

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

550 East Spring Street
Columbus, Ohio 43216

MINUTES

BOARD OF TRUSTEES MEETING

Thursday, May 22, 2014

Workforce Development Building
315 Cleveland Avenue, Room 404

6:00 p.m.

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, May 22, 2014, in the Workforce Development Building. The meeting was called to order by Chairperson Richard D. Rosen at 6:04 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
Ms. Dianne A. Radigan
Mr. Kirt A. Walker

Absent: Ms. A. Lynne Bowman and 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.

DAVID T. HARRISON Ph.D. **PRESIDENT**

APPROVAL OF MINUTES:

Member Hoover moved, Member Radigan seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, March 27, 2014 be approved as presented.

A vote was taken, which resulted in:

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

TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK:

Member Radigan moved, Member Dewolf seconded, that the Board of Trustees grant the faculty listed below, tenure and promotion in rank to Assistant Professor effective at the beginning of the 2014-2015 contract year.

Arts & Sciences

Susan Abdel-Gawad	Social Sciences
Gregory Adkins	Humanities
Selloane Asiamah	Social Sciences
Dea Boster	Humanities
Rachel Brooks-Pannell	English
Shawn Casey	English
James DeMonte	English
Ronald Elizaga	Psychology
Jeanette Ferguson	Biological & Physical Sciences
Brent Funderburk	Social Sciences
Steven George	Humanities
Amy Hatfield	Mathematics
Eric Kenz	Biological & Physical Sciences
Nicholas Lakostik	English
Denis Marketos	Mathematics
Jennifer Nardone	Humanities
Irene Petten	Social Sciences
Nancy Pine	English
Benjamin Pugno	Humanities
Peter Riley	Humanities
Rachael Romain	Biological & Physical Sciences
Shauna Sowga	Social Sciences
Ellen Stadler	Developmental Education
Scotty Thompson	Mathematics
Lee Wayand	Mathematics
Mike Wright	English

Career & Technical Programs

Henry Bawden	Integrated Media & Technology
Jill Cadotte	Business Programs
Peter Carswell	Integrated Media & Technology
Mecy Corum-Lampson	Nursing
Amy Delorenzo	Human Services
David Foor	Automotive & Applied Technologies
Scott Gano	Justice & Safety
Matthew Heywood	Integrated Media & Technology
Larry Miller	Construction Sciences & Engineering Technologies

A vote was taken, which resulted in:

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

ADOPTION OF CAMPUS COMPLETION PLAN:

Member Hoover moved, Member Radigan seconded, that the Board of Trustees approve the adoption of the Campus Completion Plan as presented.

A vote was taken, which resulted in:

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

OPERATING BUDGET FOR FISCAL YEAR 2015:

Ms. Gehr presented the proposed FY15 budget as it relates to the College's District and Auxiliary Enterprises.

Member Dewolf moved, Member Radigan seconded, that the Board of Trustees authorize the FY15 Operating Budget (see attached Exhibits A and B).

A vote was taken, which resulted in:

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

FINANCIAL STATEMENTS AS OF, AND FOR THE TEN MONTHS ENDED APRIL 30, 2014

Member Hoover moved, Member Lopez-Walton seconded, that the financial statements, as of, and for the ten months ended April 30, 2014, be approved as presented.

A vote was taken, which resulted in:

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

PRESIDENT'S REPORT:

President Harrison reported on the following items:

1. Staff Employees of the Month

The full-time Staff Employees of the Month for April and May 2014 were Jessica Tomasek, Program Coordinator, Testing Center, and Trish Malloy, Systems Administrator, Information Technology, respectively.

The part-time Staff Employee of the Month for April 2014 was Lynn McNish, Specialist, Advising Services.

2. CSEA Faculty Excellence Award

Barbara Kerr, Associate Professor in Nursing, and Melanie Adams, Assistant Professor in Early Childhood each received the CSEA Faculty Excellence Award.

3. Recognizing Instructional Technologies and Distance Learning (ITDL)

Dr. Harrison shared a recent situation concerning a Practical Nursing student whose mother was hospitalized and unable to attend her daughter's Pinning ceremony. When Jason Lamar, Supervisor, and Suzanne Patzer, Supervisor, learned of this they took immediate action to assist. Tom Crist, and Craig Kaufman, both Instructional Designers, set up equipment and made it possible to live stream the Pinning to the mother's hospital bed. The student and her family were overjoyed and Dr. Harrison noted it as an example of the great things our staff do every day.

4. National Homeland Security Association

The Public/Private Partnership Award was presented to the Discover Special Improvement District (DSID) and the Columbus State Police. The award showcases a public and private collaboration that resulted in successfully reaching a common goal. Columbus State is the single largest contributor to the DSID.

5. Textbook Affordability Committee

The Textbook Affordability Committee began as an ad-hoc committee approximately three years ago to facilitate communication between our faculty who make decisions around textbooks and the Bookstore. The goal was to reduce costs and make sure the books were available when needed. Because of this Committee, the Bookstore has been able to provide textbook rentals, online options, etc. Last semester, our faculty and Bookstore employees negotiated with textbook vendors to reduce costs in a way that saved our students over \$300,000. Since the time that the Committee began its work, they have generated over one million dollars in savings to our students.

6. State of the College – Delaware Campus

In April the State of the College and Master Plan were presented to more than 100 Delaware community and business leaders.

7. Central Ohio Compact Summit/New Skills at Work

On April 22, 2014, the College held the Fifth Summit, which was very well attended. Nearly 200 higher education, K12 district, human services, and employer partners attended to support the advancement of the Compact's regional goal of 60% postsecondary degree attainment by 2025. JPMorgan Chase also announced its \$2.5 million New Skills at Work grant to support the work of The Central Ohio Compact.

8. Community Partnership Recognition

A recognition breakfast was held honoring the leadership at American Electric Power, JPMorgan Chase, Cardinal Health and L Brands for their outstanding contributions to the Central Ohio community. This event was attended by nearly 200 business, community, and civic leaders.

9. 2014 All-Ohio Academic Team

Columbus State recognized for the following students for their academic performance and leadership at the 2014 All-Ohio Academic Team Awards event:

- Stacie Banes, Third Team
- Tobey Kegley, Third Team
- Alexander Dontre, First Team

10. Society of the Compass

The Society of the Compass is a very prestigious student award developed to foster and recognize academic success. Going forward, this will become an annual recognition at the end of each academic year to acknowledge students who demonstrate achievement within the Society's four compass points: Nobility, Excellence, Service, and Wisdom.

11. Spring 2014 Commencement

Matt Habash, President/CEO of the Mid-Ohio Foodbank delivered the commencement speech at our Spring commencement. To date, this was the largest spring semester graduating class of more than 1,600 graduates.

12. Updates

- The Ohio Association of Community Colleges will be holding their Governance Institute on Student Success.
- A Legislative Committee is being formed at the Ohio Association of Community Colleges. More information will be forthcoming.
- The Columbus Education Association Innovator of Public Education Award was presented to Columbus State and American Electric Power Foundation for Credits Count.
- A list of the Student Success Innovation Fund Project Proposals was included in the Trustee's notebooks for their review/information.

13. Upcoming Events

- Community College Summer Leadership Academic, May 28th
- OhioMeansJobs.com Launch and Media Event, May 28

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

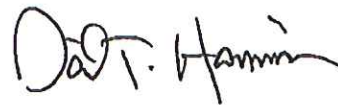
Chair Rosen again congratulated the faculty who received tenure and promotion. Chair Rosen thanked Trustees Lopez-Walton and Dewolf for urging the Board to investigate and participate in an orientation to enterprise risk management presented by Marsh, Inc. which was held at Columbus State this evening.

PUBLIC PARTICIPATION:

There was no public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 6:56 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees