



COLUMBUS STATE COMMUNITY COLLEGE
550 East Spring Street
Columbus, Ohio 43216

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, March 15, 2012
Delaware Campus, Moeller Hall

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, March 15, 2012, at the Delaware Campus, Moeller Hall. The meeting was called to order by Chairperson Poe Timmons at 6:10 p.m.

Ms. Jackie DeGenova, In-House Counsel and Ohio Assistant Attorney General administered the Oath of Office to Mr. Michael E. Flowers, as a reappointment to the Board of Trustees.

ROLL CALL:

Present: Ms. Poe A. Timmons, Chairperson
Mr. Richard D. Rosen, Vice Chairperson
Ms. A. Lynne Bowman
Ms. Jami S. Dewolf
Mr. Michael E. Flowers
Ms. Valoria C. Hoover
Ms. Anne Lopez-Walton
Dr. Richard H. Owens
Ms. Dianne A. Radigan

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 Lynne Bowman moved, Member Hoover seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 26, 2012, be approved as presented.

A vote was taken which resulted in:

AYES: Members Timmons, Rosen, Bowman, Dewolf, Flowers, Hoover,
Lopez-Walton, Owens, Radigan
NAYS: None

CONSENT AGENDA:

The consent agenda included the following items:

- (1) Voluntary Cash Separation Incentive Plan – Allocation for Year 2
- (2) Shared Services: Reynoldsburg Regional Learning Center – Release of Funds
- (3) Approval to Renew Revised Agreement between Columbus State Community College and the Columbus State Community College Development Foundation, Inc.

Member Dewolf moved, Member Owens seconded that the Board of Trustees:

- (1) Approve, Voluntary Cash Separation Incentive Plan – Allocation for Year 2
- (2) Approve, Shared Services: Reynoldsburg Regional Learning Center – Release of Funds
- (3) Approve, Renew Revised Agreement between Columbus State Community College and the Columbus State Community College Development Foundation, Inc.

A vote was taken which resulted in:

AYES: Members Timmons, Rosen, Bowman, Dewolf, Flowers, Hoover,
Lopez-Walton, Owens, Radigan
NAYS: None

**FINANCIAL STATEMENTS AS OF AND FOR THE EIGHT MONTHS ENDED
FEBRUARY 29, 2012**

Member Flowers moved, Member Lopez-Walton seconded, that the Financial Statements as of February 29, 2012, be approved as presented.

A vote was taken which resulted in:

AYES: Members Timmons, Rosen, Bowman, Dewolf, Flowers, Hoover,
Lopez-Walton, Owens, Radigan
NAYS: None

PRESIDENT'S REPORT:

Dr. Harrison thanked everyone involved for the efforts it took to have the Board meeting held at the Delaware campus.

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

- (1) Staff Advisory Council is holding a 5-K run/walk on April 28th at the Bridgeview Golf course.
- (2) The final draft of the Capital Bill has been submitted to the General Assembly. The Columbus State 5 million dollar request for renovations to Union Hall is in the Bill and we should hear something as early as next week.
- (3) Employee of the Month for February 2012 and March 2012 are Marsha Garrett-Mhuto, Specialist, Testing Center and Rachael Sanders, Site Coordinator, Dublin Center respectively.
- (4) Dr. Harrison introduced Angelo Frole, Dean, Delaware Campus to make his presentation.

Dean Frole welcomed and gave an overview of the Delaware campus on the following items:

- Program Offerings
- Enrollment Activity
- Enrollment Initiatives
- Academic Partnerships

- Partnerships in the Community – Dr. Rick Bartlett, Associate Professor in Business Management informed the Board of some community activities which are led by faculty at the Delaware campus. Some of the activities have been:
 - People in Need
 - Habitat for Humanity
 - Connections
 - College Compact – Student Philanthropy Grant Spring 2012
 - United Way
 - HelpLine
 - Delaware Area Chamber of Commerce
- Delaware Organizational Model
- Delaware Success

Dean Frole acknowledged the Delaware faculty, staff and administrators and thanked them for their everyday involvement with making our Delaware campus successful.

Dr. Harrison thanked Dr. Jan Rogers, Vice President for Student Affairs for her efforts at the organization and opening of the Delaware campus and Dean Frole for his continuous success of the campus.

- (5) Dr. Harrison introduced Dr. Polly Owen, Associate Vice President and Dean, Academic Affairs and Dr. Gregory Goodhart, Professor, Mathematics Department to update the Board on the Reaffirmation of Accreditation process and time line.

Dr. Goodhart and Dr. Owens presented information on the following topics:

- Who Grants the Accreditation
- Reaffirmation of Accreditation Process
- Explanation of the Portfolio that must be Developed
- Meet the Five Criteria of Accreditation which are,
 - Mission
 - Ethical and Responsible Conduct
 - Teaching and Learning – Quality, Resources and Support
 - Teaching and Learning – Evaluation and Improvement
 - Resources, Planning, and Institutional Effectiveness
- Determine an Institution's Commitment to Continuous quality Improvement (CQI) Process
 - Strategic CQI Steering Committee
 - Operational CQI Steering Committee
- Preparation for Site Visit
- Check-up Visit Goals
- Check-up Visit – January 2013
- College Example of CQI

OLD BUSINESS:

There were no old items to bring before the Board.

NEW BUSINESS:

There were no new items to bring before the Board.

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 7:20 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees