

# COLUMBUS STATE

COMMUNITY COLLEGE

## MINUTES

### BOARD OF TRUSTEES MEETING

Thursday, March 23, 2017

Dublin Regional Learning Center

6805 Bobcat Way

Dublin, OH 43016

### CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, March 23, 2017, at the Dublin Regional Learning Center, 6805 Bobcat Way, Dublin, OH 43016. The meeting was called to order by Chairperson Dianne A. Radigan at 6:05 p.m.

### ROLL CALL:

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

Absent: Michael E. Flowers, Immediate-Past Chair, 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:**

Thomas Shanahan, Faculty Ex-officio read the College's Mission and Vision Statements.

**OPENING REMARKS FROM CHAIR RADIGAN:**

Chair Radigan provided a brief review of First Wednesday and spoke about Columbus State's outstanding involvement in the community.

**OPENING REMARKS FROM PRESIDENT HARRISON:**

President Harrison introduced the following guests:

- **Dr. Stacia Edwards, Dean, Delaware Campus and Regional Learning Centers**

President Harrison congratulated Dr. Edwards, who has been named as an Aspen Presidential Fellow. The Fellowship is a very prestigious professional development opportunity through the Aspen Institute.

Dr. Edwards welcomed everyone to the Dublin Regional Learning Center. She provided a brief history of the Dublin site, along with an explanation of course offerings. Dr. Edwards acknowledged and thanked the Dublin staff: Jeff Akers, Teresa Lister, Lucas Gorz, Rachael Sanders, and Peggy Blakeley.

- **Aissatou Bah, Student Ex-officio, introduced the Student Guests**

- **Aya Sato** - Aya is from Tokyo, Japan and moved to Dublin with her parents. She is studying hospitality management and is a member of Phi Theta Kappa. She is also a student office assistant at the Dublin Regional Learning Center. After graduation, she plans to work in a hotel in the United States.
- **Cynthia Koenig** - Cynthia is an adult student pursuing a career as a Physician's Assistant. She graduated with a B.S. in Biology from Xavier University and was commissioned as a 2<sup>nd</sup> Lieutenant in the U.S. Army. She was working at the Pentagon at the time of the 911 terrorist attack. She volunteers at Mt. Carmel Hospice and will begin applying to Physician Assistant programs in May. Cynthia is also a lay associate with the Dominican Sisters of Peace and a member of Phi Theta Kappa. She stated that Columbus State has revitalized her life.

- **Greg Peterson, Mayor of Dublin**

Mayor Peterson thanked the Board, on behalf of City Council and the entire City of Dublin, for the partnership Columbus State has with Dublin. Mayor Peterson was impressed with the classes offered at the Dublin site. He stated that Dublin has grown by having organizations like Columbus State that attract people to Dublin from all over the world. The Mayor mentioned that the Dublin Economic Development Team is working on a strategic workforce development initiative, in which Columbus State will have a critical role. Mayor Peterson is excited to see Columbus State expand into the next century in Dublin.

- **Dr. Todd Hoadley, Superintendent, Dublin City Schools**

Dr. Hoadley expressed his gratitude to the leadership of Columbus State. He stated that Columbus State and Dublin have the same mission: student success, workforce development, and college affordability. He is excited about the great partnership between Columbus State and Dublin.

### **APPROVAL OF MINUTES:**

**Member Restrepo moved**, Member Hoover seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 26, 2017 be approved, as presented.

A vote was taken which resulted in:

AYES:	Members Radigan, Restrepo, Dewolf, Hoover, Lyttle, Rosen, Timmons
NAYS:	None



**FINANCIAL STATEMENTS AS OF, AND FOR THE EIGHT MONTHS ENDED  
FEBRUARY 28, 2017:**

Ms. Aletha Shipley reported on the College's financial statements as of, and for the eight months ended February 28, 2017. Ms. Shipley stated the College is on target with the budget at this time.

**Member Timmons moved**, Member Dewolf seconded, that the Board of Trustees approve the Financial Statements as of, and for the Eight Months Ended February 28, 2017, as presented.

A vote was taken, which resulted in:

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

NAYS: None

**REVISE CURRENT POLICY NO. 3-45, WORKPLACE/COLLEGE VIOLENCE:**

President Harrison explained the justification for the revision needed in current Policy No. 3-45. The recent enactment of Senate Bill 199 (131<sup>st</sup> General Assembly, effective March 21, 2017), necessitates an amendment to Policy No. 3-45 with regard to the storage of firearms on campus. According to the proposed amendment to Policy No. 3-45, an individual with a valid concealed handgun license may store a firearm and ammunition in the trunk, glove box, or other enclosed compartment, or container in the individual's privately owned vehicle parked in a Columbus State parking lot. The proposed amendment also states that firearms are not permitted outside of any such vehicle while on Columbus State property.

**Member Rosen moved**, Member Dewolf seconded, that the Board of Trustees approve the Revised Current Policy No. 3-45, Workplace/College Violence, as presented.

A vote was taken, which resulted in:

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

NAYS: None

### **PERSONNEL INFORMATION ITEMS:**

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

### **PRESIDENT'S REPORT:**

- **Achieving the Dream Scholar 2017**

Yolanda Zenteno Martinez was named one of six dream scholars from Achieving the Dream after a competitive application process. Selected students engaged in a learning process that culminated by attending and presenting at DREAM 2017 in San Francisco, CA in February.

- **Staff Employees of the Month**

Full-time Staff Employees of the Month were: February 2017, John Donahue, Functional Analyst, Office of the Registrar; and Lynn Rausch, Advisor, Center for Advising, Support and Exploration (CASE).

- **Kelsey Plaum – All Time Division 1 Women's Scoring Leader**

Trustee Rosen's niece, Kelsey Plaum, set the NCAA Women's scoring record as a guard for the Washington Huskies.

- **Manufacturing Night at Columbus State**

Approximately 200 attendees from 13 high schools attended an informational night, which included an employer panel from Honda North America, Stanley Electric US, Rimrock; and Miami University presenting on earning a bachelor's degree while on the Columbus State campus.

- **Columbus State Offering \$500 Scholarships for Laid-off Retail Workers**

With the closing of many retail stores, Columbus State announced an initiative to help those workers prepare for jobs in fields where they are needed by offering eligible individuals \$500 scholarships that support their studies at the College.

- **Amazon Web Services**

Columbus State is working with AWS Educate, the market leader in cloud services. On April 10, the Amazon team will attend the Compact Summit, and Ken Eisner, Senior Manager, Worldwide Education Programs and Global Lead, will present on AWS and attend a workshop after the Summit to launch a deeper conversation regarding AWS collaborating with Columbus State.

- **Black History Month – Dr. Angela Davis**

Dr. Angela Davis, Distinguished Professor Emerita of Feminist Studies at the University of California Santa Cruz, presented her ongoing work to combat all forms of oppression in the United States and abroad. She is a living witness to the historical struggles of the contemporary era.

- **Dr. Frederic Bertley, COSI President Visits Campus**

Dr. Frederic Bertley, President of COSI, visited Columbus State to meet with our faculty and students. Dr. Bertley emphasized that his focus was on improving the quality of science education throughout the K-16 population, increasing science literacy for families and the non-scientist adult population, and engaging diverse communities in science, technology, engineering and math.

- **Women’s Leadership Summit**

This year’s theme is “Building an Intersectional Future,” and this theme will frame the break-out sessions and keynote presentation, from Dr. Phyllis Gorman, Assistant Director, Professional Development and Retention unit.

- **Columbus State’s Culinary Programs #1 in the State of Ohio**

The National Restaurant Association ranked Columbus State as the #1 Culinary School in Ohio. Columbus State’s Culinary Programs: AAS Degree Baking and Pastry; AAS Degree in Chef Apprenticeship; AAS Degree in Food Services and Restaurant Management were all ranked exemplary.

- **Key Updates and Decision Points on the School of Hospitality Management and Culinary Arts**

Below are three target dates:

- Advance to Schematic Design – May 2017
- Approve and Execute Core and Shell GMP – October 2017
- Approve and Execute Interiors GMP – February 2018

The target campaign kick-off will be at Taste the Future on August 15, 2017.



- **Parent Perception Study**

President Harrison shared some results from the Parent Perception Study. Four key objectives were:

- Target one key audience (parents) and go deep.
- Poll for concrete insights to inform marketing, messaging, and student recruitment.
- Conduct a parallel, low-cost online survey to assess viability.
- Establish a perceptions tracking baseline.

- **2017-19 Biennial Budget**

The Governor has introduced a budget that calls for: a 1% increase in the State Share of Instruction; no tuition increase; and for institutions to bear the cost of textbooks with a \$300 per student pro-rated fee. When President Harrison offered his testimony last week before the Ohio House Finance Subcommittee on Higher Education, he emphasized that Columbus State has saved students \$4,700,000 on textbooks.

- **Upcoming Events**

- Higher Learning Commission Annual Conference – April 1
- Central Ohio Compact Summit – April 10
- In-Service Day – April 20
- Celebrate Giving (Foundation Event) – April 27
- 5K Cougar Challenge (Delaware Campus) – May 6
- Commencement (Dr. Roderick McDavis, retired President of Ohio University) – May 12

- **Student Success Update – Dr. Jennifer Anderson**

Dr. Anderson reviewed Columbus State's student success data from last year; the College's present data; success takeaways; ways to address disparities in completion; next steps for the Completion Plan; and the impact of the College Credit Plus program.

**OLD BUSINESS:**

There were no items to bring before the Board.

**NEW BUSINESS:**

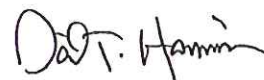
There were no items to bring before the Board.

**PUBLIC PARTICIPATION:**

No public participation.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 8:08 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees