



COLUMBUS STATE COMMUNITY COLLEGE

550 East Spring Street
Columbus, Ohio 43216

MINUTES

BOARD OF TRUSTEES MEETING

Thursday, May 26, 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, May 26, 2011, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Poe Timmons 6:04 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 (Radigan) moved, Member Dolan seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, March 17, 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

COMMUNICATION/RECOGNITIONS

Dr. David Harrison recognized and read accommodations from the Ohio Senate and the Ohio House of Representatives for Ms. Mariam Bahova and Ms. Lisa Duling, student awardees for the 2011 All-Ohio Academic Teams.

Ms. Bahova made the First Academic Team. She is an Associate of Science major and wants to continue her education to become a medical doctor. She holds a 3.91 GPA, works as a Student Ambassador at Columbus State and assists with many on-campus and community events. She gives campus tours, helps with the blood drives, and babysits her niece in New York City during all school vacations. She is an international student with English being her second language.

Ms. Duling made the Third Academic Team. She is a Marketing major and hopes to earn a BA and work in Marketing Design. She currently holds a 3.67 GPA and works as an Administrative Assistant part-time while she attends college. She leads a book club and organized a relay for life team that raised \$1,000 to aid cancer research in honor of her late friend, Emily.

CONSENT AGENDA:

The consent agenda included the following items:

- (1) Voluntary Cash Separation Incentive
- (2) New Policy, 9-12, Payment Card Industry (PCI) Standard Compliance
- (3) Construction Contracts Exceeding \$50,000
- (4) Tenure Appointments and First Promotion in Rank

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

- (1) Approve Voluntary Cash Separation Incentive
- (2) Approve New Policy, 9-12, Payment Card Industry (PCI) Standard Compliance
- (3) Approve Construction Contracts Exceeding \$50,000
- (4) Approve Tenure Appointments and First Promotion in Rank

A vote was taken which resulted in:

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

NAYS: None

TUITION WAIVER FOR SUMMER QUARTER 2011 THROUGH SUMMER QUARTER 2012

Member (Flowers) moved, Member Radigan seconded, that the Tuition Waiver for Summer Quarter 2011 through Summer Quarter 2012 be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

OPERATING BUDGET FOR FISCAL YEAR 2012

Dr. Harrison stated that with this budget, we have tried to keep tuition affordable for the students. We have been able to create new faculty and staff positions to support our growth in a time when other colleges and universities are laying people off and closing programs. He explained that the College will not be able to include salary increases in the Operating budget at this time. He stated that there are a lot of people doing great work and it is troubling that they can't be rewarded in some way. Once the state budget is finalized, if some of the variables fall favorably from a financial standpoint for the College, Dr. Harrison would like to take a recommendation to the Board at the July meeting. The recommendation would be for a one-time payment to employees who have really worked hard to support the growth of the College and get us to where we are today.

Member (Owens) moved, Member Bowman seconded, that the Operating Budget for Fiscal Year 2012 be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

JOINT RESOLUTION WITH CSCC AND OSU PREFERRED PATHWAYS

Member (Bowman) moved, Member Owens seconded, that the Joint Resolution with CSCC and OSU Preferred Pathways be approved 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 AND FOR THE TEN MONTHS ENDED, APRIL 30, 2011

Member (Rosen) moved, Member Radigan seconded, that the Financial Statements as of April 30, 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. Maureen Erney was named Staff Employee of the Year. Maureen is a Program Coordinator, in Central Scheduling.
2. Staff Employee of the Month for April and May 2011 are Dr. Tara Narcoss, Coordinator, Language Institute and Diane Jones, Office Associate, Enrollment Services respectively.
3. Distinguished Teachers of the Year are:
 - Frank Barnhart, Instructor, Theatre
 - Dan Chaney, Professor, Spanish
 - Connie Clark, Instructor and Clinical Coordinator, Dental Hygiene
 - Amy Hatfield, Instructor, Mathematics

4. The Dental Hygiene class of 2011 had a 100% pass rate on their first attempt on taking the dental hygiene national boards for the seventh year in a row.
5. Dr. Harrison recognized the 19 faculty who received tenure and first promotion in rank, they are:

Lisa Briggs	Business Office Applications
Constance Clark	Dental Hygiene
Scott Dolan	Nursing
Patrick Fiorelli	Accounting
Charla Fraley	Business Management
Lydia Gilmore	Business Management
Karen Krimmer	Hospitality Management
Margaret Owens	Construction Sciences and Engineering
Fauna Stout	Medical Assisting Technology
William (Gene) Strickland	Integrated Media and Technology
Jackie Teny-Miller	Mental Health and Chemical Dependency
Julie Cronk	Biological Sciences
Sue Hargrove	Developmental Education
Adam Keller	Physical Sciences
Cameron Kishel	Developmental Education
Melissa Logue	Modern Languages
Scott Millsap	Communication
Michelle Persinger	Mathematics
Rebecca Safa	English

6. The Leadership Institute participants presented their final projects to Cabinet. Their projects included research on student housing needs, student support services, communication in the community college and using Smart phones to improve student success.
7. The Higher Learning Commission visited the Delaware campus for an accreditation visit on May 23-24, 2011 and reported that their visit was “flawless”. Dr. Harrison thanked Trustee Richard Owens for representing the Board of Trustees, Angelo Frole, Pat Fabrisi, Deborah Coleman and her team who did the advance work of the report and Dr. Jan Rogers for her early leadership at Delaware. He also thanked Dr. Valeriana Moller, Board of Trustees and Cabinet for the vision which started prior to his presidency at Columbus State.

8. The Regional Summit on College Access and Student Attainment was held in the ballroom of the Center for Workforce Development on May 3, 2011. Attendees included 150 superintendents, principals, counselors, and higher education leaders. Discussion of current data and gaps, best practices regionally and nationally, and current initiatives were the topics for the Summit. It was a really good session with a lot of positive energy and good data sharing. Next step is to get a framework for a regional strategy to help more students earn college degrees.
9. Mayor Coleman approached Dr. Harrison, Dr. Gee, and some higher education and private employers around the city to help support the Summer Youth Program this year. Last year, the city received 6 million dollars in Federal stimulus money which they did not receive this year. Nancy Case, Barbara Smith-Allen and Terri Miller teamed up to put an outstanding program together for the youths at Columbus State. The program will run June 20-July 29, 2011.
10. Commencement is scheduled for June 10, 2011 at 10:00 a.m. at Veteran's Memorial. The speaker will be Walker Evans who attended CSCC and is the owner/editor/founder of ColumbusUnderground.com.
11. A video was shown regarding the Logistics Arts program offered at Columbus State.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

1. Trustee Rosen shared information that he obtained from representing the Board at the Ohio Association of Community Colleges Annual meeting.
2. Chair, Poe Timmons reported that the Board had completed an evaluation for Dr. Harrison for his first year as President of Columbus State. The Board is extremely pleased with the body of work that Dr. Harrison has accomplished; he not only met, but exceeded the Board's expectations.
3. Dr. Harrison declined any consideration for a fiscal 2011-2012 salary increase based on the current economic environment and the state's current budget. The Board agreed with his decision.
4. Dr. Harrison thanked the Board for their counsel, partnership and most importantly their commitment to the mission of the College.

PUBLIC PARTICIPATION:

There were no requests for public participation.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 6:48 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees

*Linda Shim
Recording Secretary*