

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

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, November 15, 2012
Pete Grimes Board Room, Franklin Hall

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, November 15, 2012, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Poe Timmons at 6:03 p.m.

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. Anne Lopez-Walton
Dr. Richard H. Owens
Ms. Dianne A. Radigan

Absent: Ms. Valoria C. Hoover

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.

APPROVAL OF MINUTES:

Member Lopez-Walton moved, Member Dewolf seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, September 27, 2012, be approved as presented.

A vote was taken, which resulted in:

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

RECOGNITION:

Dr. Harrison recognized Darrell Minor as the outgoing CSEA President, which thereby ends his Ex-officio faculty position on the Board of Trustees. Dr. Harrison stated that “Darrell has been a great leader for the College. He has been a good colleague and partner of mine. I want to publicly acknowledge and thank Darrell for his leadership. He is always a strong advocate for faculty and has student success at the heart of his intent. I really appreciate his leadership. I’m sure he will still remain very active as a leader in our work at the College.”

Dr. Harrison presented Mr. Minor with a certificate of appreciation for his dedicated service on the Board of Trustees.

Mr. Minor thanked Dr. Harrison and the Board of Trustees for their time and commitment to the College. He specifically thanked Dr. Harrison for the energy and enthusiasm that the College now has under his leadership.

AWARDING OF EMERITUS STATUS:

Member Flowers moved, Member Owens seconded, that the Board of Trustees grant emeritus status to Professor Lorraine Boyd, Ms. Sheila Butler, Associate Professor Deane Cobler, Associate Professor William “Bill” Ferguson, Professor Elle Feth, Professor Charles Gallucci, Assistant Professor Victoria Lackey, Professor Robert Mergel, Professor Julie Molnar, and Professor Katherine Struve.

A vote was taken, which resulted in:

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

ACCEPT NEW PROPOSED POLICIES AND RESCIND CURRENT POLICES:

Member Lopez-Walton moved, Member Bowman seconded, that the Board of Trustees adopt new Policies 3-41, 3-42, 3-43, 3-44, and 3-45, and rescind current Policies 11-05, 3-28, 3-33, 3-34, and 3-35, effective November 15, 2012.

A vote was taken, which resulted in:

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

REFINANCING OUTSTANDING GENERAL RECEIPTS BONDS ISSUED IN 2003:

Member Radigan moved, Member Bowman seconded, that the Board of Trustees adopt the Bond Resolution for the authorization, issuance and sale of an amount not to exceed \$8.8 million of General Receipts Bonds of the Columbus State Community College District for purposes of refunding the Series 2003 bonds, with the understanding that the refinancing shall occur only if the college realizes a minimum present value savings of at least 4% of the principal amount of the bonds being refunded.

A vote was taken, which resulted in:

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

TUITION INCREASE EFFECTIVE SUMMER SEMESTER 2013:

Member Flowers moved, Member Lopez-Walton seconded, that the Board of Trustees approve, effective Summer Semester 2013, a tuition rate increase of \$6.63 or 5.4% per semester credit hour for Ohio residents, with commensurate increases per credit hour for non-resident and international students as reflected in the fee structure below.

COLUMBUS STATE COMMUNITY COLLEGE						
Fee Structure						
Tuition for Autumn 2012 through Spring 2013				Proposed Tuition Effective Summer 2013		
Semester Credit Hours	Ohio Resident	Non-Resident of Ohio	International Students	Ohio Resident	Non-Resident of Ohio	International Students
1	\$ 122.62	\$ 271.50	\$ 325.87	\$ 129.25	\$ 286.25	\$ 343.50
2	245.24	543.00	651.74	258.50	572.50	687.00
3	367.86	814.50	977.61	387.75	858.75	1,030.50
4	490.48	1,086.00	1,303.48	517.00	1,145.00	1,374.00
5	613.10	1,357.50	1,629.35	646.25	1,431.25	1,717.50
6	735.72	1,629.00	1,955.22	775.50	1,717.50	2,061.00
7	858.34	1,900.50	2,281.09	904.75	2,003.75	2,404.50
8	980.96	2,172.00	2,606.96	1,034.00	2,290.00	2,748.00
9	1,103.58	2,443.50	2,932.83	1,163.25	2,576.25	3,091.50
10	1,226.20	2,715.00	3,258.70	1,292.50	2,862.50	3,435.00
11	1,348.82	2,986.50	3,584.57	1,421.75	3,148.75	3,778.50
12	1,471.44	3,258.00	3,910.44	1,551.00	3,435.00	4,122.00
13	1,594.06	3,529.50	4,236.31	1,680.25	3,721.25	4,465.50
14	1,716.68	3,801.00	4,562.18	1,809.50	4,007.50	4,809.00
15	1,839.30	4,072.50	4,888.05	1,938.75	4,293.75	5,152.50
16	1,961.92	4,344.00	5,213.92	2,068.00	4,580.00	5,496.00
17	2,084.54	4,615.50	5,539.79	2,197.25	4,866.25	5,839.50
18	2,207.16	4,887.00	5,865.66	2,326.50	5,152.50	6,183.00
19 or more*	122.62	271.50	325.87	129.25	286.25	343.50
* Cost per additional semester credit hour						

A vote was taken, which resulted in:

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

FINANCIAL STATEMENTS, AS OF AND FOR THE FOUR MONTHS ENDED OCTOBER 31, 2012:

Member Bowman moved, Member Lopez-Walton seconded, that the financial statements, as of and for the four months ended October 31, 2012, be approved as presented.

A vote was taken, which resulted in:

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

PERSONNEL INFORMATION ITEMS:

For information only.

PRESIDENT'S REPORT:

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

1. Staff Employees of the Month for October and November were Susan Thomas, Representative, Telephone Information Center and Leslie Hoffman, Serviceperson, Facilities Services, respectively.
2. On November 9, 2012, Columbus State held a Veterans Day Rally that was very well-attended. Columbus State has opened a new Veteran Affairs Office, and it is a focal point for those who have served. After the rally on campus, participants joined the city parade downtown.
3. The Ohio Board of Regents Trustees state-wide conference was hosted by Columbus State this year. The Board of Regents launched the "Complete Ohio Initiative." Dolan Evanovich, The Ohio State University; Wade Lucas, Olentangy Local Schools; Steve Lyons, representing the Columbus Partnership and Columbus 2020; and Dr. Harrison held a panel discussion on the Central Ohio Compact.

4. Strategic Planning

- a. Mission, Vision, Values Statements – The revised statements have been submitted for review under the shared governance process. Once that review is complete, they will be presented to the Board for approval.
- b. Goals – This will be the next phase of strategic planning. Dr. Harrison has formed two campus groups comprised of employees who volunteered to serve on either a workforce development or a civic engagement committee. The committees will meet after the first of the year, and bring recommendations to the Board as far as specific goals in these two areas.

5. Insurance Career Pathways

Columbus State held a half-day session that was hosted by John Bishop from Motorists Insurance and several administrators from Columbus State. The goal of the session was to begin exploring educational needs for the insurance career path. Carmen Daniels, Chair, Business Management, is working with her faculty to develop a draft curriculum and establish an advisory board. In March, there will be a broader industry adoption of this concept that will coincide with a statewide campaign. The state and a number of individual companies are actively involved in promoting insurance as an important Ohio industry raising awareness of the career opportunities. Our program will launch in the fall, with industry and state promotion.

6. Governor's "Road to Readiness"

The Governor approached Nationwide and a number of employers to urge them to become actively involved in creating career awareness for children, especially with Columbus City School students. Twenty-one businesses opened their doors to Columbus City School students and engaged in executive-level conversations about available opportunities and the accompanying educational requirements. A Columbus State representative was present at every business site to talk with the students about the educational pathways that they would need to explore.

7. Civic Engagement/Social Services

Columbus State is working with social service agencies to better connect students with needed services. The following relationships were initiated Fall 2012:

- Franklin County Department of Job and Family Services: full-time case manager at Columbus Campus serving 350 students.
- Ohio Benefits Bank: HarvestCorp volunteer assigned full-time to Columbus Campus to help students enroll and access services.
- ADAMH: collaborated with Counseling Services to provide a 2-day workshop, "Mental Health First Aid," for student services staff, enabling them to better identify students in need and provide referrals.
- Drug Free Alliance: working with staff to bring substance abuse awareness, education and prevention to our students this year.

Next step: Is there a case for an explicit "social compact" as part of our strategic plan?

- Service Learning
- Clinical rotations, internships, job placement
- Other service activities for students
- Expanded shared services.

8. The Robert Weiler Family Scholarship

Bob Weiler and his family have donated \$100,000 to our Foundation -- \$25,000 a year for the next four years. This donation is focused on supporting Columbus City School students with entering college and successfully matriculating. The scholarship award is \$1,000 for the first year and \$1,500 for the second year. Columbus State thanks the Weiler family for this generous donation.

9. Mayor's Education Briefings

The Mayor convened a series of briefings to discuss strategic direction for the Columbus City School District. The four briefing topics were: Community Assessment and Position; Success in the 21st Century; Innovations in Teaching and Learning; and Education and the Community.

10. Reynoldsburg Hard-Hat Tour

Columbus State will host a hard-hat tour of the new Reynoldsburg facility on November 29, 2012, from 10:00 – 11:00 a.m. Invitees are: Trustees from Columbus State and the Reynoldsburg School District; Chancellor Petro; the Reynoldsburg Superintendent; and media representatives.

11. Superintendent's Reception

There are four new superintendents in our region, and Columbus State will host a reception for them on December 5, 2012. Invitees are: the superintendent's Board members; Columbus State Trustees; and key education personnel from around the state. Next year, there will be eight to ten new superintendents, and Columbus State will host a similar event.

12. Commencement

Commencement will be held on December 14, 2012 at Veteran's Memorial at 10:00 a.m. The speaker will be John Lowe, CEO of Jeni's Splendid Ice Cream.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

Nominating Committee

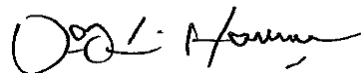
Chair Timmons announced the Nominating Committee which will include Trustee Radigan, Chair, Trustee Owens and Dr. Harrison. The Nominating Committee will bring recommendations to the Board at the January 2013 meeting on the slate of officers for the Board Chair and Vice-Chair.

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 7:05 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees