

COLUMBUS STATE COMMUNITY COLLEGE

550 East Spring Street
Columbus, Ohio 43216

MINUTES

SPECIAL BOARD OF TRUSTEES MEETING

Thursday, October 7, 2004

CALL TO ORDER:

The special meeting of the Board of Trustees of the Columbus State Community College held on Thursday, October 7, 2004, was called to order by Chairman Smith in the Board Room of Franklin Hall at 2:37 p.m.

ROLL CALL:

Present: Mr. Dwight E. Smith, Chairman
Mr. Matthew G. Kallner, Vice-Chairman
Dr. Susan C. Finn
Ms. Paula A. Inniss
Mr. Michael C. Keller
Ms. Priscilla D. Mead
Mr. Jeffrey L. Scheiman

Absent: Mr. William A. Antonoplos
Ms. Suzanne Stilson Edgar

CERTIFICATION OF COMPLIANCE:

President M. Valeriana Moeller (Board Secretary) stated that the record should show that notice of this meeting has been given in accordance with the provisions of Section 121.22 (F) of the Ohio Revised Code.

EXECUTIVE SESSION:

Member Finn moved, Member Scheiman seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code Section 121.22 for the purpose of discussing the President's contract.

A vote was taken which resulted in:

AYES: Members Finn, Inniss, Kallner, Keller, Mead, Scheiman, Smith

NAYS: None

The Board of Trustees adjourned to Executive Session at 2:38 p.m. and reconvened the regular meeting at 3:42 p.m.

PRESIDENT'S CONTRACT:

Member Kallner moved, Member Keller seconded, that the Board of Trustees approve a new five-year contract for the President which includes a 4 percent salary increase for one year retroactive to July 1 and also includes an increase in the housing allowance to \$1,750 per month. The Board hereby authorizes the Chairman of the Board of Trustees, with the assistance of legal counsel, to amend the agreement in accordance with the actions executed on behalf of the Board.

A vote was taken which resulted in:

AYES: Members Finn, Inniss, Kallner, Keller, Mead, Scheiman, Smith

NAYS: None

DONATION TO DEVELOPMENT FOUNDATION:

President Moeller thanked the Board for their support and asked the Board to authorize that the 4 percent increase in salary be donated to the Development Foundation for student scholarships.

Member Mead moved, Member Finn seconded, that in accordance with Dr. Moeller's request, the Board of Trustees authorizes that the 4 percent salary increase just given to the President will be donated to the Columbus State Community College Development Foundation to be used for student scholarships.

A vote was taken which resulted in:

AYES: Members Finn, Inniss, Kallner, Keller, Mead, Scheiman, Smith

NAYS: None

ADJOURNMENT:

The meeting was adjourned at 3:45p.m.

M. Valeriana Moeller

M. Valeriana Moeller

Secretary, Board of Trustees

J. Patton

