

# COLUMBUS STATE

COMMUNITY COLLEGE

## MINUTES

**BOARD OF TRUSTEES MEETING**  
**Thursday, September 27, 2018**  
**Pete Grimes Boardroom, Franklin Hall**  
**3:00 p.m.**

### CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, September 27, 2018, in the Pete Grimes Board Room, Franklin Hall. The meeting was called to order by Chairperson Robert P. Restrepo at 3:03 p.m.

### ROLL CALL:

Present: Robert P. Restrepo, Jr., Chair  
Dianne A. Radigan, Interim Vice-Chair  
Corrine M. Burger  
Rick Ritzler  
Dr. Richard D. Rosen  
Poe A. Timmons

Absent: R. Anthony Joseph, 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.

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

**OPENING REMARKS FROM CHAIR RESTREPO:**

Chair Restrepo provided special recognition of President Harrison for obtaining the Business First C-Suite Award nomination of Most Admired CEOs in Columbus. Mr. Restrepo thanked President Harrison for his invaluable role in the community.

**OPENING REMARKS FROM PRESIDENT HARRISON:**

- President Harrison welcomed the new Student Ex-officio, Stephen Skinner.
- President Harrison welcomed the new Staff Ex-officio, Aloysius Kienee.
- President Harrison acknowledged Michael Hicks and presented Michael with a recognition plaque for his service as former Staff Ex-officio.

**RECOGNITION OF FACULTY RECEIVING TENURE AND FIRST PROMOTION:**

President Harrison requested that Dr. Jack Cooley, Senior Vice President, Academic Affairs introduce the faculty collectively receiving their first tenure and promotion. Dr. Cooley read the following names/departments:

**Arts & Sciences**

Nicole Brandt                      Psychology

**Health & Human Services**

Ian Andrews                      Engineering & Transportation  
Peggy Williams                      Veterinary, Imaging & Surgical Tech.  
Mandi Mauck                      Nursing  
Tara Rohr                      Nursing

The Board of Trustees officially voted on the faculty tenure and promotion at the May 2018 Board meeting. Since the faculty were on break at that time and unable to attend the Board meeting in May, the College publicly recognized their accomplishments this month.

**APPROVAL OF MINUTES:**

**Member Restrepo moved**, Member Radigan seconded, that the minutes of the regular meeting of the Board of Trustees meeting held on Thursday, May 24, 2018, be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

**AWARDING OF EMERITUS STATUS:**

President Harrison shared the candidates for Emeritus Status. The following retirees were presented to the Board for approval of Emeritus Status:

- James Beidler, Chief Technology Officer, Information Technology
- Dr. Rita Bova, Communication
- Professor Christine Evenson, Human Services
- Connie Feeney, Analyst, Information Technology
- Professor Frankie Hale, Communication
- Dr. Douglas Montanaro, Chair, Humanities
- Terry Rockwell, Supervisor, Information Technology
- Dr. Janet M. Rogers, Special Assistant to the Senior Vice President of Enrollment Management and Student Services
- Linda Shinn, Executive Assistant, Office of the President
- Dr. Jacqueline Walli, Chair, Nursing

**Member Restrepo moved**, Member Rosen seconded, that the Board of Trustees grant Emeritus Status to the qualified employees mentioned above, as presented.

A vote was taken which resulted in:

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

NAYS: None

**REVISE CURRENT POLICY NO. 3-43, NON-DISCRIMINATION/ANTI-HARASSMENT:**

Details of Policy No. 3-43, Non-Discrimination/Anti-Harassment, were discussed at the Committee of the Whole. No further discussion was held.

**Member Restrepo moved**, Member Timmons seconded, that the Board of Trustees approve Policy No. 3-43, Non-Discrimination/Anti-Harassment, as presented.

A vote was taken which resulted in:

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

NAYS: None

**REVISE CURRENT POLICY NO. 9-12, PAYMENT CARD INDUSTRY COMPLIANCE:**

Details of Policy No. 9-12, Payment Card Industry Compliance, 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 Policy No. 9-12, Payment Card Industry Compliance, as presented.

A vote was taken which resulted in:

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

NAYS: None

**FINANCIAL STATEMENTS AS OF AND FOR THE TWO MONTHS ENDED AUGUST 31, 2018:**

Ms. Aletha Shipley reported on the College's financial statements as of and for the two months ended August 31, 2018. Ms. Shipley stated the College is on target with the budget at this time.

**Member Rosen moved**, Member Ritzler seconded, that the Board of Trustees approve the Financial Statements as of and for the two months ended August 31, 2018, be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Radigan, Burger, 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: June 2018, Anthony Polito, Coordinator, Student Conduct; July 2018, Kevin Rooney, Program Coordinator, Grants Office; August 2018, Dedrick Reid, Building Services, Facilities; September 2018, Katie Weimerskirch, Advisor, Center for Advising, Support, and Exploration (CASE).

Part-time Staff Employees of the Month were: June 2018, Ryan Allen, Assistant, IT Frontliners; September 2018, Rebecca Clarridge, Pool Advisor, Center for Advising, Support, and Exploration (CASE).

- **6<sup>th</sup> Annual Day of Service**

This year approximately 1000 students, faculty, and staff volunteered at 100 locations. Of the group, nearly 50 of them were student-athletes.

- **Alumni Student Success**

Brandon Rogers, Choose Ohio First Scholar, participated in Ohio University’s White Coat Ceremony. Spencer Gardner participated in The Ohio State University’s White Coat Ceremony.

- **Taste the Future**

Columbus State's 30<sup>th</sup> Annual Taste the Future Culinary Showcase set a new record by raising more than \$250,000. The total is \$10,000 more than the initial goal and was made possible by numerous sponsors and the more than 1,300 people who attended.

- **Renovated Union Cafe Opening**

The former Union Hall cafeteria has been renovated and rebranded as the Union Cafe. Union Cafe is an innovative multiple purpose space.

- **BlindSquare**

In partnership with Opportunities for Ohioans with Disabilities (OOD), Columbus State is the first college in the nation to offer an innovative navigation support system for blind and low-vision students. In July, Governor John Kasich joined OOD Director Kevin Miller and President Harrison to announce the collaboration. The Ohio Association of Community Colleges (OACC) institutions agreed to adopt the BlindSquare technology.

- ***The Future of Work: AI, Robots & Automation***

At the August Columbus Metropolitan Club (CMC) meeting, President Harrison participated on a panel that Darrel M. West (author of "The Future of Work") moderated. President Harrison highlighted that Columbus State is preparing for the future of work with deeper partnerships with community employers, such as Honda and Nationwide.

- **Innovative Workforce Partnerships**

The College's Workforce Advisory Council is recognizing the changing HR landscape and supporting replicating the Honda co-op model across other industry partners.

The definition of apprenticeship is changing, as is the time-to-degree. Innovative partnerships aligning work and experiential learning can positively impact our students who work 20 or more hours a week, often outside of their field of study and without benefits. The ability to work deeply with employers is invaluable to the success of our students.

- **First Graduates of the Nationwide Program**

Todd Warner, Executive in Residence Workforce Innovation, and his team are leading the IT Workforce Certificate program. Two-hundred additional students are seeking to join the program.

The certificate program includes specialties in cybersecurity, software development, and data analytics. Nationwide, like many other companies, is experiencing a shortage of workers

with expertise in those areas. Columbus State’s program will allow companies to retrain their current workforce to fill those positions.

- **New Grant Awards**

- NSF ATE CLOUD - Focus area: Cloud/IT
  - PI: David Nowak (\$588,678, 3-year award) *Subaward: NOVA*
- NSF ATE EARN - Focus area: Manufacturing
  - PI: Mark Gerko (\$547,730, 3-year grant) *Subaward: Lorain*
- NSF ATE COMPLETE - Focus area: Logistics
  - PI: Jeremy Banta (\$569,998, 3-year grant) *Collaborating partners: Sinclair, Oakton (IL)*
- NSF LSAMP - Focus area: Underserved students in STEM disciplines
  - OSU Led “Ohio LSAMP Alliance” CSCC PI: Maia Randle (\$260,000 for CSCC, 5-year grant) *Lead: Ohio State*
- HRSA HCOP - Focus area: Underserved students in health (non-nursing) and allied health programs
  - PI: Terrence Brown, Ph.D (\$3,174,049, 5-year grant)
- ODHE RAPIDS Equipment - Focus area: IT and healthcare equipment
  - PI: Scott Wegeng (\$973,552 w/\$246,895 for Columbus State) *Partners: Marion Tech, North Central State, COTC*
- ODHE Short Term Certificates - Focus area: 20 short-term certificates in HHS and BET, all funding to students in forms of grants <\$1,000
  - PI: Team being assembled (\$349,400, 2-year grant)

- **Financial Stability Framework**

This is a key area of focus that responds to students who leave the college in good standing because of financial instability. National reports indicate that an alarming number of students are food insecure and struggle with housing. To address this need, Columbus State is currently partnering with Mid-Ohio Foodbank, the Community Shelter Board, YMCA, United Way and Franklin County Job and Family Services.

A group of Columbus State employees hosted the Mid-Ohio Foodbank for a campus tour to review on-campus sites for a future Fresh-Market. A potential location has been identified as 400 Grove Street. The hospitality and culinary faculty are engaged and exploring how to integrate this project in the curriculum. In addition, faculty and staff are exploring service learning opportunities and deepening our ability to operationalize experiential learning. This will help position the college as a learning laboratory to provide services to students and the community.

The Schmidt Foundation is collaborating with The Ohio State University to administer their Alliance for the American Dream grant. The grant is an initiative to impact social mobility, with a goal of improving the lives of 10,000 people by increasing their earnings by 10%. Columbus State submitted a proposal and has been identified as one of the ten finalists.

- **Upcoming Events**

- Superintendents' Reception & CT Tour – October 3
- 10<sup>th</sup> Central Ohio Compact Summit, Fawcett Center – October 9
- Tulsa Regional Chamber Intercity Visit, Panelist – October 10
- NSF ATE National Conference – October 24-26
- Nonprofit CEO Summit – November 15
- 2018 Trustees Conference – November 15
- Business Roundtable Summit – November 26
- Autumn Semester Commencement – December 14
  - Commencement Speaker: Dr. Crystal Clark, Columbus State Professor, English

**OLD BUSINESS:**

There were no items to bring before the Board.

**NEW BUSINESS:**

Chair Restrepo proposed that the Board approve the nomination of Trustees Timmons and Radigan to serve on the 2019 Nominating Committee. Trustees Timmons and Radigan will partner with President Harrison to bring forward a recommended slate of new officers for 2019 at the November Board meeting.



**Member Rosen moved**, Member Ritzler seconded, that the Board of Trustees approve the nomination of Trustees Timmons and Radigan to the Nominating Committee, as presented.

A vote was taken which resulted in:

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

NAYS: None

**PUBLIC PARTICIPATION:**

No public participation.

**EXECUTIVE SESSION:**

**Member Radigan moved**, Member Rosen seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code §121.22 to consider details relative to security arrangements and emergency response protocols.

A vote was taken which resulted in:

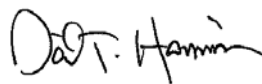
AYES: Members Restrepo, Radigan, Burger, Ritzler, Rosen, Timmons

NAYS: None

Executive Session concluded at 4:52 p.m.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 4:53 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees