

COLUMBUS STATE

COMMUNITY COLLEGE

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550 East Spring Street
Columbus, Ohio 43215

MINUTES

BOARD OF TRUSTEES MEETING

Thursday, September 22, 2016
Center for Workforce Development

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, September 22, 2016, at the Center for Workforce Development. The meeting was called to order by Chair Michael E. Flowers at 6:08 p.m.

ROLL CALL:

Present: Michael E. Flowers, Chair
Dianne A. Radigan, Vice-Chair
Jami S. Dewolf
Valoria C. Hoover
Catherine M. Lyttle
Robert P. Restrepo, Jr.
Richard D. Rosen
Poe A. Timmons
Kirt A. Walker

CERTIFICATION OF COMPLIANCE:

President Harrison advised that the record should show that notice of this meeting has been given in accordance with Section §121.22(F) of the Ohio Revised Code.

DAVID T. HARRISON Ph.D. PRESIDENT

COLLEGE'S MISSION AND VISION STATEMENTS:

Trustee Walker read the College's Mission and Vision Statements.

OPENING REMARKS FROM CHAIR FLOWERS:

Chair Flowers shared the following remarks:

“As you all know, I often draw inspiration for my remarks from current events. Since we last met, one relatively current event that took place was the 2016 summer Olympics. Although I am not aware of any connection between the summer Olympics and Columbus State, I thought that surely there must be some overlap or similarities between the Olympics and the work we do here in higher education.

As I started my search for similarities, I first focused on the fact that the time frame of 4 years is important in the Olympics. We know that the summer games convene every 4 years. Four years is also an important time frame in higher education. If things go well, we hope that all entering students will complete their undergraduate degrees in 4 years. And the really smart ones will do 2 of those 4 years here at Columbus State!

The Olympics have a festive opening ceremony and an elaborate closing ceremony. In higher education we also have an upbeat opening ceremony at the beginning of each academic year that we call the opening convocation and we also have an elaborate closing ceremony that we oddly call a Commencement.

But these are just surface similarities. It was not until I looked at the Code of Ethics for Olympians and compared it to the Code of Conduct for our students that I began to see more meaningful similarities. As I looked at these two documents side by side, I saw sprinkled through each of them words like integrity, honesty, and respect for human dignity. These are the real similarities. It is these shared high ideals that the Olympics and we in higher education are equally committed to instilling in those who participate in our respective programs.

Ultimately, the purpose of the Olympics and the work we do in higher education are both about helping to develop and shape character. Not surprisingly, this important character building work is being done by the members of our faculty, administration and staff. As you interact with our students and model the behavior we ask our students to adhere to in the Student Code of Conduct, you prepare them to be good citizens in this academic community and in the larger society they will enter when they leave us.

Indeed, you equip them with one more gold standard of conduct for them to live by- and that is the golden rule of being willing to treat others as they themselves would be treated.

Although Columbus State may not have sent any athletes to Rio to participate in the Olympic Games, we are continually sending out graduates into the world who have demonstrated their willingness to live by a code of conduct worthy of an Olympic champion. And through our collective efforts, I believe all of us associated with Columbus State are helping to bring about a better and more just world one student at a time.”

OPENING REMARKS AND INTRODUCTIONS FROM PRESIDENT HARRISON:

President Harrison thanked Chair Flowers for his powerful remarks and welcomed everyone to the Center for Workforce Development.

SPECIAL RECOGNITION:

President Harrison introduced the following three new ex-officio Board members:

- **Tom Shanahan, Faculty Ex-officio.** Professor Shanahan teaches in the Department of Justice, Safety, and Legal Studies. He is an attorney and has taught in the Paralegal program for 24 years at Columbus State. He is a graduate of The Ohio State University and Capital University Law School. He also serves as a faculty fellow for the Tenure and Promotion process. Professor Shanahan was recently elected as President of the Columbus State Education Association.
- **Yaizmen Fayne, Staff Ex-officio.** Ms. Fayne is President of Staff Advisory Council. She is a Columbus State graduate from our Business Management program. She finished her bachelor’s degree from Franklin University in the 3+1 program and then continued on to obtain her master’s degree from Concordia University. Ms. Fayne began working at Columbus State in the Upward Bound program and has held many different positions at the College. She is currently the Coordinator of the Westerville Regional Learning Center. Ms. Fayne serves on the Board of Directors for a local K-12 charter school, and is a mentor with Women’s Connection.
- **Aissatou Bah, Student Ex-officio.** Ms. Bah began at Columbus State in January 2014. She is an active student leader at the College, member of Phi Theta Kappa, Honors Program, STEM Club, Columbus State Leadership Institute Society. She served as a peer advocate and a student ambassador last year, and she is a student ambassador coordinator this year. She has started classes at The Ohio State University in molecular science. She will finish her associate degree this spring.

President Harrison requested that Dr. Jack Cooley, Senior Vice President, Academic Affairs introduce collectively the faculty receiving their first tenure and promotion. Dr. Cooley read the following names:

Cathy Bill	Biological & Physical Science
Martin Blaine	Business Programs
Dylan Canter	English
Gary Clark	Computer Science
Daniel Collins	Allied Health Professions
Zachary Dilbeck	English
Gretchen Friend	Sport & Exercise Studies and Hospitality Programs
Julie Hallas	Developmental Education
Lauren Jones	Developmental Education
Jonathan Krabill	Business Programs
Mary Lewis	Psychology
Jon Link	Design, Construction & Skilled Trades
Brian Peebles	Biological & Physical Science
Raquel Pina	Modern Languages
Susan Poling	Nursing
Karen Rippe	Biological & Physical Science
Matthew Saelzler	Biological & Physical Science
Marjorie Schwartz	Human Services
Karen Starin	Mathematics
Sharon Sticklely	Biological & Physical Science
Terrie Stolte	Business Programs
Helen Taylor	Nursing
Heather Thompson-Gillis	English
Lyndsy Wolff	Biological & Physical Sciences
Barry Young	Sport & Exercise Studies and Hospitality Programs

The Board of Trustees officially voted on the faculty tenure and promotion at the July 2016 Board meeting. Since the faculty were on break at that time and unable to attend the Board meeting, this evening the College is publicly recognizing their accomplishments.

OHIO ASSOCIATION OF COMMUNITY COLLEGES PRESENTATION:

Mr. Jack Hershey, President and CEO of the Ohio Association of Community Colleges (OACC), reviewed with the Board of Trustees recent activity and offered a legislative preview. His presentation addressed the following topics:

- Capital Bill Strategy
- College Credit Plus
- 2+2 Programs
- HB 384 – Higher Education Performance Audits
- HB 48 – Gun Legislation
- HB 474 – Higher Education MBR
- Future Outlook – Next State Operating Budget

APPROVAL OF MINUTES:

Member Radigan moved, Member Hoover seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, July 28, 2016, be approved as presented.

A vote was taken which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo, Rosen, Walker

ABSTAIN: Timmons

NAYS: None

REVISE CURRENT POLICY NO. 3-02, EMPLOYMENT:

President Harrison explained that the current Policy should be updated to reinforce that the Board of Trustee's express commitment to advancing diversity among faculty and staff. The proposed revisions to this Policy will reflect the College's commitment to a comprehensive approach to diversity, including proactive recruitment efforts to reach diverse candidates, fair recruitment and selection practices consistent with the Equal Employment Opportunity Act, and programs to retain and advance employees from underrepresented populations.

Member Rosen moved, Member Walker seconded, that the Board of Trustees approve the revised current Policy No. 3-02, Employment, as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo,
Rosen, Timmons, Walker

NAYS: None

AWARDING OF EMERITUS STATUS:

Ms. Kimberly Hall reviewed the qualifications for emeritus status. The following five retirees were presented to the Board for approval of emeritus status and presented the following five retirees to the Board for approval of emeritus status:

Associate Professor, Susan Donohue, Allied Health Programs

Sue Donohue retired December 19, 2015 from Columbus State Community College after 30 plus years of service to the college. She deserves to be considered for emeritus status for her commitment to excellent teaching as well as her contributions to Columbus State Community College overall.

Sue stayed well connected to the community. She had great advisory committee attendance and support of her programs. She worked well with affiliates in securing sites for clinical placement which is a critical process for the program. Sue had a great reputation throughout the medical community, especially with former graduates. Sue continued to stay current in her medical profession and in her teaching. She also worked hard with the accreditation process for the Respiratory Care Program.

Sue provided quality service to the department, division, and college. She provided input and support by being a member of the Foundations of Excellence Project, Assessment Committee, Instructional Council, Reaffirmation of Accreditation Project, Division Curriculum Committee, COLS 1100 Committee, just to name a few of the most recent.

Jennifer Leggett, Office of the Registrar

Jennifer began her career at Columbus State Community College in 1980 as a Work Study Student Employee. She became a part-time employee in May of 1981 and moved to full-time in April 1986. Jennifer has worked in many departments over the past 35 years, including Developmental Education, Cashiers Office, Financial Aid, Sports and Fitness Management and, of course, the Office of the Registrar.

Jennifer has had many different responsibilities within the department, such as Grade Change Forms, N Credit Forms, X Credit Forms, Transcript Requests and much more. She has also spent many hours working at the Registration Desk/Window. Jennifer has been the primary contact for rebuilding student records and researching and resolving duplicate record issues. She also assisted with the graduation ceremonies for many years.

Jennifer completed her State Board exams for Phlebotomy and Emergency Medical Services in 1985. She began teaching courses in EKG, Medical Terminology and Basic Life Support/First Aid in 1988. She also worked as an EMS dispatcher for Columbus State in 1990. From the late 1980's to the early 1990's she was the Cheerleading Coach. She started as an Assistant Cheerleading Coach and was promoted to Head Cheerleading Coach.

In 1993, Jennifer received her Associate of Technical Studies degree in Allied Health with a minor in Business Management from Columbus State Community College. She received her Bachelor of Science degree in Organizational Management from Wilberforce University in 1995.

Jennifer was named Columbus State Staff Member of the Month twice during her career! The first appointment was in the late 1980's and the second was during the 1990's. She has also been recognized as an Office of the Registrar Team Member of the Month. Jennifer has shared her resilient and resourceful leadership on numerous committees including Staff Advisory Council, Shared Governance, AQIP, Leadership, Switch to Semesters and many more.

Jennifer has shared her skills and expertise with the staff of the Office of the Registrar and we have all learned a lot from her. Jennifer has been the records resource specialist beyond measure!!!

Dr. Andrew Rezin, Chair, Automotive and Applied Technologies

Dr. Rezin began his career at Columbus State Community College as an adjunct faculty member teaching in the Automotive and Skilled Trades disciplines. He later became the Chairperson managing Automotive, Skilled Trades, Welding and Heating, Ventilation and Air Conditioning Technologies. Since that time Dr. Rezin has consistently demonstrated his strong commitment to his students, faculty, management, the college, and the Industry he serves.

He consistently went above and beyond the requirements of his position to ensure that the technologies he managed continued to have a success rate for our students as well as the college. He worked tirelessly to ensure that his Advisory Board Members in each of the disciplines provided up to date information on the industries they represented. He continued to improve all of the programs under his direction and provided high creditability for students graduating with Certificates and Degrees to the various industries he was associated with. Dr. Rezin ensured that all of his faculty were supported with what they needed to promote and deliver programs with top quality and relevant learning. Through his dedication to other community groups he improved the image of the college and the programs he represented.

Professor Carolyn Steffl, Justice & Safety

Carolyn Steffl's request comes as a result of 30 plus years of experience at Columbus State and her lifetime commitment to the EMS profession. Even though Carolyn has retired she continues to be involved with the EMS Program as a tutor and mentor to the students.

Carolyn has been a Registered Nurse since 1970 and gained experience working at Mount Carmel East and Mount Carmel West intensive care units and Riverside Hospital emergency department. She was also crossed trained as a paramedic. This brought a wealth of clinical knowledge to the EMS program and her students at Columbus State. She is an asset to the EMS Program and an asset to the department. Her experience as an EMS professional instructor and her institutional history make her an ideal candidate for emeritus faculty status.

Professor Amy Weber, Nursing

Amy Weber retired at the end of spring semester 2016, with 26 years of teaching at CSCC with 17 of those years at the Professor level. Some highlights of Amy's career include:

- Course Leader for over 23 years
- Chairperson of various nursing committees: by-laws, faculty development, admissions, and curriculum
- Mentoring many new full time faculty
- Member of Division and College committees: Academic Pathways, Division Tenure and Promotion Committee
- Clinical Nurse Specialist in pediatrics for many years
- Certified Nurse Educator for 5 years (highest certification for nurse educators)
- Member of Sigma Theta Tau (nursing honor society)

In addition to her many roles as educator, advisor, and mentor to students, Amy has served her community by providing many volunteer hours including adult health teaching at her church and pediatric health teaching at numerous day care facilities. She was also an active participant on the Hilliard Shade Tree Commission. Amy's service to the college, community, and the nursing profession are exemplary.

Member Hoover moved, Member Timmons seconded, that the Board of Trustees grant emeritus status to the qualified employees mentioned above, as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo,
Rosen, Timmons, Walker

NAYS: None

APPROVAL OF 2016 EFFICIENCY REPORT:

Chair Flowers stated the Board is aware that the 2016 Efficiency Report was submitted to the Ohio Department of Education pending approval of the Board.

Member Restrepo moved, Member Lyttle seconded, that the Board of Trustees approve the 2016 Efficiency Report, as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo,
Rosen, Timmons, Walker

NAYS: None

NEW POLICY NO. 3-47, SUICIDE PREVENTION AND RESPONSE:

Ms. Kim Hall explained that the General Assembly included, as a part of House Bill 28, a requirement that all public institutions of higher education develop and implement a policy that ensures students and staff are properly advised on the suicide prevention resources that are available on and off campus. This Policy is a codification of the resources Columbus State presently has in place.

Member Dewolf moved, Member Walker seconded, that the Board of Trustees approve Policy No. 3-47, Suicide Prevention and Response, as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo,
Rosen, Timmons, Walker

NAYS: None

REVISE CURRENT POLICY NO. 5-10, COURSE OUTLINES AND SYLLABI:

Dr. Jack Cooley explained the College's Academic Council recommended revisions to Policy No. 5-10 to align with the College's transition from the use of Course Outlines to Course Proposals. The Policy provides that master course proposals, master course syllabi, and course selection syllabi shall be prepared in accordance with proposed updates to Procedure Nos. 5-10 (A) and (B). A website will be developed to house all applicable procedures and guidelines. Faculty will provide a summary of the most important updates and refer students to the website. Faculty will then address primarily the academic syllabi so they can be clear with students regarding course expectations. Dr. Cooley explained this process will be a way for faculty to get the information they want students to be exposed to about new policies and laws; but at the same time, focus on the academics of the course.

Member Timmons moved, Member Restrepo seconded, that the Board of Trustees approve Policy No. 5-10, Course Outlines and Syllabi, as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo,
Rosen, Timmons, Walker

NAYS: None

REVISE 2016 DATES COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES MEETINGS:

Chair Flowers explained that as the Board reviewed their work plan for the balance of this year, a determination was made that the November meetings were not necessary. Therefore, both the Committee of the Whole and the Board meetings that were previously scheduled for November will be cancelled.

Member Timmons moved, Member Lyttle seconded, that the Board of Trustees amend the 2016 Board of Trustees and Committee of the Whole schedule to reflect the cancellation of the November meetings be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo, Rosen, Timmons, Walker

NAYS: None

PROPERTY ACQUISITION – PARKING LOT AT THE NORTHWEST CORNER OF EAST LONG STREET AND JEFFESON AVENUE, COLUMBUS, OHIO

President Harrison presented a recommendation to the Board to purchase the parking lot that Columbus State has leased since 2010 at the northwest corner of East Long Street and Jefferson Avenue. Mrs. Terri Gehr recommended the purchase, emphasizing that it eliminates the College's risk, allows the College to maintain parking capacity, and secures the southeast edge of our campus. While leasing the property the College has been responsible for maintaining the lot; consequently, no new operating costs will be incurred.

