



**COLUMBUS STATE COMMUNITY COLLEGE**

550 East Spring Street  
Columbus, Ohio 43216

**MINUTES**

**BOARD OF TRUSTEES MEETING**

Thursday, March 17, 2011  
Pete Grimes Board Room

**CALL TO ORDER:**

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, March 17, 2011, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Poe Timmons 6:03 p.m.

**ROLL CALL:**

Present: Ms. Poe A. Timmons, Chairperson  
Dr. Richard H. Owens, Vice Chairperson  
Ms. A. Lynne Bowman  
Mr. William J. Dolan  
Mr. Michael E. Flowers  
Ms. Anne Lopez-Walton  
Ms. Dianne A. Radigan  
Mr. Richard D. Rosen

**CERTIFICATION OF COMPLIANCE:**

President Harrison advised 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.

**MINUTES:**

**Member (Rosen) moved**, Member Owens seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 27, 2011, be approved as presented.

A vote was taken which resulted in:

AYES: Members Timmons, Owens, Bowman, Dolan, Flowers,  
Lopez-Walton, Radigan, Rosen

NAYS: None

**CONSENT AGENDA:**

The consent agenda included the following items:

- (1) Rescind Current Policy 7-14, Felony Conviction. Accept New Policy 7-14, Reporting of Felonies and Other Violent Crimes
- (2) Move Policy Procedure 9-04 from Chapter 9, Financial Services to Chapter 3, Personnel Services
- (3) Personnel Information Items

**Member (Flowers) moved**, Member Bowman seconded that the Board of Trustees:

- (1) Approve rescinding current Policy 7-14, Felony Conviction and accept New Policy 7-14, reporting of Felonies and Other Violent Crimes.
- (2) Approve moving Policy Procedure 9-04 from Chapter 9, Financial Services to Chapter 3, Personnel Services.
- (3) Approve Personnel Information Items as presented.

A vote was taken which resulted in:

AYES: Members Timmons, Owens, Bowman, Dolan, Flowers,  
Lopez-Walton, Radigan, Rosen

NAYS: None

**FINANCIAL STATEMENTS AS OF February 28, 2011**

**Member (Lopez-Walton) moved**, Member Radigan seconded, that the Financial Statements as of February 28, 2011 be approved as presented.

A vote was taken which resulted in:

AYES: Members Timmons, Owens, Bowman, Dolan, Flowers,  
Lopez-Walton, Radigan, Rosen

NAYS: None

**PRESIDENT'S REPORT:**

Dr. David Harrison, President reported on the following items:

1. Staff Employee of the Month for February and March 2011 are Joel Mathias, Systems Administration, Data Center and Treschelle Kendrick, Program Coordinator, Human Resources respectively.
2. Dr. Harrison expressed how moved he was by the stories of the nine students who were selected as 2011 Outstanding Women Student Leaders attending Columbus State. The Keynote speaker for the event was Iyanla Vanzant.
3. Delaware Campus
  - Angelo Frole, Chair of Business Programs will serve as interim Dean effective March 28, 2011.
    - Carmen Daniels will serve as interim Chair of Business Programs.
    - Karen Muir will help coordinate Arts and Sciences program offerings.
  - The Ohio State University is closing their Delaware Center and integrating program offerings into our Delaware Campus beginning Autumn Quarter 2011.
  - As part of the inauguration festivities, a breakfast was held at the Delaware campus which included staff from OSU along with Delaware community leaders.
4. CSCC College Profile – *A Portrait of Our Students*

Deborah Coleman, Will Kopp and others worked to put together a profile of high school graduates who enrolled in at least one class, including online classes, at Columbus State within one year of graduating from high school (years 2007, 2008 and 2009) in this profile.

- **Top 10 by Enrollment**

➤ Hilliard Darby	Grove City
➤ Grove City	Whetstone
➤ Hilliard Davidson	Centennial
➤ Reynoldsburg	Central Crossing
➤ Central Crossing	Northland
➤ Gahanna Lincoln	Hilliard Darby
➤ Westland	Mifflin
➤ Westerville North	Westland
➤ Westerville South	Beechcroft
➤ Groveport-Madison	West and Fort Hayes
- Over half of Columbus State students are 24 or under; mean age = 27, mode = 19
- 70% of the students are from Franklin County; we serve students from all 88 Ohio counties
- 39% of students enrolled in online courses; 17% enrolled for online courses only



5. Community Events

- Inauguration Week – Dr. Harrison thanked the Inaugural Committee with a special thanks to Vickie Hunter, Suzy May, Barb Smith-Allen and Karina Brown for their dedication not only to the ceremonial week, but for the months of work leading up to the actual event.
- Commencement will be on Friday, March 18, 2011 at 10:00 a.m. at Veteran’s Memorial. This will be another record setting class with over 500 students graduating.

6. Miscellaneous Updates

- Final closing stages for the search for a Senior Vice President for Academic Affairs.
- Met with Chancellor Petro on his first full day as Chancellor. He was very complimentary of the strategic plan and the work that is already underway at the Board of Regents.
- Finalized the property purchase of 145 Cleveland Avenue.

7. Governor Kasich’s Budget Proposal

Dr. Harrison requested that Ms. Terri Gehr present an update to the Trustees. Ms. Gehr made some bullet points from the “blue book”:

- Colleges may obtain more money than the universities.
- Suggested that the formula used under the previous administration to acknowledge student outcomes will continue.
- Language in the “blue book” states there will be a 3.5% cap on tuition.
- Due to House Bill 69, there is a possibility that employees will have to contribute 2% more to the pension fund. Currently the employee contribution is 10% with the employer contributing 14%. The proposal is to split the contribution 12% and 12%.
- We project to loose 13% of our budget and be flat the following year.

Ms. Gehr stated that all of this is based on projections which will probably change over the next several weeks.

**OLD BUSINESS:**

There were no items to bring before the Board.

**NEW BUSINESS:**

**Trustee Report**

Trustee Bowman announced that since she is serving as the Ex-officio between the Columbus State Board of Trustees and the Development Foundation Board that she has met with Matt Kelly and will be giving occasional updates to the Board. They are currently focusing on some relationship strengthening and alignment of the needs for the College and the Foundation and wanting to take advantage of the opportunities available in the community. Taste of Future will be held on Tuesday, September 13, 2011. Any ideas for corporate support, please let her know.

**PUBLIC PARTICIPATION:**

There were no requests for public participation.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees the meeting was adjourned at 6:40 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees