



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

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, March 28, 2013
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, March 28, 2013, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Richard D. Rosen at 6:10 p.m.

OATH OF OFFICE – CHAIR AND VICE CHAIR:

Ms. Jackie DeGenova administered the Oath of Office to Mr. Richard D. Rosen, Chairperson and Mr. Michael E. Flowers, Vice Chairperson to the Board of Trustees.

ROLL CALL:

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

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 Radigan moved, Member Owens seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 24, 2013, be approved as presented.

A vote was taken, which resulted in:

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

**APPROVAL OF MINUTES FROM THE SPECIAL BOARD MEETING HELD ON
FEBRUARY 20, 2013:**

Member Lopez-Walton moved, Member Timmons seconded, that the minutes of the Special meeting of the Board of Trustees held on Wednesday, February 20, 2013, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Lopez-Walton, Radigan, Timmons
ABSTAIN: Bowman, Dewolf, Hoover, Owens

DOMESTIC PARTNERS HEALTH CARE BENEFITS:

At the Committee of the Whole meeting last week, Board members raised questions related to the proposal to offer benefits for same sex domestic partners. Since information was still being compiled regarding these benefits, Dr. Harrison requested that this item be pulled from the agenda. The Board agreed to hold a Special Board meeting to review the findings and vote to approve the changes prior to the open enrollment period that begins in May.

CONSENT AGENDA:

The Consent agenda included the following item:

Revision of the following Policies:

- Policy 3-01, Employee Definitions
- Policy 3-02, Employment
- Policy 3-30, Non-Disciplinary Separation from Employment
- Policy 3-32, Disciplinary Action
- Policy 3-31, Employee Problem-Solving
- Policy 3-32, Disciplinary Action

Member Hoover moved, Member Bowman seconded, that the Board of Trustees approve the Consent agenda as presented.

A vote was taken, which resulted in:

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

VOLUNTARY CASH SEPARATION INCENTIVE PLAN – YEAR 3:

Member Flowers moved, Member Hoover seconded, that the Board of Trustees approve the Voluntary Cash Separation Incentive Plan – Year 3 as presented.

A vote was taken, which resulted in:

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

HOLIDAY WEEK COST SAVINGS:

Member Owens moved, Member Lopez-Walton seconded, that the Board of Trustees approve the Holiday Week Cost Savings as presented.

A vote was taken, which resulted in:

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

**FINANCIAL STATEMENTS AS OF, AND FOR THE EIGHT MONTHS ENDED
FEBRUARY 28, 2013:**

Member Flowers moved, Member Owens seconded, that the financial statements as of, and for the eight months ended February 28, 2013, be approved as presented.

A vote was taken, which resulted in:

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

PRESIDENT'S REPORT:

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

1. Staff Employees of the Month for February 2013 and March 2013 were Shelley Toale, Specialist, Physical Plant and Amelita Burell, International Enrollment Advisor, Admissions, respectively. The first part-time Staff Employee of the Month for February 2013 was Sue Judd, Advisor, Advising Services.
2. College Exploration Night at the Delaware Campus was very successful. This event focused on high school sophomores and juniors with their families.
3. The Writer's Conference was held on Saturday, March 23rd with David Hassler, Director of the Wick Poetry Center at Kent State as the Keynote speaker. The Columbus State English Department sponsors this yearly event.
4. The Cougar Challenge, organized by the Staff Advisory Council, will be held this year on April 27, 2013 at the Bridgeview Gold Course. Start time is 8:00 a.m.
5. Women's History Month – Columbus State held a College-wide celebration to recognize outstanding leaders of the College, including staff, faculty and students. Former President Dr. Valeriana Moller instituted this annual celebration. Dr. Jan Rogers, Vice President for Student Services was honored with the first "Legacy Leadership Award."
6. A "Legislative Coffee" was held this morning at Columbus State. Senators Bacon and Hughes, along with Representatives, Boyce, Carney, Hackett, Stinziano and Gonzales were in attendance.

7. Spring Commencement will be held on Friday, May 10, 2013 at 10:00 a.m. at the Celeste Center at the fairgrounds. Ms. Tanny Crane, President and CEO of Crane Group Company, will be the commencement speaker.
8. Strategic Alignment

Dr. Harrison updated the Board on three components of the College's strategic alignment work:

- Disruptive innovations and opportunities -- *e.g.*, Central Ohio Compact; Reynoldsburg Learning Center; Udacity; Columbus Education Commission; and Pathways to Prosperity.
- State funding -- Dr. Harrison distributed a copy of The Ohio Higher Education Funding Commission Report and highlighted the Commission Recommendations for Community Colleges.
- Confirmation of strategic direction -- Dr. Harrison outlined the core areas of emphasis: student success; workforce development; civic engagement; master planning and resource planning.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

There were no items to bring before the Board.

EXECUTIVE SESSION:

Member Flowers moved, Member Owens seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code 121.11 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

The regular meeting of the Board of Trustees reconvened from Executive Session at 7:10 p.m.

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 8:00 p.m.

A handwritten signature in blue ink that reads "Dr. David T. Harrison". The signature is written in a cursive style with a horizontal line extending from the end.

Dr. David T. Harrison
Secretary, Board of Trustees