Member Hoover moved, Member Radigan seconded, that the Board of Trustees approve the purchase of property at the Northwest Corner of East Long Street and Jefferson Avenue in Columbus, Ohio, authorizes the President to execute the final purchase provided all contractual contingencies are satisfactorily met, and authorizes the release of \$2,200,000 from the Capital Improvements and Land Acquisition account for this purchase be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo, Rosen, Timmons, Walker

NAYS: None

**FINANCIAL STATEMENTS AS OF, AND FOR THE TWO MONTHS ENDED
AUGUST 31, 2016:**

Ms. Aletha Shipley reported on the College's financial statements as of, and for the two months ended August 31, 2016. Ms. Shipley stated that this financial statement reflected the end of summer semester with no autumn activity. She indicated that preliminary projections are presently on target. In September, some of the autumn activity will appear in the financials and a better projection of the first half of the fiscal year will be known.

Member Timmons moved, Member Hoover seconded, that the financial statements as of, and for the two months ended August 31, 2016 be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo,
Rosen, Timmons, Walker

NAYS: None

PERSONNEL INFORMATION ITEMS:

The Personnel Information Items are presented to the Board for informational purposes only.

PRESIDENT'S REPORT:

- **Staff Employees of the Month**

Full-time Staff Employees of the Month for August and September 2016 were Tara Sheffer, Grant Program Coordinator, Business Programs and Engineering Technologies, and Darla Van Horn, Coordinator, Title IX, respectively.

Part-time Staff Employee of the Month for August was Daryl Brown, Librarian, Reference and Instruction, Columbus Campus Library.

- **Welcome New Leadership**

Dr. Harrison introduced the following new leadership:

Kimberly Hall, Senior Vice President of Administration and General Counsel

Aletha Shipley, Vice President of Business Services and CFO

Dr. Rebecca Butler, Vice President, Enrollment Management and Student Services

Dr. Michael Babb, Vice President of Information Technology

Desiree Polk-Bland, Executive Dean of Student Affairs
Dr. Marty Maliwesky, Associate Vice President for Academic Affairs

- **New iBook on Ohio's Role in Elections**

Jason LaMar, Supervisor, Instructional Technology and Innovations at Columbus State, was named as an Apple Distinguished Educator in 2015. Mr. LaMar collaborated and authored an iBook on Ohio's role in presidential politics with Jon Husted, Secretary of State. The iBook entitled, Ohio Pathway to the Presidency, is available at no cost to taxpayers.

- **Welcome Reception for President Melanie Corn**

Columbus State held a reception for President Melanie Corn on August 23, 2016. Dr. Corn is the new president at the Columbus College of Art and Design.

- **The Big Table**

Columbus State hosted the largest "The Big Table" in the city. The Columbus Foundation initiated the hosting of a series of conversations around the city that provided individuals an opportunity to make suggestions and discuss solutions. Faculty, staff, and students were involved with a total participation of over 200.

- **4th Annual Day of Service**

This year, more than 800 Columbus State volunteers (including more than 260 students) spent the day serving in over 50 community partner organizations. Nancy Case and Barbara Smith-Allen coordinated the event and have developed outstanding relationships with our partner organizations.

- **Autumn 2016 Preliminary Enrollment**

Columbus State is anticipating a 4% increase in Autumn 2016 headcount as compared to Autumn 2015. Dr. Jack Cooley and Dr. Martin Maliwesky are analyzing data on how to provide students an opportunity to start classes later in the semester, since the classes fill so quickly. A sixteen-week semester provides a larger timeframe in which this could occur.

- **Autumn 2016 College Credit Plus Enrollment**

Growth continues with College Credit Plus courses. Enrollment has increased over 40%, and credit hours have increased over 50%. Approximately 1,000 students who enrolled in College Credit Plus courses last year are enrolled full-time this year.

- **College Affordability**

Community colleges have a central role in the national discourse around college affordability and student debt. Columbus State has launched an aggressive affordability campaign, beginning with a focus on over 200 high school guidance counselors. Columbus State delivers affordable options for all students, but the national conversation is focused on bachelor's degree affordability. A factsheet created by the Marketing and Communications Department was distributed to the Board for their review. In October the factsheet along with a refrigerator magnet, will be sent to all 3,600 College Credit Plus families.

- **Chronicle of Higher Education Article**

The Chronicle of Higher Education recently published an article entitled, *After ITT Tech's Collapse, Other Colleges try to pick up the Pieces*. Columbus State had over 90 inquiries from students who were affected by the ITT Tech closure. Three students have been enrolled autumn semester. Three other students registering for spring semester are eligible for a \$500 scholarship.

- **Columbus Dispatch Article**

The Columbus Dispatch recently published an article entitled, *Gov. Kasich Issues Directive to Determine what Skills Employers want from Applicants*. The Governor has assembled a group to develop recommendations within the next 90 days. President Harrison is collaborating with Rocky Parker, Vice President for Talent Acquisition at Nationwide to convene a Workforce Development Advisory Group.

The first meeting of the Workforce Development Advisory Group will include:

Dave Ames, DHL
Matt Backiewicz, Dawson Careers
Chad Delligatti, InnoSource
Drew Gordon, Big Lots Stores, Inc.
Tim Harman, Columbus 2020
Cheryl Hay, JobsOhio
Jerry Hutchinson, Abbot
Thomas Jessop, DSW Inc.
Marlene Lesko, Battelle
Scot McLemore, Honda of America
Rocky Parker, Nationwide
Jen Rohrbacher, Worthington Industries
Raj Syal, Huntington Bank
Mohan Viddam, Halcyon Solutions, Inc.
Kelly Wilson, Cardinal Health
Judy Yost, Chase

- **2016 Taste the Future**

Taste the Future was a great success and raised \$220,000. This is a \$35,000 increase from last year.

- **Leadership Reception**

The Leadership Reception is scheduled for September 27th from 5:00-7:00 p.m. at the Columbus Museum of Art.

- **2016 Trustees Conference**

The 2016 Trustees conference will be held on November 14th from 8:45-5:00 p.m. in the Center for Workforce Development, Ballroom.

- **Courageous Conversations Event**

Duarte Brown, Artist, Community Leader, and Columbus State Alumnus, and Dante Woods-Spikes, Community Volunteer, Mentor, and Columbus State student will be presenting a Courageous Conversation gathering on October 19, 2016 in the Center for Workforce Development ballroom. Duarte Brown uses his art skills to engage students on the near east side and other areas who need male role models. He has an approach that he calls “pass the brush”. One of his paintings, *Evolution of Dante*, was featured at the Shadowbox. The painting depicted images of several people who influences Dante’s life in a positive way.

- **Upcoming Events**

- CEOs for Cities’ National Meeting, September 28, 2016. The City of Columbus is will be hosting the national meeting at Columbus State.
- AACC Pathways Institute, October 3-4, 2016
- Superintendents’ Reception, October 20, 2016
- Staff Convocation, October 25, 2016
- Commencement, December 16, 2016
 - Dr. Kelly Kelleher, Director and VP of The Research Institute at Nationwide Children’s Hospital, Center for Innovation in Pediatric Practice will be the commencement speaker.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

There were no items to bring before the Board.

PUBLIC PARTICIPATION:

No public participation.

EXECUTIVE SESSION:

Member Radigan moved, Member Hoover seconded, that the Board of Trustees adjourn to Executive Session pursuant to Ohio Revised Code §121.22 to discuss security arrangements and emergency response protocols.

A vote was taken which resulted in:

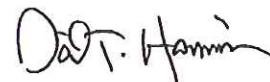
AYES: Members Flowers, Radigan, Dewolf, Hoover, Lyttle, Restrepo,
Rosen, Timmons, Walker

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 8:30 p.m.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 8:31 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees