Nursing, for receiving Emeritus Status. In September the Board of Trustees granted Emeritus Status to eleven retirees, Barbara Kerr received Emeritus Status but was not present to be recognized during that time.

Professor Kerr's organizational skills, leadership abilities, and attention to detail were recognized by many at the College. Her boundless energy, enthusiasm, and desire to serve others were valued by students, faculty, and staff.

APPROVAL OF MINUTES FOR BOARD MEETINGS HELD ON SEPTEMBER 26, 2019 AND OCTOBER 25, 2019:

No vote was taken to approve the Thursday, September 26, 2019 Board of Trustees minutes due to the lack of a quorum. A vote will be taken at the January 2020 Board of Trustees meeting.

Chair Restrepo called for a vote of members for approval of the minutes of the Board of Trustees meeting held on Friday, October 25, 2019.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Borges, Burger, Fowler, Ritzler, Rosen

NAYS: None

2020 DATES FOR THE COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES MEETINGS:

Discussion was held at the Committee of the Whole, no further discussion was held.

Member Burger moved, Member Fowler seconded, that the dates established for the Board and Committee meetings for 2020 be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Borges, Burger, Fowler, Ritzler, Rosen

NAYS: None

RESOLUTION TO PROCEED:

Discussion was held at the Committee of the Whole, no further discussion was held.

Member Rosen moved, Member Borges seconded, that the Board of Trustees adopts the Resolution determining to proceed with the issuance of bonds.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Borges, Burger, Fowler, Ritzler, Rosen

NAYS: None

RESOLUTION OF INTENT TO REIMBURSE:

Discussion was held at the Committee of the Whole, no further discussion was held.

Member Borges moved, Member Burger seconded, that the Board of Trustees adopts the Resolution of Intent to Reimburse.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Borges, Burger, Fowler, Ritzler, Rosen

NAYS: None

ADOPTION OF FY19 EFFICIENCY REVIEW AND REPORT:

Discussion was held at the Committee of the Whole, no further discussion was held.

Member Ritzler moved, Member Fowler seconded, that the Board of Trustees adopts the College’s FY19 Efficiency Review and Report as submitted to the Ohio Department of Higher Education, effective November 1, 2019.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Borges, Burger, Fowler, Ritzler, Rosen

NAYS: None

FINANCIAL STATEMENTS AS OF AND FOR THE FOUR MONTHS ENDED OCTOBER 31, 2019:

Details of the financial statements for the four months ended October 31, 2019, were discussed at the Committee of the Whole, no further discussion was held.

Member Burger moved, Member Joseph, seconded, that the Board of Trustees approves the Financial Statements as of and for the four months ended October 31, 2019, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Borges, Burger, Fowler, Ritzler, Rosen

NAYS: None

PERSONNEL INFORMATION ITEMS:

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

PRESIDENT’S REPORT:

• **Staff Employees of the Month**

Full-time Staff Employees of the Month were: October 2019, Maria Santiago, Specialist, Business and Industry; November 2019, Chris Keller, Laboratory Coordinator, Biological and Physical Sciences.

Part-time Staff Employees of the Month were: October 2019, Marwan Khasawneh, Advisor, Center for Advising Support and Exploration; November 2019, Chloe Faure, Administrative Assistant, Foundation.

- **\$1 Million Commitment from JPMorgan Chase**
The annual 2019 Central Ohio Compact began with an announcement that JPMorgan Chase has committed to an additional \$1 million to Columbus State to prepare students for technology jobs of the future. The commitment builds on a \$2.5 million New Skills at Work award from 2014 that focused on building and supporting infrastructure for the Central Ohio Compact. The Compact is a college-convened coalition of K-12, higher education, business, and civic sector partnering to increase postsecondary credential attainment within the region. The announcement was made by Trustee Corrine Burger, Chief Control Manager for JPMorgan Chase’s Consumer and Community Bank and Asset Wealth Management and Columbus Location Leader.
- **Mid-Ohio Market Grand Opening**
The Mid-Ohio Market opened its doors on, October 7, 2019. Kathryn G. Reeves, Sr. Vice President and General Manager at Cardinal Health, presented a gift of \$700,000 to support the Mid-Ohio Market’s continued success in serving the College’s students and community.
- **Ohio Business Roundtable Annual Meeting**
President Harrison co-presented with Nick Akins, CEO of American Electric Power, on Business-Education Partnerships in Central Ohio. The presentation highlighted various public/private workforce partnerships that upskill the region’s workforce.
- **Blend Grand Opening**
Blend is a student-staffed retail bakery in Mitchell Hall that opened its doors on October 23, 2019. Two other areas were also part of Blend’s Grand Opening; the Budros family Patio and Bundy Baking Solutions Lab.
- **\$1.3 Million Award to Launch the Manufacturing Extension Partnership (MEP)**
MEP helps Ohio’s small and medium-sized manufacturers to increase sales, create jobs, and generate cost savings through technological innovation, workforce training, and improved management practices. The Ohio Development Services Agency awarded the College a \$1.3 million grant to strengthen the regional and statewide manufacturing industry. Funding is through the National Institute of Standards and Technology (NIST).

- **National Center of Academic Excellence in Cyber Defense Education**
The National Center of Academic Excellence in Cyber Defense Education designation was received through the Department of Homeland Security and the National Security Agency. Columbus State’s program was developed through National Science Foundation (NSF).

- **Upcoming Events**
 - Superintendents Reception – December 4
 - Columbus CEO of the Year, Workforce Panel Discussion – December 11
 - Nursing Program Pinning Ceremony – December 12
 - Autumn Semester Commencement – December 13
 - Degrees Grand Opening – January 22

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

There were no items to bring before the Board.

ANNUAL ORGANIZATION OF THE BOARD:

The Nominating Committee recommended the following Slate of Officers for 2020:

Chair	R. Anthony Joseph
Vice-Chair	Dr. Richard D. Rosen
Secretary	Dr. David T. Harrison
Treasurer	Aletha M. Shipley
Deputy Treasurers	Dr. David T. Harrison and Jan L. Ellis

Chair, Robert P. Restrepo, Jr., will hold the position on the Board as the Immediate-Past Chair.

Trustee, Lisa Gossett will become the Foundation Board representative, with Trustee James R. Fowler as the alternate.

The delegate for the Ohio Association of Community Colleges will be Trustee Corrine M. Burger, with Trustee Matthew J. Borges, as the alternate.

Trustees Rick Ritzler and Dr. Richard D. Rosen will become the Columbus State Community Partners representatives.

Swearing in of the officers will take place at the Committee of the Whole on January 17, 2020.

Member Rosen moved, Member Fowler, seconded, that the Slate of Officers proposed by the Nominating Committee to be elected as Officers of the Board of Trustees of the Columbus State Community College effective January 2, 2020, be approved as presented.

A vote was taken which resulted in:

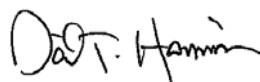
AYES: Members Restrepo, Joseph, Borges, Burger, Fowler, Ritzler, Rosen
NAYS: None

PUBLIC PARTICIPATION:

No public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:04 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees