

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING Thursday, January 27, 2022 WD 4th Floor Ballroom 6:00 p.m.

CALL TO ORDER:

The Columbus State Community College Board of Trustees meeting was held on Thursday, January 27, 2022, in the Workforce Development Building, 4th Floor Ballroom. The meeting was called to order by Chairperson Corrine Burger at 6:00 p.m.

ROLL CALL:

Present: Corrine M. Burger, Chairperson
James Fowler, Vice-Chairperson
John Ammendola, Trustee
Sandy Doyle-Ahern, Trustee
Jerome Revish, Trustee
Rick Ritzler, Trustee

Absent: R. Anthony Joseph, Esq., Immediate-Past Chairperson
Stephanie Green, Trustee
Terri Meldrum, Esq., Trustee

CERTIFICATION OF COMPLIANCE:

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

OATH OF OFFICE FOR NEW TRUSTEES:

Mr. Charles Noble, Chief of Staff, Assistant Attorney General, administered the Oath of Office to Trustees John Ammendola and Sandy Doyle-Ahern.

OPENING REMARKS FROM CHAIR BURGER:

Chair Burger opened her remarks by welcoming Ms. Doyle-Ahern and Mr. Ammendola to the Columbus State Community College Board of Trustees. Chair Burger went on to note that the College was well positioned to lead and make positive impacts within the Central Ohio, crediting the \$300 million dollar bond package passed by Franklin County voters in 2020 as a significant catalyst.

Chair Burger also shared that the bond issuance is the backbone of the nearly \$450 million facilities and technology capital plan approved by the Board in 2019. In closing, Chair Burger highlighted that the bond proceeds will enable the College to build the infrastructure to deliver on the true potential of Columbus Promise, and also position the College to support the Central Ohio workforce to take full advantage of Intel’s \$20 billion investment in the region.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison opened his remarks with gratitude for Trustees Ammendola and Doyle-Ahern agreeing to join the Columbus State Community College Board of Trustees. President Harrison then offered some reflections on the College’s Dr. Martin Luther King, Jr. celebration, which focused on Dr. King’s Letter from Birmingham Jail. Lastly, Dr. Harrison closed noting that the March Committee of the Whole meeting will be held at the College’s downtown campus, and the Board of Trustees meeting will be held at the College’s Delaware campus.

APPROVAL OF MINUTES:

Vice-Chair Fowler moved, Member Ritzler seconded that the minutes of the regular meeting of the Board of Trustees, held on Thursday, November 18, 2021, be approved, as presented.

Motion passed by unanimous voice vote.

Abstain: Trustees Ammendola, Doyle-Ahern

CONSENT AGENDA:

Chair Burger provided the Board with the opportunity for further discussion for the following items included in the Consent Agenda:

- Report of Independent Auditors on the Financial Statements for the Year Ended June 30, 2021
- Approval of Alternative Tax Budget Information

Because both agenda items were discussed at the Committee of the Whole meeting, Trustees declined to hold any further discussion.

Vice-Chair Fowler moved, Member Ritzler seconded that the Board accept the Consent Agenda as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Fowler, Ammendola, Doyle-Ahern, Revish,
Ritzler

NAYS: None

FINANCIAL STATEMENTS AS OF AND FOR THE FIVE MONTHS ENDED NOVEMBER 30, 2021:

The Financial Statements as of and for the Five Months ended November 30, 2021 are presented to the Board for information purposes only.

PERSONNEL INFORMATION ITEMS:

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

PRESIDENT’S REPORT:

Dr. Harrison thanked those who participated in the Commencement ceremonies on December 17, 2021, both of which marked the first in-person Commencement ceremonies in the last two years.

Dr. Harrison went on to acknowledge the Small Business Development Center. Dr. Harrison iterated the important resource the Small Business Development Center has been to its 11-county service district, especially through the pandemic.

Upcoming Events

Career Talent Pipeline Panel Discussion coming up next month: Thursday, February 24 from 9 to 11 a.m. in the Center for Workforce Development.

Columbus State Office of Advancement

Dr. Harrison introduced, Ms. Katy Trombitas, Vice President of Advancement, to provide an overview of ongoing work within the Foundation and Grants Offices.

Ms. Trombitas started with acknowledging the more than 20 individuals who comprise the Office of Advancement. Ms. Trombitas acknowledged that because of the tireless efforts of her staff, the College remains the flagship institution for both public and private investments.

Dr. Harrison mentioned that the College receives more National Science Foundation grant awards than any other community college in the country, also noting that much of the funding that Intel has committed to the region is administered by the National Science Foundation. Dr. Harrison explained that that the National Science Foundation will be a primary funder of the semi-conductor research that

the College will be involved with through its emerging relationship with Intel. Dr. Harrison underscored the importance of the College’s relationship with the National Science Foundation moving forward.

Next, Ms. Trombitas highlighted recent success metrics generated through the Office of Advancement. She noted that Foundation Board giving has grown from \$10,000 a year (10 years ago) to over \$120,000 last fiscal year, employee giving has grown nearly 140% over the past 5 years, annual gifts (gifts under a \$1,000) have grown year-over-year for the last 5 fiscal years, and donor retention rates far exceed the national average. Ms. Trombitas closed by noting the pivotal role of the College in Central Ohio, and the bright future ahead.

Risk Management

Charles Noble, Chief of Staff, has taken the lead in the reconstitution of the College’s Enterprise Risk Management portfolio. Mr. Noble shared the progress to-date, including updates on the College’s search for an Enterprise Risk Management Planning Consultant.

Mr. Noble then provided a high-level overview of the rationale for this work, which included an historic timeline, scope, Board of Trustees engagement, and next steps.

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:

Vice-Chair Fowler moved, Member Ritzler seconded, that the Board of Trustees adjourn to Executive Session at 6:47 p.m., in accordance with Ohio Revised Code §121.22 to consider the purchase of public property.

A vote was taken, which resulted in:

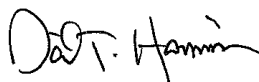
AYES: Members Burger, Fowler, Ammendola, Doyle-Ahern, Revish,
Ritzler

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 7:38 p.m.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 7:38 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees