

# COLUMBUS STATE

COMMUNITY COLLEGE

## MINUTES

**BOARD OF TRUSTEES MEETING**  
**Thursday, January 24, 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, January 24, 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  
Kirt A. Walker

Absent: Poe A. Timmons

### 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**

**OATH OF OFFICE FOR TRUSTEE LISA GOSSETT:**

Ms. Jackie DeGenova, Deputy General Counsel, administered the Oath of Office to Lisa Gossett.

**OPENING REMARKS FROM CHAIR RESTREPO:**

Chair Restrepo welcomed Trustee Gossett to the Board of Trustees. Chair Restrepo acknowledged and congratulated Ms. Kimberly Hall, Senior Vice President of Administration and General Counsel, for her appointment to Governor Mike DeWine’s Cabinet as Director of Ohio Department of Job and Family Services. Chair Restrepo welcomed Trustee Joseph in his new role as Vice-Chair to the Board of Trustees.

**OPENING REMARKS FROM PRESIDENT HARRISON:**

- President Harrison introduced Stephen Skinner, Student Ex-Officio. Mr. Skinner introduced student guest Jasmine Wooten. Ms. Wooten has been a student at Columbus State since autumn 2016. She also serves as a Peer Advocate (student employee role) to the Student Advocacy Center. Ms. Wooten is transferring to The Ohio State University to complete a bachelor’s degree majoring in social work. Ms. Wooten will graduate from Columbus State at the spring 2019 commencement ceremony.
- President Harrison acknowledged Pam Bishop, Executive Director of the Columbus State Foundation for her leadership and dedication to the College. Pam is transitioning from Executive Director of the Columbus State Foundation to Advisor to the Columbus State Foundation.

**APPROVAL OF MINUTES:**

Chair Restrepo called for a vote of members for approval of the minutes of the regular meeting of the Board of Trustees held on Thursday, November 18, 2018.

A vote was taken which resulted in:

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

NAYS: None

ABSTAIN: Members Gossett, Rosen

**2019 DATES FOR THE COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES:**

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

**Member Joseph moved**, Member Walker seconded, that the dates established for the Board and Committee meetings for 2019 be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

**REPORT OF THE INDEPENDENT AUDITORS ON THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED JUNE 30, 2018:**

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

**Member Burger moved**, Member Gossett seconded, that the Board of Trustees accept the reports of the Independent Auditors on the Financial Statements as of June 30, 2018, prepared by Plattenburg & Associates, as presented.

A vote was taken which resulted in:

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

NAYS: None

**REVISED FISCAL YEAR 2019 OPERATING BUDGET:**

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

**Member Rosen moved**, Member Walker seconded, that the Board of Trustees approve the Revised FY 2019 Operating Budget for the College's General Fund and the Auxiliary Fund, as presented.

A vote was taken which resulted in:

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

NAYS: None

**FINANCIAL STATEMENTS AS OF AND FOR THE SIX MONTHS ENDED DECEMBER 31, 2018:**

Details of the financial statements for the six months ended December 31, 2018 were discussed at the Committee of the Whole, no further discussion was held.

**Member Joseph moved**, Member Ritzler seconded, that the Board of Trustees approve the Financial Statements as of and for the period ending December 31, 2018, as presented.

A vote was taken which resulted in:

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

NAYS: None

**TUITION WAIVER FOR COLLEGE CREDIT PLUS STUDENTS ATTENDING NON-PUBLIC HIGH SCHOOLS:**

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

**Member Burger**, Member Walker seconded, that the Tuition Waiver for College Credit Plus students attending non-public high schools be approved, as presented.

A vote was taken which resulted in:

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

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: December 2018, John Sherwood, Project Manager, Partnerships and Programs; January 2019, Kara Seigh, Specialist, College Credit Plus Curriculum.

Part-time Staff Employee of the Month was: January 2019, Beth Stanley, Advisor, ASC Advising Services.

- **Paid Media Activity**

Allen Kraus, Vice President of Enrollment Management, Student Services and Marketing Communications, shared the return on investment as it pertains to paid media activity on television, digital, and outdoor marketing. In spring 2019 additional assessment will occur to gather perceptions of the new marketing campaign efforts.

- **Approved FY20 Faculty Positions**

President Harrison explained there are 14 newly approved tenure-earning faculty positions.

- **Schmidt Futures**

President Harrison explained the goal of Schmidt Futures and Alliance for the American Dream is to raise the incomes of 10,000 households by ten percent by the end of 2020 in targeted Ohio communities. Columbus State Community College’s proposal was selected as one of three Columbus, Ohio area teams to compete for Schmidt Futures funding and to receive six months of formal mentoring services. A team from Columbus State will present their proposal in January 2019 in Phoenix, Arizona.

- **Upcoming Events**

- Alliance for the American Dream – January 29
- AACC Workforce Development Institute – January 30
- America Achieves – January 31
- Achieving the Dream, Dream Institute – February 19 – 21
- Women in Hospitality – February 28
- Senator Brown’s Propel Ohio Conference – March 1
- 5<sup>th</sup> Annual Women’s Leadership Summit – March 21

- **2018 Safety Update**

Chief Sean Asbury, Chief of Columbus State Police shared the 2018 safety update that included the Columbus State Police accomplishments, partnerships, and infrastructure updates.

**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.

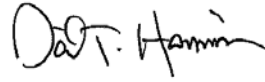
**EXECUTIVE SESSION:**

**Member Joseph moved**, Member Rosen seconded, that the Board of Trustees proceed into Executive Session pursuant to Ohio Revised Code §121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and to consider details relative to security arrangements and emergency response protocols.

Executive Session concluded at 8:36 p.m.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 8:37 p.m.



---

Dr. David T. Harrison  
Secretary, Board of Trustees