

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Hybrid Meeting

Hosted on Microsoft Teams and The Columbus State Conference Center

November 13, 2020

MINUTES

Present:

R. Anthony Joseph, Chair	Dr. Michael Babb, Vice President
Dr. Richard D. Rosen, Vice-Chair	Dr. Rebecca Butler, Executive Vice President
Robert P. Restrepo, Immediate -Past Chair	Richard Hatcher, Vice President
Corrine M. Burger, Trustee	Allen Kraus, Vice President
James R. Fowler, Trustee	Dr. Martin Maliwesky, Interim- Vice President
Stephanie Green, Trustee	Dr. Desiree Polk-Bland, Vice President
Jerome Revish, Trustee	Aletha Shipley, Senior Vice President
Rick Ritzler, Trustee	Vena Hill, Ex-Officio, Staff
Dr. David T. Harrison, President	Thomas Shanahan, Ex-Officio, Faculty
	Jackie DeGenova, Deputy General Counsel

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Friday, November 13, 2020, virtually on Microsoft Teams and in-person at the Columbus State Conference Center. The meeting was called to order by Chair R. Anthony Joseph at 8:07 a.m.

ROLL CALL:

Present:

- R. Anthony Joseph
- Dr. Richard Rosen
- Robert P. Restrepo
- Corrine M. Burger
- James R. Fowler
- Stephanie Green
- Jerome Revish
- Rick Ritzler

DAVID T. HARRISON Ph.D. PRESIDENT

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 welcomed Columbus State's new Trustee, Jerome Revish, Senior Vice President, Customer Support Services, Cardinal Health.

APPROVAL OF MINUTES:

Member Ritzler moved. Member Fowler seconded, that the minutes of the regular meeting of the Board of Trustees, held on Friday, October 16, 2020, be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

ABSTAIN: Member Revish

DISCUSSION OF STUDENT SUCCESS STRATEGY / COLLEGE COMPLETION PLAN:

Dr. Jennifer Anderson, Associate Vice President, Institutional Effectiveness, shared that the Ohio Department of Higher Education mandates each college and university to complete a College Completion Plan every two years. The plan is used for the State's higher education strategy and performance-based funding system. Dr. Anderson and Dr. Rebecca Butler, Executive Vice President provided an overview of the 2020 College Completion Plan. The report will be included in the December 2020 Board of Trustees agenda.

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

ADOPTION OF FY20 EFFICIENCY REVIEW AND REPORT:

Ms. Kelly Weir, Associate Vice President, Resource Planning & Strategic Support, shared that the FY20 Efficiency Report is a mandatory report that is required by Section 3333.95 of the Ohio

Revised Code. The purpose of the report is for public higher education institutions to generate reports identifying shared service opportunities, streamlining administrative operations, and sharing best practices in efficiencies. The annual report must be submitted in the fall of each year on the prior fiscal year's efficiencies.

The focus of the report has been on operational efficiencies, student affordability and student success. Highlights from the report include:

- COVID-19
 - Major fiscal impact, revenues, expenditures
 - CARES Act and other Federal support
 - FY21 Budget Development
- Central Ohio Compact
- Textbook Affordability
- Policy Reforms
- Future Goals

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

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

Ms. Kelly Weir explained that due to Franklin County residents' support of the 2020 bond issue, it is proposed that students from Franklin County who pay the Technology and Facilities Fee starting in Spring 2021 be given the opportunity to receive a \$20 rebate per semester. This provides Franklin County students the opportunity to have \$40 rebated annually, which approximates what the annual tax levied would be using the median value of owner-occupied housing units in Franklin County from 2014-2018. The fee has generated about \$2.8 million annually over the last four years and it is estimated that this rebate would reduce annual revenue by approximately \$500,000.

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

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

Ms. Aletha Shipley, Senior Vice President, Business Services reported on the College's financial statements as of and for the four months ended October 31, 2020.

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

PERSONNEL INFORMATION ITEMS:

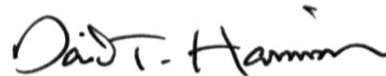
The Personnel Information Items are presented to the Board for informational purposes only.

DISCUSSION OF CURRENT ISSUES:

President Harrison shared that at the December Board of Trustees meeting, the Trustees would be presented with the 2021-2022 calendar of Board of Trustees and Committee of the Whole meetings to review.

ADJOURNMENT:

There being no further items to come before the Committee, the meeting was adjourned at 9:04 a.m.



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