

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Virtual Meeting – Hosted on Microsoft Teams

July 17, 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
Matthew Borges, Trustee	Allen Kraus, Vice President
Corrine M. Burger, Trustee	Aletha Shipley, Vice President
James R. Fowler, Trustee	Dr. Kelly Simons, Senior Vice President
Stephanie Green, Trustee	Vena Hill, Ex-Officio, Staff
Rick Ritzler, Trustee	Thomas Shanahan, Ex-Officio, Faculty
Dr. David T. Harrison, President	Jackie DeGonova, Deputy General Counsel

Absent: Lisa Gossett, Trustee

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Friday, July 17, 2020, virtually on Microsoft Teams. The meeting was called to order by Chair R. Anthony Joseph at 7:32 a.m.

ROLL CALL:

Present:

- R. Anthony Joseph
- Dr. Richard D. Rosen
- Robert P. Restrepo
- Matthew J. Borges
- Corrine M. Burger
- James R. Fowler
- Stephanie Green
- 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 CHAIR JOSEPH:

Chair Joseph shared that the Board of Trustees have been using the Committee of the Whole Meetings in various new ways since the pandemic; he stated that President Harrison and the Board of Trustees have adapted to modified business practices well.

He shared that the Board will need to move from reacting to adapting to new methods of business for the next academic year in the current pandemic environment. New business methods will include monthly meetings, either a Committee of the Whole or Board of Trustees meeting. The Committee of the Whole meetings will be used for a deeper dive into topics for discussion while the Board of Trustees meetings will continue to be used to vote on Board Actions; Committee of the Whole meetings will be held in a hybrid in-person method as long as it is safe to do so.

Lastly, Chair Joseph shared that the Board is entering into the performance review and goal setting season for the year. The current process is aligned to the strategic priorities of the college, the framework is adaptable. Chair Joseph stated that he and President Harrison are open to suggestions and feedback on modifying the performance review and goal setting procedures.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison welcomed Vena Hill, Advisor, Student Central, the 2020-2021 Staff Ex-Officio to the Columbus State Board of Trustees. Ms. Hill has been employed by the College for over seventeen years, she has served in various roles throughout the years, currently as an Advisor in Student Central and teaches College Success courses. Ms. Hill is an active member of Staff Advisory Council as well as an engaged member of the College community.

President Harrison thanked Aloysius Kienee, Coordinator, IT Frontliners, for his service as the 2019-2020 Staff Ex-Officio to the Board of Trustees. Lastly, President Harrison expressed gratitude to both Ms. Hill and Mr. Kienee for their service and leadership at the College.

APPROVAL OF MINUTES:

Member Rosen moved, Member Burger seconded, that the minutes of the regular meeting of the Board of Trustees, held on Friday, June 26, 2020, be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

REVISE CURRENT POLICY NO. 3-44, SEXUAL MISCONDUCT:

Richard Hatcher, Vice President, Administration, shared that colleges and universities that receive federal funding must be in compliance with new Title IX rules that go in effect on August 14, 2020. The policy change will allow the College to implement procedures to ensure compliance up until August 14, 2020. These measures will result in the College keeping Federal funding intact.

Member Burger moved. Member Borges seconded, that the Board of Trustees revises Policy No. 3-44, Sexual Misconduct, as presented, with an effective date of August 14, 2020 unless there is an extension on the deadline for implementation of the new Title IX regulations, which then will become the effective date of this revision.

A vote was taken which resulted in:

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

NAYS: None

PRELIMINARY YEAR-END FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2020:

Aletha Shipley, Vice President, Business Services and CFO, reported on the Preliminary Year-End Financial Statements for the period ending June 30, 2020.

Member Rosen moved. Member Green seconded, that the Preliminary Year-End Financial Statements for the period ending June 30, 2020 be accepted as presented.

A vote was taken which resulted in:

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

NAYS: None

APPROVAL OF BOND RESOLUTION:

Aletha Shipley, Vice President, Business Services and CFO, explained that the Bond Resolution establishes parameters within which the College's President and Treasurer can proceed in the issuance and sale of Columbus State Community College, Ohio Facilities Construction and Improvement Bonds, Series 2020, which include:

- Issuance of Bonds in the principle sum of not to exceed \$300,000,000
- The Bonds may be issued in one or more separate series
- Separate series may be issued at the same or different times
- Each series of Bonds may be designated as Tax-Exempt or as Taxable Bonds in order to provide an overall debt structure upon terms most favorable to the College
- A maximum true all-in interest cost for the Bonds in the aggregate not to exceed six percent (6.0%)
- The maximum maturity of the Bonds is 24 years

Member Restrepo moved. Member Green seconded, that the Board of Trustees adopt the accompanying Bond Resolution providing for the authorization and issuance of Bonds in an amount of not to exceed \$300 million of Columbus State Community College, Ohio Facilities Construction and Improvement Bonds, Series 2020, for purpose stated in the title of the Resolution.

A vote was taken which resulted in:

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

NAYS: None

PERSONNEL INFORMATION ITEMS:

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

DISCUSSION OF CURRENT ISSUES:

President Harrison shared that Vickie Hunter, Executive Assistant, Office of the President will be contacting the Trustees to inform them of upcoming date changes for Board meetings and to schedule one-on-one calls. Additionally, he shared that the Board will be asked to vote on modified meeting dates during the September 18, 2020 Board meeting.

EXECUTIVE SESSION:

Member Rosen moved, Member Green seconded, that the Board of Trustees adjourns to Executive Session at 8:25 a.m. according to Ohio Revised Code §121.22 to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to consider the appointment, employment or compensation of a public employee or official.”

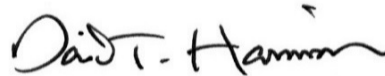
A vote was taken which resulted in:

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

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 8:55a.m.

There being no further items to come before the Committee, the meeting was adjourned at 8:56 a.m.



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