



COLUMBUS STATE COMMUNITY COLLEGE
550 East Spring Street
Columbus, Ohio 43216

550 East Spring Street
P.O. Box 1609
Columbus, Ohio 43216-1609
614/287-2400

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, November 18, 2010
Pete Grimes Board Room

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, November 18, 2010, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson William Dolan at 6:00 p.m.

ROLL CALL:

Present: Mr. William Dolan, Chair
Ms. Poe Timmons, Vice Chair
Ms. Lynne Bowman
Mr. Richard Rosen
Dr. Richard Owens
Ms. Dianne Radigan
Ms. Anne Lopez-Walton
Mr. Michael Flowers

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.

MINUTES:

Member Rosen moved, Member Bowman seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, September 23, 2010, be approved as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Timmons, Bowman, Rosen, Radigan, Lopez-Walton,
Owens, Flowers

NAYS: None

COMMUNICATIONS AND RECOGNITION:

There were no items to come before the Board.

CONSENT AGENDA:

The consent agenda included the following items:

- (1) Adoption of Supplemental Qualified Retirement Plan (SQRP)
- (2) Personnel Information Items

Member Flowers moved, Member Radigan seconded that the Board of Trustees:

- (1) Approves the adoption of the Resolution establishing a Supplemental Qualified Retirement Plan (SQRP) authorizing and empowering certain officers of Columbus State Community College to make changes to the SQRP as required without further action by the Board in order to comply with IRS rules and regulations. Said Resolution is attached as Exhibit "A"

- (2) Approves the Personnel Information Items as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Rosen, Timmons, Bowman, Radigan, Lopez-Walton,
Owens, Flowers

NAYS: None

FINANCIAL STATEMENTS AS OF AUGUST 31, 2010

Member Timmons moved, Member Owens seconded, that the Financial Statements as of October 31, 2010 be approved as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Rosen, Timmons, Bowman, Radigan, Owens,
Lopez-Walton, Flowers

NAYS: None

PRESIDENT'S REPORT:

Dr. David Harrison reported on the following items:

1. Staff Employees of the Month were Jonathan Grimm, Systems Administrator, IT for October, and Jaimie Allen, Systems Specialist, Business Services for November.
2. Columbus State was recognized for excellence in Workforce Development Innovation; and Cherly Hay, received a personal award for her leadership in employer partnerships, talent development and organizational performance.
3. The OBOR statewide Trustees' Video Conference is being held December 1, 2010 from 9:00 a.m. to 11:00 a.m.; Fall Commencement will be held December 10, 2010 at Vet's Memorial. Attorney Larry James is the keynote speaker.
4. Dr. Harrison called attention to the *Board Calendar of Events* for 2011 which was distributed earlier outlining the schedule for 2011 Board and Committee of the Whole meetings, commencement dates and other significant events.
5. Dr. Harrison was the keynote speaker for Fall In-Service Day held on October 27, 2010. Some of the highlights of his address touched on:
 - a) Partnership opportunities for the college, and some of the partnerships that are already in place;
 - b) The college community's commitment to stewardship;
 - c) The strategic and environmental investments that the Board has approved and the college has already made possible;
 - d) He noted that Columbus State has been recognized for having one of the top 50 climate action plans in the Presidents Climate Commitment initiative.
6. The president explained that the college is experiencing growing pains in relation to infrastructure, and master planning will help us address some of the strains from our growth.

7. The president gave some background on the college's AQIP accreditation process and noted that originally, the process did not get off to a good start partially due to communication issues. However, the college is committed to continuous improvement through the various projects that have been undertaken, and which will be the framework that will allow us to better document the work we are doing.
8. Dr. Harrison highlighted some of the work ahead including master planning which will later be the framework for the strategic planning.
9. He discussed forming a college planning forum which will meet a couple times per quarter to put a process in place to finish the work that has been started, and then going on to the next project. This will allow new people to get involved to hopefully channel a more collaborative spirit. The planning forum will come together soon and not last forever-- probably a two-year project. This will then provide a good foundation for a formal strategic plan to build on the work that is already happening.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

Nominating Committee

Mr. Dolan announced that Trustees Bowman and Flowers were appointed to serve as the nominating committee to bring recommendations to the Board at the January, 2011 meeting on the slate of officers for the Board chair and vice-chair.

PUBLIC PARTICIPATION:

There were not requests for Public Participation

EXECUTIVE SESSION:

Chairman Dolan moved, Member Lopez-Walton seconded that the Board adjourn to Executive Session for the purpose of discussing real estate and collective bargaining matters.

A vote was taken which resulted in:

AYES: Members Dolan, Owens, Timmons, Flowers, Radigan, Bowman, Rosen,
Lopez-Walton

NAYS: None

The regular session of the Board meeting reconvened at 7:41 p.m.

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 7:44 p.m.

Dr. David T. Harrison
Secretary, Board of Trustees

P. Fortea
Recording Secretary

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NAYS: None

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Dr. David T. Harrison
Secretary, Board of Trustees

P. Fortea
Recording Secretary

Columbus State Community College



**Board of Trustees
November 17, 2010**

RESOLUTION

A RESOLUTION PERTAINING TO THE ADOPTION OF THE COLUMBUS STATE COMMUNITY COLLEGE SUPPLEMENTAL QUALIFIED RETIREMENT PLAN PERMITTING TRUSTEES TO MAKE DISCRETIONARY RETIREMENT CONTRIBUTIONS OF BEHALF OF DESIGNATED EMPLOYEES

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), imposes certain limits on contributions that may be made to various qualified retirement plans, including the State Teachers Retirement System ("STRS"), the Ohio Public Employees Retirement System ("OPERS"), the Alternative Retirement Plan, and 403(b) plans (collectively the "Retirement Plans"); and

WHEREAS, the Code also permits the Columbus State Community College District (the "College") as a governmental employer to adopt a Supplemental Qualified Retirement Plan (the "SQRP") that will permit the College's Board of Trustees (the "Board") to make discretionary retirement contributions on behalf of designated College employees; and

WHEREAS, the Board believes that it is in the best interest of the College to adopt an SQRP;

NOW, THEREFORE, the Board of Trustees does resolve as follows:

1. That the College hereby adopts the Columbus State Community College Supplemental Qualified Retirement Plan in substantially the form attached hereto and as may be amended with the advice of counsel.
2. That the appropriate officers of the College are hereby authorized and empowered to make any changes to the SQRP as may be required to ensure compliance with the provisions of the Code, the Ohio Revised Code, and any related rules and regulations now in effect or as hereafter amended.
3. That the appropriate officers of the College are directed to take such action as may be necessary, appropriate, or advisable to implement this Resolution without further ratification or action by this Board.
4. The Trustees find and determine that all formal actions of the Trustees relating to the adoption and enactment of this Resolution were taken in an open meeting of the Trustees, and that all deliberations of the Trustees that resulted in those formal actions were in meetings open to the public in compliance with legal requirements, including Section 121.22 of the Ohio Revised code.