

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Pete Grimes Board Room, Franklin Hall

May 17, 2019

MINUTES

Present:

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| Robert P. Restrepo, Jr., Chair | Dr. Michael Babb, Vice President |
| R. Anthony Joseph, Vice-Chair | Dr. Rebecca Butler, Executive Vice President |
| Dianne A. Radigan, Immediate-Past Chair | Dr. Jack Cooley, Senior Vice President |
| Corrine M. Burger, Trustee | Richard Hatcher, Vice President |
| Lisa Gossett, Trustee | Allen Kraus, Vice President |
| Rick Ritzler, Trustee | Aletha Shipley, Vice President |
| Dr. Richard D. Rosen, Trustee | Stephen Skinner, Ex-Officio Student |
| Kirt Walker, Trustee | Jackie DeGenova, Deputy General Counsel |
| Dr. David T. Harrison, President | |

Absent: Poe A. Timmons, Trustee; Aloysius Kienee, Ex-Officio Staff; Thomas Shanahan, Ex-Officio Faculty

Guests: Joan Cook, Supervisor, Equity & Compliance; Robb Coventry, Director II, Facilities Planning Design & Construction; Suzanne Galyardt, Vorys, Sater, Seymour and Pease LLP; Kelly Weir, Director II, Resource Planning & Analysis

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Friday, May 17, 2019, in the Pete Grimes Board Room, Franklin Hall, at Columbus State Community College. The meeting was called to order by Chair Robert P. Restrepo, Jr. at 7:32 a.m.

DAVID T. HARRISON Ph.D. **PRESIDENT**

ROLL CALL:

Present: Robert P. Restrepo, Jr.
R. Anthony Joseph
Dianne A. Radigan
Corrine M. Burger
Lisa Gossett
Rick Ritzler
Dr. Richard D. Rosen
Kirt Walker

CERTIFICATION OF COMPLIANCE:

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

OPENING REMARKS FROM PRESIDENT HARRISON:

- President Harrison shared that a Board of Trustees informational session with staff would be held on July 12, 2019.

APPROVAL OF MINUTES:

On Friday, May 17, 2019, a vote was taken for the approval of minutes for the Board of Trustees, Committee of the Whole, held on Friday, March 23, 2019, be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK:

Dr. Jack Cooley explained that the Board will vote on the tenure appointments and first promotion in rank at the May 2019 Board meeting. The four faculty members receiving tenure and first promotion will be invited to attend the September 2019 Board meeting.

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

TUITION:

Ms. Aletha Shipley explained that the Executive and House versions of H.B. 166, FY20-FY21 biennial budget, provides community colleges the authority to increase tuition in both FY20 and FY21. If flexibility is provided on how to allocate increases over the biennium, the Board authorizes the President to apply the increases as the need of the College warrants. Columbus State's tuition policy reflects the ongoing priorities of student success and accessibility by striving to keep college affordable for its students while simultaneously providing the holistic supports and high-quality instruction that lead to the completion of a meaningful degree or certificate.

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

OPERATING BUDGET FOR FISCAL YEAR 2020:

Ms. Kelly Weir and Ms. Shipley presented the specific revenue and expenditure assumptions supporting the FY20 budget. Areas of discussion were:

- Operating budget
- Revenue assumptions
- Expenditures/transfer assumptions
- Operating budget summary
- Strategic allocations from FY19 projected net income
- FY20 Auxiliary fund
- FY20 Plant fund

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

MITCHELL HALL CONSTRUCTION BUDGET ADJUSTMENT:

Ms. Shipley explained that during the March 2018 Board of Trustees meeting the Board authorized a total budget of \$33.6 million for the construction of the School of Hospitality Management and Culinary Arts Building since named Mitchell Hall. She shared there is need for 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.

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

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

Mr. Richard Hatcher shared the need for approval on two construction contracts: The Aquinas Hall Building envelope repair and the TL building boiler replacement. Using the statutorily-required bidding process for construction contracts, the lowest responsive and responsible bidder is Ohio Heating in the amount of \$599,938. Construction is scheduled to begin in June 2019 and conclude in August 2019.

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

ADOPTION OF RESOLUTION FOR THE FORMATION OF COLUMBUS STATE COMMUNITY PARTNERS:

Ms. Jackie DeGenova read aloud the Adoption of Resolution for the formation of Columbus State Community Partners.

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

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

Ms. Shipley reported on the College's financial statements as of and for the ten months ended April 30, 2019.

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

PERSONNEL INFORMATION ITEMS:

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

DISCUSSION OF CURRENT ISSUES:

There were no items to bring before the Board.

EXECUTIVE SESSION:

Member Joseph moved, Member Gossett, seconded, that the Board of Trustees adjourns to Executive Session at 8:45 a.m. according to Ohio Revised Code §121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee or official, and to consider details relative to security arrangements and emergency response protocols.

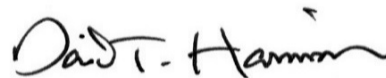
A vote was taken which resulted in:

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

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 9:27 a.m.

There being no further items to come before the Committee, the meeting was adjourned at 9:28 a.m.



David T. Harrison, Ph.D.
Secretary, Board of Trustees