

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, May 23, 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, May 23, 2019, in the Pete Grimes Boardroom, Franklin Hall. The meeting was called to order by Chair Robert P. Restrepo, Jr. at 6:00 p.m.

ROLL CALL:

Present: Robert P. Restrepo, Jr., Chair
R. Anthony Joseph, Vice-Chair
Dianne A. Radigan, Immediate-Past Chair
Corrine M. Burger
Lisa Gossett
Rick Ritzler
Dr. Richard D. Rosen
Poe A. Timmons

Absent: Kirt A. Walker

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 congratulated Columbus State Community College’s faculty and staff on making the largest graduating class in the College’s history possible.

SPECIAL RECOGNITION:

President Harrison formally recognized and thanked Dr. Jack Cooley, Senior Vice President of Academic Affairs, for his service and dedication to the College. Dr. Harrison stated that Dr. Cooley cultivated a team spirit and student success during his time at Columbus State.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison introduced Mr. Stephen Skinner, Student Ex-Officio to the Board of Trustees. Mr. Skinner introduced student guest Michael Foy-Armstead. Mr. Foy-Armstead is a Student Ambassador Coordinator (student employee role). He also serves as the student-chair of Columbus State Community College’s Colligate Leadership Conference of Ohio, within the Student Engagement and Leadership Office.

APPROVAL OF MINUTES:

Member Radigan moved, Member Burger seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, March 28, 2019, be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK:

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

Business, Engineering & Technologies

Melissa Marmie, Business Programs

Health & Human Services

Jennifer Mauck, Nursing

Patricia May-Woods, Human Services

Yvette Johnson, Veterinary, Imaging & Surgical Technology

Member Gossett moved, Member Rosen seconded, that the Board of Trustees approve tenure and promotion in rank to Assistant Professor for the four faculty members listed above, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

TUITION:

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

Member Timmons moved, Member Radigan seconded, that the Board of Trustees approves tuition rate adjustments for the FY20 and FY21 operating budgets as authorized through H.B. 166 as enacted. If flexibility is provided on how to allocate increases over the biennium, the Board authorizes the President to apply the increases as the needs of the College warrant.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

OPERATING BUDGET FOR FISCAL YEAR 2020:

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

Member Gossett moved, Member Joseph seconded, that the Board of Trustees approve the Operating Budget for Fiscal Year 2020, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

MITCHELL HALL CONSTRUCTION BUDGET ADJUSTMENT:

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

Member Burger moved, Member Ritzler seconded, that the Board of Trustees authorize an additional \$600,000 for the Mitchell Hall construction, for a total project budget of \$34.2 million, to be funded with proceeds from the General Receipts Bonds, Series 2018B, and earnings on the proceeds from the General Receipts Bonds, Series 2018A.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

CONSTRUCTION CONTRACT APPROVALS: AQUINAS BUILDING ENVELOPE REPAIR & TL BOILER REPLACEMENT:

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

Member Burger moved, Member Ritzler seconded, that the Board of Trustees authorizes the College to enter into contract with the awarded best value firm, and the lowest responsive and responsible bidder respectively:

<u>Project</u>	<u>Company</u>	<u>Amount</u>
Aquinas Building Envelope Repair	Regency Construction Services, Inc.	\$199,627.00
Center for Technology and Learning	Ohio Heating	\$599,938.00

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

**ADOPTION OF RESOLUTIONS FOR THE FORMATION OF COLUMBUS STATE
COMMUNITY PARTNERS:**

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

Member Joseph moved, Member Radigan seconded, that the Board of Trustees authorizes the Adoption of Resolutions for the formation of Columbus State Community Partners.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

**LIMITED DELEGATION OF AUTHORITY TO APPROVE APPOINTMENT OF
COLLEGE TRUSTEE(S) TO COLUMBUS STATE COMMUNITY PARTNERS (CSCP)
BOARD OF DIRECTORS:**

Dr. Harrison explained that the Limited Delegation of Authority to approve appointment of College Trustee(s) to Columbus State Community Partners Board of Directors would allow for vacancy appointments to be approved in instances that would delay scheduled activities.

Member Ritzler moved, Member Gossett seconded, that the Board of Trustees extend to the Board Chair or the Vice-Chair a limited delegation of authority to approve vacancy appointment(s) to the CSCP Board of Directors in such instances when the timing of the regularly scheduled meetings of the CSCC Board of Trustees would operate to significantly delay CSCP activities.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

FINANCIAL STATEMENTS AS OF AND FOR THE TEN MONTHS ENDED APRIL 30, 2019:

Details of the financial statements for the eight months ended April 30, 2019 were discussed at the Committee of the Whole, no further discussion was held.

Member Timmons moved, Member Burger, seconded, that the Board of Trustees approve the Financial Statements as of and for the eight months ended February 28, 2019, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

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: April 2019, Avereé Fields, Coordinator, Delaware Campus Administration; May 2019, Justin Mulinex, Material Handler, Mail & Distribution Services.

Part-time Staff Employee of the Month was: April 2019, Selam Bihon, Lab Technician, Dublin Regional Learning Center.

- **Aspen Presidential Fellow**

Dr. Rebecca Butler was selected by Aspen Institute's College Excellence Program. She will join the leadership class of 2019-2020 as an Aspen Presidential Fellow for Community College Excellence aimed at preparing the next generation of college presidents.

- **Napoleon Bell Sr. Award**

Dale Gresson, Chairperson, Justice Safety, and Legal Studies was bestowed this year's Napoleon Bell Sr. Award by the M.A.N. Initiative. Each year, the award is presented to a

Central Ohio male who demonstrates ambition, persistence, integrity, and support to Columbus State students.

- **In-Demand Jobs Week**

Chancellor Randy Gardner attended the State's *In-Demands Jobs Week* at Columbus State. This event showcased in-demand fields, including allied health. The visit included a demonstration by Assistant Professor Scott Gano sharing how innovative technology provides cutting-edge learning for students.

- **Record-Setting Commencement**

Columbus State's 198th Commencement had a record number of students, more than 1,600 earned degrees. Another record was College Credit Plus graduates, 30 high school students earned their associate degree prior to earning their high school diploma.

- **Goldman Sachs 10,000 Small Businesses**

A public-private partnership education program designed to grow revenue of small business owners, in partnership with Babson College and local community colleges nationwide. The program cohort includes 30-40 small business owners who participate in 10 modules and four workshops delivered by partner college faculty, and is free to the participants. Faculty will join 60 other faculty members across the country for three training sessions conducted by Babson College to learn the curriculum.

- **Preferred Pathway**

Dr. Martin Maliwesky, Associate Vice President of Academic Affairs, presented updates and information regarding Columbus State Community College's Preferred Pathway partners. Presentation topics included: The Gardner Institute, Exact Track, Dual Admission Programs, and newly formed innovative partnerships.

- **Mitchell Hall**

Dr. Curt Laird, Dean, Health & Human Services, presented information on Mitchell Hall. Presentation topics included: Mitchell Hall's introduction and background, innovative academic course scheduling, and conference space and inventory space integration.

- **Upcoming Events**

- 2019 Faculty Idea Exchange (FIX) – June 7
- OACC Annual Conference at Columbus State – June 12 & 13
- Senator Brown's College Presidents' Conference – June 19
- America Achieves Funders Convening – June 21

- CQI Awards – June 26
- Level Up Advisory Council Meeting – July 10
- JFF Policy Leadership Trust for Student Success – July 16
- Mitchell Hall Dedication – August 12
- Taste the Future – August 13

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

There were no items to bring before the Board.

PUBLIC PARTICIPATION:

No public participation.

EXECUTIVE SESSION:

Member Joseph moved, Member Timmons seconded, that the Board of Trustees proceed into Executive Session at 7:32 p.m. according to Ohio Revised Code §121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

A vote was taken which resulted in:

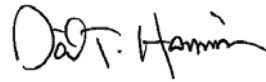
AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler,
Rosen, Timmons

NAYS: None

The Executive Session concluded at 8:24 p.m.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 8:25 p.m.



Dr. David T. Harrison
Secretary, Board of Trustee