

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING

Thursday, May 25, 2017

Center for Technology and Learning

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, May 25, 2017, in the Center for Technology and Learning. The meeting was called to order by Vice-Chairperson Robert P. Restrepo, Jr., at 6:02 p.m.

ROLL CALL:

Present: Robert P. Restrepo, Jr., Vice-Chair
Michael E. Flowers, Immediate-Past Chair
Valoria C. Hoover
Poe A. Timmons
Kirt A. Walker

Absent: Dianne A. Radigan, Chairperson; Jami S. Dewolf; Catherine M. Lyttle;
Dr. Richard D. Rosen

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.

COLLEGE'S MISSION AND VISION STATEMENTS:

Aloysius Kienee, Interim-Staff Ex-Officio read the College's Mission and Vision Statements.

DAVID T. HARRISON Ph.D. PRESIDENT

OPENING REMARKS FROM VICE-CHAIR RESTREPO:

Vice-Chair Restrepo shared his views on the following three areas which affect not only Columbus State students, but the entire country:

- Demographics
- Debt
- Diversity

He stated that Columbus State is providing a better place, economy, and career opportunities for our students.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison introduced Dr. Rachel Romaine, Assistant Professor, Biological and Physical Sciences who hosted a tour prior to the meeting, and during the meeting explained the reasons for; and results of the renovations currently completed in the new Biological and Physical Sciences lab.

- **Aissatou Bah, Student Ex-officio, Introduced the Student Guest**

Kevin Stewart, graduated this past spring semester from Columbus State and plans to pursue a Ph.D. in chemical engineering. Mr. Stewart gave a brief description of his academic involvement and experiences in STEM Club, MAN Initiative and two conferences he attended. He said the key to his success at Columbus State was getting involved, which he highly recommends to other students.

- **Dr. Jack Cooley, Senior Vice President for Academic Affairs**

Dr. Jack Cooley, introduced and thanked Professor Jie Yang, a Chinese scholar who visited Columbus State for two years and is now returning to China. Dr. Cooley stated that she has improved the quality and outreach of the Chinese language program, worked with students in the Chinese Club, held a Chinese New Year's celebration, and enriched the entire institution and faculty with her presence.

APPROVAL OF MINUTES:

Member Hoover moved, Member Walker seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, March 30, 2017 be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Flowers, Hoover, Timmons, Walker

NAYS: None

TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK:

Dr. Jack Cooley explained that, according to College Policy, faculty tenure appointments and first promotion in rank are presented for Board approval at the May Board meeting. This timing allows for processing of the intended salary increases effective on July 1, 2017. He proposed that the following seven individuals below be granted tenure and promotion in rank to Assistant Professor effective at the beginning of the 2017-2018 contract year, and that they be invited to attend the September Board meeting for recognition.

Arts and Sciences

Anjali Gupta	Biological and Physical Sciences
Elizabeth Hammond	Psychology
Julie Posey	Biological and Physical Sciences

Health and Human Services

Kristopher Alexander	Justice, Safety and Legal Studies
Patricia Allen	Nursing
Kathy McManamon	Nursing
Andrea Pifher	Allied Health Professions

Member Timmons moved, Member Hoover seconded, that the Board of Trustees grant the faculty listed above, tenure and promotion in rank to Assistant Professor, effective at the beginning of the 2017-2018 contract year, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Flowers, Hoover, Timmons, Walker

NAYS: None

FINANCIAL STATEMENTS AS OF, AND FOR THE TEN MONTHS ENDED APRIL 30, 2017:

Ms. Aletha Shipley reported on the College's financial statements as of, and for the ten months ended April 30, 2017.

Member Timmons moved, Member Hoover seconded, that the Board of Trustees approve the Financial Statements as of, and for the Ten Months Ended April 30, 2017, as presented.

A vote was taken, which resulted in:

AYES: Members Restrepo, Flowers, Hoover, Timmons, Walker

NAYS: None

OPERATING BUDGET FOR FISCAL YEAR 2018:

Ms. Aletha Shipley presented the specific revenue and expenditure assumptions supporting the FY18 budget. The budget will continue to advance student success tied to three prominent initiatives: *Guided Pathways, Achieving the Dream Leader College, and Right Signals*, as well as other student success initiatives that have proven successful. Areas of discussion were:

- Revenue
 - Tuition revenue
 - State subsidy
 - Other revenue
- Expenditures
 - Student success
 - Partnerships
 - Debt service
 - Capital equipment
- One-Time Strategic Investments from FY17 Net Operating Revenue
 - Student success and innovation
 - Campus safety
 - Budget/tuition stabilization
- Auxiliary Fund
- Plant Fund

Member Walker moved, Member Flowers seconded, that the Board of Trustees approve the Operating Budget for Fiscal Year 2018, as presented.

A vote was taken, which resulted in:

AYES: Members Restrepo, Flowers, Hoover, Timmons, Walker

NAYS: None

TUITION:

President Harrison explained that State budget planning for the next biennium is still under consideration by the 132nd Ohio General Assembly, and thus assumptions are based on the best information available at this time. The As-Introduced version of H.B. 49, for the FY18-19 biennial budget, prohibited any increases of in-state undergraduate instructional, general, or other fees (except for room and board). H.B. 49 as passed by the Ohio House of Representatives would allow for a tuition increase. The legislation is currently pending before the Ohio Senate. For budget planning purposes, the College has not assumed any tuition increase in the FY18 Operating Budget.

President Harrison requested that the Board allow the College the flexibility to set tuition at the rate the new law may allow. This would allow for some short-term decisions and longer-term planning.

Member Timmons moved, Member Flowers seconded, that the Board of Trustees approve the recommendation to give the staff the flexibility and authority to set a tuition rate that is consistent to the State Budget, effective Autumn Semester 2017, as presented.

A vote was taken, which resulted in:

AYES: Members Restrepo, Flowers, Hoover, Timmons, Walker

NAYS: None

CONSTRUCTION CONTRACT AWARD: IT CLOSETS PHASE 2 PROJECT:

Ms. Kim Hall, explained that the State law requires the Board of Trustees to authorize the award of construction contracts that exceed \$200,000, and she presented the contract to retain T-Built Construction Services Inc. The total phase 2 construction project budget is \$303,421.99.

Member Walker moved, Member Flowers seconded, that the Board of Trustees approve the Constructional Contract Award: IT Closets Phase 2 Project, as presented.

A vote was taken, which resulted in:

AYES: Members Restrepo, Flowers, Hoover, 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 were: April 2017, Tamer Khadre, Advisor, International Student Services; and May 2017, Daren Wright, Coordinator, Scholarships, Financial Aid. Part-time Staff Employees of the Month were: April 2017, Darryl Smith, Specialist, Non-Credit Registration Office; and May 2017, Katrina Callaghan, Coordinator, Human Services.

- **All-Ohio Academic Team**

Four Columbus State students were named to the 2017 All-Ohio Academic Team sponsored by Phi Theta Kappa and the Ohio Association of Community Colleges.

- Meaghan Marbry, First Team
- Aissatou Bah, Second Team
- Macrester Zacarias, Second Team
- Ryan Cannell, Third Team

Congratulations to these outstanding students!

- **Society of the Compass Recipients**

During the 50th anniversary of Columbus State, faculty and staff began a new tradition entitled "Society of the Compass." The Society of the Compass distinction allows faculty and staff to recognize students who have demonstrated extraordinary achievements during their time at Columbus State. The 2017 inductees were:

John Hanley, Dental Hygiene
David Vargo, Digital Design & Graphics
Hajar Saksaka, Associate of Science

Heidi Anderson, Social & Human Services
Dina Giddens, Social & Human Services
Hannah Flees, Associate of Technical Studies

- **Historic Graduating Class**

Commencement speaker, Dr. Roderick McDavis, retired President of Ohio University, addressed the largest graduating class in the history of Columbus State on May 12, 2017.

- **Women's HERstory Leadership Awards**

Dr. Rebecca Butler, Vice President for Enrollment Management and Student Services gave the Keynote Address at the annual HERstory Leadership Award ceremony. This event recognizes the important contributions made by women at Columbus State every day. This year's theme was "Lifting Each Other Up."

- **MAN Initiative Awards**

The Male Access Network (M.A.N.) Initiative is a student engagement program offered by the Global Diversity and Inclusion Center (GDIC) with an emphasis on character-building and leadership development. This program is intended for male-identified students at Columbus State who are interested in getting involved on-campus, connecting with other Columbus State men, and receiving mentorship opportunities. David Gallo, Specialist, Student Central was recognized as the Mentor of the Year.

- **Aspen Presidential Fellowship**

Dr. Stacia Edwards, Dean of the Delaware Campus and Regional Learning Centers, has been awarded the prestigious Aspen Presidential Fellowship for Community College Excellence. This is a highly selective leadership program aimed at developing outstanding leaders capable of transforming student success at community colleges across the United States.

- **"Enterprise IT Applications: The Engine for Student Success"**

The above article written by Dr. Michael Babb, Vice President for Information Technology, and Dr. Jennifer Anderson, Director, Institutional Effectiveness was published in the May/June 2017 issue of EDUCAUSEreview.

- **Cougar Challenge (5K)**

The Columbus State Staff Advisory Council held its sixth annual Cougar Challenge which raised over \$5,000 to support textbook scholarships.

- **Eighth Central Ohio Compact Summit**

On April 10, 2017, Columbus State held the Eighth Central Ohio Compact Summit, with over 300 people in attendance. This Summit was focused on the employer perspective in workforce development.

- **Celebrate Giving Breakfast**

The Foundation held its annual Celebrate Giving Breakfast honoring Kyle Katz, past Foundation Board Chair, and long-time Foundation Board member.

- **Various “The Columbus Dispatch” Articles**

President Harrison spoke about the following five articles that represent the “good” work faculty and staff are performing at Columbus State:

- Columbus State Program to Train New Generation Bankers
- No idle ‘DREAMer’
- Editorial: When 2+@ is Less Than 4
- Apple Extends Swift Programming Education Program to High Schools and Community Colleges
- Apple Chooses Columbus State to Roll Out App-Development Course

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

Immediate-Past Chair, Flowers stated that the existing contract between the College and the Columbus State Education Association expires on June 30, 2017, and the parties are in the midst of negotiating the terms of a new agreement.

Member Flowers moved, Member Hoover seconded, that the Board of Trustees Board of Trustees delegate authority to the President to execute, upon ratification by the Columbus State Education Association, the new labor agreement reached between the College and the Columbus State Education Association for the three-year term commencing on July 1, 2017 and ending June 30, 2020, and to conduct any activities thereto related.

A vote was taken, which resulted in:

AYES: Members Restrepo, Flowers, Hoover, Timmons, Walker
NAYS: None

PUBLIC PARTICIPATION:

No public participation.

EXECUTIVE SESSION:

Member Flowers moved, Member Hoover seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code §121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

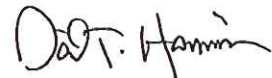
A vote was taken which resulted in:

AYES: Members Restrepo, Flowers, Hoover, Timmons, Walker
NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 7:15 p.m.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:17 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees