

# COLUMBUS STATE

COMMUNITY COLLEGE

## MINUTES

### **BOARD OF TRUSTEES MEETING**

**Thursday, November 15, 2018**

**Union Cafe, Union 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, November 15, 2018, in the Union Cafe in Union 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  
Dianne A. Radigan, Interim Vice-Chair  
R. Anthony Joseph  
Rick Ritzler  
Dr. Richard D. Rosen  
Poe A. Timmons  
Kirt A. Walker

Absent: Corrine M. Burger

### **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**

**OPENING REMARKS FROM CHAIR RESTREPO:**

Chair Restrepo welcomed guests into the newly renovated Union Cafe and stated that the space is a physical representation of Columbus State’s commitment to students.

**OPENING REMARKS FROM PRESIDENT HARRISON:**

- President Harrison welcomed guests and introduced Aletha Shipley, Vice President and CFO of Business Services, to provide an overview of updates to Union Cafe.
- Ms. Shipley provided remarks, noting that it has been two years since the Board of Trustees visited Union Cafe. Ms. Shipley shared that Columbus State students participated in naming the renovated space and have the opportunity to purchase gift cards at the bookstore to use at Union Cafe. She recognized that the leadership of Union Cafe are Columbus State graduates.
- Mr. Pete Hackman, Supervisor of Food Services, highlighted the innovative features in the new space. Mr. Hackman noted that Union Cafe is now a destination for student tours.
- Stephen Skinner, Student Ex-Officio, introduced the student guest, Lucetta Stewart. Ms. Stewart is a recent graduate of Columbus State. She was employed 15 years at Franklin County Parks and Recreation Department and then decided to continue her education. She is currently a student at The Ohio State University and serves as a closing manager at Union Cafe.

**APPROVAL OF MINUTES:**

**Member Radigan moved**, Member Timmons seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, September 27, 2018, be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

ABSTAIN: Joseph

**ADOPT FY18 EFFICIENCY REVIEW AND REPORT:**

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

**Member Radigan moved**, Member Ritzler seconded, that the adoption of the FY18 Efficiency Review and Report be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

**ADOPT SHARED GOVERNANCE MODEL REVISIONS:**

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

**Member Timmons moved**, Member Joseph seconded, that the adoption of the Shared Governance Model Revisions be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

**CONSTRUCTION CONTRACT APPROVALS: UTILITY TUNNEL REPAIR AND UNION HALL EAST ENTRANCE:**

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

**Member Ritzler moved**, Member Radigan seconded, that the Construction Contracts be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

**FINANCIAL STATEMENTS AS OF AND FOR THE FOUR MONTHS ENDED OCTOBER 31, 2018:**

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

**Member Radigan moved**, Member Joseph seconded, that the Board of Trustees approves the Financial Statements as of and for the period ending October 31, 2018, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Radigan, Joseph, Ritzler, Rosen, Timmons,  
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: October 2018, Teresa Berry, Office Associate, Design, Construction, and Trades; November 2018, Stacey Peer, System Analyst, Enterprise Applications Support.

Part-time Staff Employees of the Month were: October 2018, Rick Greene, Specialist, Center for Advising Support & Exploration (CASE); November 2018, Lindsey Gibson, Librarian, Delaware Library.

- **The Weiler Family Scholars Program**

A 10-year commitment from the Weiler Family will make it possible for up to 300 students to complete their associate degrees and successfully transfer to a four-year institution. This is a groundbreaking gift for the College.

- **Alliance for the American Dream**

The goal is to raise the incomes of 10,000 households by ten percent by 2020 in targeted Ohio communities. This project is being managed by Ohio State faculty and staff. Representatives from Columbus State will share a final proposal at the Blackwell Inn and Conference Center located on The Ohio State University's campus.

- **Upcoming Events**

- Business Roundtable Summit – November 26, 2018
- Columbus State hosts Byron Pitts, ABC News – December 7, 2018
- Autumn Commencement Speaker: Dr. Crystal Clark, Columbus State Professor, English – December 14, 2018

- **The Higher Learning Commission**

Mr. Bruce Massis, Accreditation Liaison Officer and Dr. David Tom, Faculty Fellow for Accreditation presented on the changes coming to accreditation at the Higher Learning Commission.

- **Ohio Association of Community Colleges**

Mr. Jack Hershey, President and CEO of Ohio Association of Community Colleges presented the Association's 2019 Advocacy Agenda. The agenda detailed potential priorities, threats, and a comprehensive overview of the incoming administration.

**OLD BUSINESS:**

There were no items to bring before the Board.

**NEW BUSINESS:**

There were no items to bring before the Board.

**ANNUAL ORGANIZATION OF THE BOARD:**

**Election of Officers for 2019**

The Nominating Committee recommended the following Slate of Officers for 2019:

Chair	Mr. Robert P. Restrepo, Jr.
Vice-Chairperson	Mr. R. Anthony Joseph
Secretary	Dr. David T. Harrison
Treasurer	Ms. Aletha Shipley
Deputy Treasurers	Dr. David T. Harrison and Ms. Jan L. Ellis

Interim Vice-Chair, Dianne A. Radigan will hold the position on the Board as the Immediate-Past Chair.

Interim Vice-Chair, Dianne A. Radigan will become the Foundation Board representative with Trustee Dr. Richard D. Rosen as the alternate.

The delegate for the Ohio Association of Community Colleges will be Trustee Rick Ritzler, with Trustee Poe A. Timmons, as the alternate.

Swearing-in of the officers will take place at the Committee of the Whole on January 18, 2019.

**Member Radigan moved**, Member Joseph seconded, that the Slate of Officers proposed by the Nominating Committee be elected as Officers of the Board of Trustees of the Columbus State Community College effective January 2, 2019, be approved, as presented.

A vote was taken which resulted in:

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

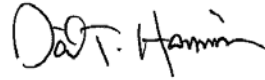
NAYS: None

**PUBLIC PARTICIPATION:**

No public participation.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:27 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees