



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

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, July 18, 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, July 18, 2013, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Richard D. Rosen at 6:10 p.m.

ROLL CALL:

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

Absent: Ms. A. Lynne Bowman

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 Hoover moved, Member Lopez-Walton seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 23, 2013, be approved as presented.

A vote was taken, which resulted in:

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

CONSENT AGENDA:

Revision of the following Policies:

Policy 7-14, Reporting of Felonies and Other Violent Crime
Policy 13-01, Facilities Use

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

A vote was taken, which resulted in:

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

RESOLUTION – COMPREHENSIVE MASTER PLAN: A FLEXIBLE FRAMEWORK

Vice Chair Flowers presented the Resolution, “Comprehensive Master Plan: A Flexible Framework” for adoption by the Board. He explained the Resolution is a set of guiding principles that are the true core values of Columbus State which are: student success, workforce development and civic engagement. Vice Chair Flowers explained that by adhering to these principals, the Board believes they will be even better stewards of the finite resources that have been entrusted to them to help shape the campus both here and Delaware to meet the core mission... to serve students.

Member Flowers moved, Member Owens seconded, that the Board of Trustees approve the Resolution, “Comprehensive Master Plan: A Flexible Framework” as presented.

A vote was taken, which resulted in:

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

A signed copy of the signed Resolution is attached.

FINANCIAL STATEMENTS AS OF, AND FOR THE YEAR ENDED JUNE 30, 2013:

Member Timmons moved, Member Lopez-Walton seconded, that the financial statements as of, and for the year ended June 30, 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:

1. Recognitions

Dr. Harrison recognized both Trustees Timmons and Owens for their time and service served on the Columbus State Board. He also recognized Sue Thomas, as her term ends as Board Staff ex-officio, and Dr. Jan Rogers as she takes on her new career at Columbus State as a Counselor in Advising Services. Dr. Mabel Freeman will become the Interim Vice President for Student Affairs.

2. Staff Employees of the Month

Staff Employees of the Month for June 2013 and July 2013 were Ellen Neutzling, Advisor, Student Services, and Dana Knott, Reference Librarian respectively.

3. Title IV Program Review

Columbus State received notification of a U.S. Department of Education comprehensive assessment of our Title IV programs (Pell grants, direct students loans, and federal work study) on June 14. Reviewers were on campus June 24-28th. In the exit interview there were 5 to 7 findings with none of them leading to expansion of scope or monetary liability. The final report is forthcoming.

4. Part-time Hours for Staff and Adjuncts

Dr. Harrison gave an update on the part-time hours for staff and adjuncts reporting that the Department of Treasury announced a one-year delay in reporting requirements and assessment of penalties. Columbus State has begun its 6-month measurement period to identify any part-time employees that would be impacted. Columbus State continues to align with colleges and universities across the country and adhere to its current policy and procedures until further guidance is received from the IRS regarding:

- recommended method to calculate adjust hours;
- clarification as to the scope of what the delay means for employers and insurers; and
- publication of rules streamlining the reporting provisions.

Columbus State is currently scheduling course assignments for Autumn 2013 and will adhere to current policy and procedures.

5. Columbus State's 50th Anniversary: Making History Every Day

Below are some of the events happening in recognition of the 50th Anniversary:

- Taste the Future, August 13
- Making History Every Day: DIP Update, September 18
- CMC Speech, September 25
- Delaware Event, TBD
- College Service Day, September 26
- Birthday Celebration, September 30
- Columbus State Day, October 12

6. Service Trip to Guatemala

Dr. Harrison thanked the Board for their support in allowing him to make his 5th trip to Guatemala. Upon his return he spoke with Tom Erney regarding distance education and the technology needs for the children of Guatemala.

OLD BUSINESS:

There were no items to bring before the Board.

PUBLIC PARTICIPATION:

Sarah Fletcher, Adjunct faculty member, Developmental Education Department, presented to the Board of Trustees concerns about the reduction of adjunct faculty hours.

Dr. Harrison expressed his personal gratitude to the faculty for what they do for our students every day. He explained to the faculty that Columbus State is keeping abreast of the changes and will make sure communication is kept open with the faculty.

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, Dewolf, Hoover, Lopez-Walton,
Owens, Radigan, Timmons
NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 7:12 p.m.

NEW BUSINESS

Chair Rosen reported the following... “The Columbus State Board of Trustees recently completed an evaluation of Dr. Harrison’s third year as President of Columbus State, and the Board is extremely pleased with the progress the College has made under his direction. I also want to acknowledge the terrific work of Columbus State’s faculty, staff and administrators.

The Board sets a set of goals for the President which is in three categories: student success, enabling our capacity to perform with excellence, and partnerships. Under Dr. Harrison’s leadership the College has made great progress in positioning for student success. One of his intervention strategies has been piloted by helping students transition to college and Columbus State by joining the Achieving the Dream initiative. This aligns Columbus State with select colleges nationally that are committed to student success and completion.

This has been a challenging year for the College but it was also a year for capacity building and in that context Dr. Harrison, and your team, has successfully managed a whole variety of balls that have had to be juggled. The managing of conversion to semesters, which was done extraordinary well, the affirmation of Columbus State’s accreditation by the Higher Learning Commission, and the Master Planning effort that was just approved this evening for Columbus and Delaware campuses, showing an outstanding narrative for what our regional impact is expected to be.

Dr. Harrison has been an important leader in guiding the College through a very challenging budget year in the conversion to semesters. We want to comment on the Central Ohio Compact, this is something that is known across the country as a feat that others are trying to mimic... how a region with 16 public school districts, multiple colleges and universities, created one Central Ohio Compact. This is a regional strategy that is student centered, brings all private and public K-12 institutions, colleges and universities together for economic vitality of this region. It has received national attention and part of that national attention is that it brought us probably to near the head of the class of the nine states that were selected in the Pathways to Prosperity’s network through Jobs for the Future.

January we opened the Regional Learning Center in partnership with Reynoldsburg, putting a whole new model in place for collaboration and co-location of a higher education institution and a high school encompassing a full early-college high school and access to full programs at Columbus State.

Finally, you were an instrumental member in the Columbus Education Commission which has just finished its work but we would remind everyone that the work now, is to pay attention to the kids in the Columbus City Schools and to make sure that in the hard process of all the other work that needs to be done, those kids are not forgotten and I know that this institution will not do that under Dr. Harrison’s leadership and the able leadership of all the faculty and staff.

We want to express our appreciation for Dr. Harrison's leadership and for his support to the Board and helping the Board become the best Trustees that they can be. Dr. Harrison not only met but has exceeded the Board's expectations during the past year."

Member Flowers moved, Member Hoover seconded, that based upon Dr. Harrison's favorable performance, service and commitment the Columbus State Board of Trustees delegates to you, Chair Rosen, the authority to execute an agreement for a new five year term that supersedes the current agreement, effective July 1, 2012 and grants to Dr. Harrison the 2.5% salary increase authorized for administrators and staff effective July 1, 2013.

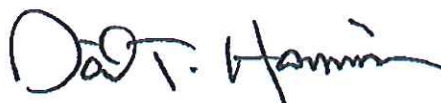
AYES: Members Rosen, Flowers, Dewolf, Hoover, Lopez-Walton,
Owens, Radigan, Timmons
NAYS: None

The Board will summarize the above comments and present them at the beginning of the next Board meeting due to the limited audience.

Dr. Harrison thanked the Board for his evaluation and for being such an integral part of what we do every day at Columbus State. Dr. Harrison expressed how lucky he was to have this Board and he really appreciates each and every one of them. Dr. Harrison also thanked the audience for what they do every day for the College.

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