

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING

Friday, December 11, 2020

Virtual Meeting – Hosted on Zoom

8:00 a.m.

CALL TO ORDER:

The Columbus State Community College Board of Trustees meeting was held on Friday, December 11, 2020, virtually on Zoom. The meeting was called to order by Chair R. Anthony Joseph at 8:09 a.m.

ROLL CALL:

Present: R. Anthony Joseph, Chairperson
Dr. Richard D. Rosen, Vice- Chairperson
Robert P. Restrepo, Jr., Immediate – Past Chair
Corrine M. Burger
James R. Fowler
Stephanie Green
Jerome Revish
Rick Ritzler

CERTIFICATION OF COMPLIANCE:

President Harrison advised that the record should show that notice of this meeting was given in accordance with provisions of Section §121.22(F) of the Ohio Revised Code.

OATH OF OFFICE FOR TRUSTEE JEROME REVISH:

Ms. Jackie DeGenova, Deputy General Counsel, administered the Oath of Office to Jerome Revish, Cardinal Health.

OPENING REMARKS FROM CHAIR JOSEPH:

Chair Joseph welcomed Trustee Jerome Revish to the Columbus State Board of Trustees.

Chair Joseph shared that 2020 has brought many challenges, as well as numerous opportunities for innovation. He encouraged Columbus State administrators and Trustees to spend time reflecting on the significant accomplishments the College has made in the midst of a worldwide crisis.

He commented the College has pushed through with its mission, strategy, and focus on student success, both of which are to be commended. Specific congratulations were given to President Harrison and Cabinet for their accomplishments on the early decision to move to all-virtual instruction methods, the development of work-from-home protocols, and for the deliberative process of building a diversity, equity, and inclusion strategy.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison thanked Chair Joseph for his comments on the College's perseverance and innovation in 2020. He mirrored Chair Joseph's sentiments and provided sincere thanks to the Trustees, Cabinet, and the collective employee base.

In closing, he welcomed Trustee Jerome Revish to the Columbus State Board of Trustees.

APPROVAL OF MINUTES:

Member Restrepo moved, Member Burger seconded that the minutes of the regular meeting of the Committee of the Whole held on Friday, November 13, 2020, be approved, as presented.

A vote was taken, which resulted in:

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

NAYS: None

2021 DATES FOR THE COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES MEETINGS:

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

Member Fowler moved, Member Restrepo seconded, that the 2021 dates for the Committee of the Whole and Board of Trustees Meetings be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

**PROPERTY ACQUISITION- 278 E. SPRING STREET, COLUMBUS, OHIO 43215, AND
KNOWN AS TAX PARCEL ID #101-066716:**

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

Member Restrepo moved, Member Green seconded, that the Board of Trustees approves the purchase of the property at 278 E. Spring Street in Columbus, Ohio, and authorizes the President to execute the final purchase provided all contingencies are met, including approvals by both the Columbus City Schools Board of Education and State Controlling Board, and authorizes the release of \$2,435,000 from bond proceeds for this purchase.

A vote was taken which resulted in:

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

NAYS: None

UPDATE OF CAMPUS COMPLETION PLAN:

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

Member Burger moved, Member Green seconded that the Board adopt the College's updated Campus Completion Plan.

A vote was taken which resulted in:

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

NAYS: None

**ADOPTION OF FY20 EFFICIENCY REVIEW AND REPORT (REVISED VERSION
SINCE COW AGENDA):**

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

Member Fowler moved, Member Green seconded, that the Board adopt the College’s FY20 Efficiency Review and Report.

A vote was taken which resulted in:

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

NAYS: None

ESTABLISH REBATE TO TECHNOLOGY AND FACILITIES FEES FOR FRANKLIN COUNTY RESIDENTS:

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

Member Restrepo moved, Member Burger seconded, that the Board of Trustees authorize a rebate of \$20 per semester to be offered to Franklin County students who pay the Technology and Facilities Fee starting with the Spring 2021 semester.

A vote was taken which resulted in:

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

NAYS: None

FINANCIAL STATEMENTS AS OF AND FOR THE FOUR MONTHS ENDED OCTOBER 31, 2020:

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

Member Fowler moved, Member Burger seconded, that the financial statements as of and for the four months ended October 31, 2020, be accepted as presented.

A vote was taken which resulted in:

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

NAYS: None

PERSONNEL INFORMATION ITEMS:

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

PRESIDENT’S REPORT:

- **Harrison W. Smith Award**

Mitchell Hall received the 2020 Harrison W. Smith Award for contributing to the positive redevelopment of downtown Columbus, Ohio.

- **Dr. Desiree Polk-Bland Named Vice President of Student Affairs**

Dr. Desiree Polk-Bland was named Vice President of Student Affairs. She has over 23 years’ experience in higher education and community college leadership, specializing in student development and holistic student support.

Before Columbus State, she held roles at Tidewater Community College, Ivy Tech Community College, and Indiana University East. She earned her Ph.D. in Leadership for Higher Education from Capella University, two Master's degrees from Indiana University, and a Bachelor's Degree from the University of Cincinnati.

Dr. Polk-Bland has served for over ten-years at Columbus State Community College in various leadership roles.

- **Charles W. Noble III, Esq. Named Chief of Staff**

Charles W. Noble III, Esq. has been named Chief of Staff. He joined the College in March 2020.

Prior to Columbus State he was the Chief Strategy Officer and Chief Legal Counsel at Franklin County Department of Job & Family Services; Director of African American Male Initiatives at the Columbus Urban League; and Program Manager for Boys and Men of Color Initiatives at the Kirwan Institute for the Study of Race and Ethnicity.

Mr. Noble earned his Juris Doctor (J.D.) from The Ohio State University Moritz College of Law and his Master’s Degree in Urban Planning from the University of Maryland College Park.

- **Ohio Association of Community Colleges (OACC) Leadership Academy**

Dr. Rebecca Butler congratulated Dr. Kelly Hogan, Executive Director, Office of College Completion, and Dr. David Nowak, Chairperson, Information Systems Technology, for their participation and completion of the 2020 OACC Leadership Academy. Dr. Tina Diggs, Dean, Delaware Campus, and Mr. Dale Gresson, Chairperson, Department of Justice, Safety & Legal Studies, will participate in the 2021 OACC Leadership Academy.

- **Student Information System - Working Timeline**

Dr. Jennifer Anderson provided an update regarding the Student Information Systems working timeline.

- August 2020 – Regroup and restart
- October 2020 – Vendor presentations

- October 2020 – Vendor presentations
- November 2020 – Core team evaluation of presentations, decision to pursue further information about Workday
- December 2020 – Goal to decide vendor
- 2021 – Begin planning and implementation

- **Capital Planning Sectors**

President Harrison shared that a Request for Qualifications (RFPs) have been sent for the Courtyard and Campus Improvement Projects.

Phase 1 Program Sectors include Automotive; Bioscience; Childcare/Early Childhood Education; Healthcare; Information Technology; Manufacturing; Public Safety; Skilled Trades; and Student Support.

- **Chief Diversity Officer Candidate Search – Update**

Dr. Desiree Polk-Bland provided an overview and update of the candidate search for Columbus State’s inaugural Vice President - Chief Diversity Officer. During the week of December 14th - 18th, four finalists will participate in town-hall-style forums with faculty, staff, and students.

- **2021 Operational Plans**

Dr. Rebecca Butler provided an update on the 2021 Operational Plan for the College. The overview included the following items:

- Low-density strategies
- Embedding wellness into College practices
- Expanding the Care and Compassion Team’s work

- **200th Commencement – Virtual**

Mr. Allen Kraus shared that the College's 200th Commencement Ceremony will occur virtually. All 2020 graduates will be recognized. The event will be virtual and pre-recorded. It will air at a designated time and will remain viewable online.

Mr. Kirt Walker, CEO, Nationwide, and former Columbus State Community College Board Member, will serve as the commencement speaker. Student stories told by college faculty and congratulatory messaging will be included.

OLD BUSINESS:

No old business items we brought before the Board.

NEW BUSINESS:

No new business items were brought before the Board.

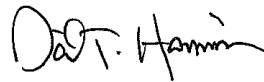
ANNUAL ORGANIZATION OF THE BOARD:

The Nominating Committee recommended the following Slate of Officers for 2021:

Chair	R. Anthony Joseph
Vice-Chair	Corrine Burger
Secretary	Dr. David Harrison
Treasurer	Aletha M. Shipley
Deputy Treasures	Dr. David T. Harrison and Jan L. Ellis
Immediate Past-Chair	Robert P. Restrepo
Foundation Board Representative	Jim Fowler
Alternative Foundation Board Representative	Stephanie Green
Delegate to the Ohio Association of Community Colleges	Jerome Revish
Columbus State Community Partners	Rick Ritzler and Dr. R. Rosen

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 9:16 A.M.



Dr. David T. Harrison
Secretary, Board of Trustees