



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, March 25, 2010

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College held on Thursday, March 25, 2010, was called to order by Chairperson Dolan in the Board Room of Franklin Hall at 6:00 p.m.

Ms. Jackie DeGenova, the College's in-house counsel, administered the Oath of Office to Ms. Lynne Bowman, the newest member of the Board of Trustees.

ROLL CALL:

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

Absent: Mr. Richard Rosen

CERTIFICATION OF COMPLIANCE:

President Moeller 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 Owens moved, Member Lopez-Walton seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 28, 2010, and the special meeting of the Board of Trustees held on Thursday, March 11, 2010, be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

COMMUNICATIONS AND RECOGNITION:

Rachel Ginsberg, director of Community Building, from the Columbus Housing Partnership was present to accept the award on behalf of Columbus Housing Partnership from Columbus State in recognition of Community College Month. April is Community College Month across the country.

CONSENT AGENDA:

The consent agenda included the following items:

- (1) Tuition Waiver for Academic Year 2010-2011
- (2) Approval of Fifteen (15) New Full-time Staff Positions
- (3) Approval to Make Permanent Two (2) Temporary Full-time Staff Positions
- (4) Personnel Information Items

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

- (1) Approve the extension of the Winter 2010 and Spring 2010 tuition waiver through the 2010-2011 academic year provided the Chancellor of the Ohio Board of Regents also approves the College's request as listed below:

Ohio Resident Fee:

\$79/credit hour to include a \$70 instructional fee and a \$9 general fee;

Non-Ohio, U.S. Resident Fee:

\$175/credit hour to include a \$159 instructional fee and a \$16 general fee;

International Student Fee:

\$210/credit hour to include a \$189 instructional fee and a \$21 general fee

- (2) Approve fifteen (15) new permanent staff positions as listed in the attached information, to include eight (8) positions for the IT department, one (1) in Institutional Advancement, one (1) in Knowledge Resource and Planning, and five (5) positions in Learning Systems. The total cost for the 15 positions from the General Fund will be as follows:

Salary:	\$466,193
Benefits:	138,294
Equipment:	<u>24,100</u>
Total	\$628,587

- (3) Approve making two (2) temporary full-time positions permanent for the purposes listed in the attached information. The total cost for these two (2) positions is \$149,201.81 which has already been allocated to include space and equipment.
- (4) Approve the Personnel Information Items as presented.

A vote was taken which resulted in:

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

NAYS: None

FINANCIAL STATEMENT AS OF FEBRUARY 28, 2010

Member Edgar moved, Member Owens seconded, that the financial statements as of February 28, 2010 be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

PRESIDENT'S REPORT:

Dr. M. Valeriana Moeller, president, reported on the following items:

- (1) Employee of the Month for February, and March, 2010 are Maureen Erney and Leslie Washington respectively.
- (2) Wayne Cocchi, director of Disability Services, was named Person of the Year by the Association of Career & Technical Educators—Special Needs Division.
- (3) Grants:
 - \$15,000 from Gap, Inc. for a two-week summer program
 - \$10,000 from McGraw Hill for Fantastic Fridays K-12 Science Program
 - \$29,545 from Cardinal Health to support our Neonatal Formula Tech Program
- (4) Delaware Campus Update:
 - Dr. Moeller presented to the Delaware Rotary.
 - The *Teen of the Week* program continues as part of our marketing campaign.
 - Accreditation was granted to offer programs. A site visit of the facilities will be scheduled after the campus opens.
 - Recent photos of the buildings were shown.
- (5) There was an update on the Veterans Post 9-11 GI Bill and other Veteran programs.
- (6) The president discussed details on dual enrollment opportunities as they relate to the USO goal, how it is delivered, early college, and the Seniors to Sophomores programs.
- (7) The state Capital Budget request was discussed which must be submitted for three biennia even though action will only be taken on the first biennium.
- (8) The president gave a breakout of the College's FY2010 efficiency savings report. A copy of the report submitted in February to the OBOR was distributed to the Board.
- (9) Accreditation: The Trustees were given a copy of the appraisal feedback report in response to the systems portfolio of the College.
- (10) Federal Grants:
 - \$4.6 million for 3 years for logistics training for unemployed and underemployed
 - \$800,000 BioOhio Partnership grant for health care worker training
- (11) Upcoming events:
 - All-Ohio Academic Luncheon is scheduled for April 27th, 2010
 - One Voice Legislative Reception being held May 12, 2010The Trustees were encouraged to attend both events if possible.

Dr. Deborah Coleman gave a presentation on selected areas of the College's Data Handbook. A copy of the handbook was distributed to the Trustees for further review.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

Trustees Report

Trustee Dolan announced that Dr. Moeller is being awarded the Michael C. Bennett Lifetime Achievement Award in April at the Phi Theta Kappa National Conference.

It was also announced that Trustee Flowers is now the new OACC delegate and that Trustee Owens is the alternate. Mr. Flowers then gave an overview of the OACC regional meetings he attended.

Resolution in Support of State Issue 1

Trustee Bowman Moved, Trustee Timmons seconded that the Board of Trustees pass the Resolution supporting State Issue 1, the Ohio Third Frontier economic development and jobs program.

A vote was taken which resulted in:

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

NAYS: None

PUBLIC PARTICIPATION:

There were no requests for public participation.

EXECUTIVE SESSION:

Trustee Timmons Moved, Trustee Owens seconded that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code 121.22 for purposes of discussing real estate matters.

A vote was taken which resulted in:

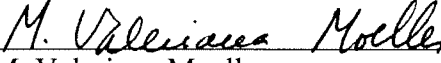
AYES: Members Edgar, Dolan, Owens, Timmons, Radigan, Lopez-Walton,
Bowman, Flowers

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 8:20 p.m.

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 8:22 p.m.



M. Valeriana Moeller
Secretary, Board of Trustees

P. Fortea
Recording Secretary

REQUEST FOR ADDITIONAL STAFF
Information Technology

POSITION TITLE

Program Coordinator (Technology Risk Management – Disaster Recovery and PCI)

DEPARTMENT

IT Support Services

RATIONALE FOR POSITION

It is necessary for the college to be diligent in maintaining its Disaster Recovery Plan and services. The plan requires continuous updates, testing and monitoring of services that are not currently being adequately met due to increased information security and privacy protection concerns. As well, focus on Payment Card Industry (PCI) standard compliance has become more detailed and requires higher degree of monitoring, reporting and collaboration with various vendors, auditors and internal departments. This position would be responsible for maintaining Columbus State's information technology systems disaster recovery plans, as well as ensuring Information Technology systems remain PCI compliant. This responsibility includes coordinating the maintenance and testing of the overall disaster recovery plans for each critical functional area within Information Technology. The selected candidate will also be responsible for participating in any actual disaster recovery effort. This position will also ensure Columbus State's I.T. systems comply with the PCI Data Security Standard by following the criteria set forth in the PCI DSS Self-Assessment Questionnaire.

Additionally, the resource will ensure that the activities related to DR and PCI training, internal systems monitoring and audits, and reporting and solving of related issues are taken care of in collaboration with other departments at the college and outside vendors and consultants.

POSITION COSTS

Salary:	\$ 57,000
Benefits:	\$ 15,633
Equipment:	\$ 4,500
Space needed:	New space for this resource is requested
Other:	
Total:	\$ 77,133

REQUEST FOR ADDITIONAL STAFF
Information Technology

POSITION TITLE

System Administrator (Network Engineering)

DEPARTMENT

Communication Technologies and PC/LAN Support

RATIONALE FOR POSITION

Every technology system that supports the many different academic departments, administrative departments and all service units of the college requires the network. Every server, application, camera, key card, printer, HVAC controller, desktop, wireless device, IP phone, Video Conferencing Unit etc. requires some level of analysis and consideration before it appears on the network. Each one of these systems has an impact on security, performance (bandwidth), and capacity. There is a great need to separate operational functions from engineering functions as both required dedicated time and different skill sets in our rapidly growing environment. Engineering will be project focused to meet project demands and to provide the required engineering to meet the project scope requirements. Operations will stay focused on deploying and maintaining the production systems. These will include current production and any future network related systems which are deployed. We currently have only one resource dedicated to project engineering and demands are far beyond the capacity of this one resource. It is requested to add one additional resource to adequately respond to the college's increasing network and infrastructure needs.

POSITION COSTS

Salary:	\$ 57,000
Benefits:	\$ 15,633
Equipment:	\$ 4,500
Space needed:	New space for this resource is requested
Other:	
Total:	\$ 77,133

REQUEST FOR ADDITIONAL STAFF
Information Technology

POSITION TITLE

System Administrator (PCI and Network Access Control)

DEPARTMENT

Communication Technologies and PC/LAN Support

RATIONALE FOR POSITION

It is vital for our college to maintain reliable and protected technology network systems for secure transmission and storage of mission-critical and confidential data. The threats to data and information security grow as quickly as the demand of services for access to it. We need a dedicated resource to engineer and configure specific network security systems as they relate to every service request. This resource will also proactively design future systems in anticipation of rapid changes in the threat environment. We are audited by multiple agencies regarding our ability to provide secure transmission and safe storage of our data. We need this dedicated resource to work with our faculty, staff, students, and our service providers to ensure we meet the highest standards of security.

We have specific tools that need constant attention and quick response to stay ahead of the potential and manifest information security risks and threats. We have no dedicated engineering resource for this task. We can monitor and report but our ability to quickly respond with engineering changes is greatly diminished by lack of such resource. This resource is requested to ensure adequate level of attention is paid to eliminate or mitigate risks, and remain in compliance with information security standards such as Payment Card Industry (PCI) standards.

POSITION COSTS

Salary:	\$ 57,000
Benefits:	\$ 15,633
Equipment:	\$ 4,500
Space needed:	New space for this resource is requested
Other:	
Total:	\$ 77,133

REQUEST FOR ADDITIONAL STAFF
Information Technology

POSITION TITLE

Assistant, IT Support Services (Computer Labs) (4 fulltime positions)

DEPARTMENT

IT Support Services

RATIONALE FOR POSITION

These positions requested along with the request for the fulltime Computer Lab Coordinator use existing funds within the operational budget and would not require new funding.

Student growth and increased demands placed on computer labs at the college have presented many challenges for the staff that help to maintain these areas. The staff has addressed many requests to meet the evolving needs of both the students and faculty as much as possible. We have increased the hours of operation, added labs and increased the number of classes that visit us daily. More recently we have added a mobile lab, wireless assistance, reference librarians and group and individual study spaces in collaboration with the ERC to assist students with their questions and study needs. Traditional student population, faculty needs, as well as distance learning usage continues to increase and evolve.

In order to be in a position to support our students and faculty in the most effective and efficient way possible, it is necessary to change the current model of staffing we have in place. This change in staffing would address a number of issues such as turnover, frequent disciplinary problems, and the inability to provide adequate service coverage due to lack of persistent commitment and knowledge base. Addressing these issues with the recommended new staffing model will help move the current service level to students and faculty to a higher level of timely and effective care for their studies and curriculum support.

POSITION COSTS

Salary:	\$ 0.00 (\$96,904 from existing funds in the operating budget)
Benefits:	\$ 0.00 (\$40,376 from existing funds in the operating budget)
Equipment:	\$ 0.00
Space needed:	Existing
Other:	
Total:	\$ 0.00 in new funds

REQUEST FOR ADDITIONAL STAFF
Information Technology

POSITION TITLE

Coordinator, IT Support Services (Computer Labs)

DEPARTMENT

IT Support Services

RATIONALE FOR POSITION

This position request, along with the request for the fulltime assistants, uses existing funds and would not require new funding with the exception for the one-time equipment fund.

Student growth and increased demands placed on computer labs at the college have presented many challenges for the staff that help to maintain these areas. The staff has addressed many requests to meet the evolving needs of both the students and faculty as much as possible. We have increased the hours of operation, added labs and increased the number of classes that visit us daily. More recently, we have added a mobile lab, wireless assistance, reference librarians and group and individual study spaces in collaboration with the ERC to assist students with their questions and study needs. Traditional student population, faculty needs, as well as distance learning usage continues to increase and evolve.

In order to be in a position to support our students and faculty in the most effective and efficient way possible, it is necessary to change the current model of staffing we have in place. This change in staffing would address a number of issues such as turnover, frequent disciplinary problems, and the inability to provide adequate service coverage due to lack of persistent commitment and knowledge base. Addressing these issues with the recommended new staffing model will help move the current service level to students and faculty to a higher level of timely and effective care for their studies and curriculum support.

POSITION COSTS

Salary:	\$ 0.00 (\$48,000 from existing funds in the operating budget)
Benefits:	\$ 0.00 (\$14,112 from existing funds in the operating budget)
Equipment:	\$ 2,500
Space needed:	Existing
Other:	
Total:	\$ 2,500 new one-time fund

REQUEST FOR ADDITIONAL STAFF
INSTITUTIONAL ADVANCEMENT

POSITION TITLE

Technician II (Video/Media Production)

DEPARTMENT

Institutional Advancement

RATIONALE FOR POSITION

Nationally (according to a study from the Pew Research Institute) among Columbus State students, the most preferred source for news is video, followed by the internet. During the past year, Institutional Advancement has begun a new video initiative to capitalize on students' interest in web-based video and to better showcase Columbus State to prospective students; to highlight programs, courses, and campus opportunities to current students; to showcase our faculty and give students an opportunity to view instructors in action; and to establish the college as a leader in online video communication and as an institution that is in touch with the needs of today's students.

To continue and expand this initiative—and to better communicate with prospects, students, and employees—we propose adding a fulltime multimedia/video production technician to IA. This person will also be required to have good skills in website production and in using social media for college communication. In addition to shooting and editing videos to promote access to the college, they will also play an important role in facilitating student success by producing video segments that provide current students with tutoring lessons, program and career information, and information about college resources. The position will also help to produce training videos for employees.

POSITION COSTS

Salary:	\$44,034 (Professional pay band)
Benefits:	\$ 13,442
Equipment:	\$ 3,500
Space Needed:	Cubicle
Total:	\$60,976

REQUEST FOR ADDITIONAL STAFF
KNOWLEDGE RESOURCES & PLANNING

POSITION TITLE

Research Program Coordinator

DEPARTMENT

Knowledge Resources and Planning

RATIONALE FOR POSITION

Columbus State is increasing its investment in strategies and improved operations targeted to increase retention and success of learners. A sound data model and analysis plan will ensure that the college fully benefits from this investment. Information gained through this research will inform faculty and staff regarding what is most effective in meeting the needs of different learner groups. This information will increase the college's ability to participate in grant - funded success initiatives. Further, the college's increasing participation in grant programs calls for program evaluation plans that document the success of projects and serve as a foundation for future grant awards. The need for this work will increase over the next year.

POSITION COSTS

Salary:	\$60,692
Benefits:	15,765
Equipment:	1,400
Space Needed:	Existing
Other:	N/A
Total:	\$77,857

REQUEST FOR ADDITIONAL STAFF
LEARNING SYSTEMS

Position Title: Testing Center Specialist
Department: Off Campus Programs

Status: Full-time

Justification:

The Testing Center utilizes multiple databases, an electronic intake process and a virtual course management and testing system to support the academic testing process at the College. This position will be responsible for monitoring and maintaining these electronic and virtual systems and act as a liaison with the Information Technology Division to support the technical needs of the Center. In addition, this position will be responsible for maintaining the Center's website and assisting faculty with electronic test submissions.

This position will provide critical technical support for the collection, dissemination and tracking of all academic testing conducted in the Center. This position will allow the Center to better meet the testing needs of learners and our faculty.

Costs of Hiring Position:

Salary:	\$33,129
Benefits:	\$11,599
Equipment:	\$ 1,600
Total	\$46,328

Office Space Needs: A cubicle will be needed in the Testing Center area.

REQUEST FOR ADDITIONAL STAFF
LEARNING SYSTEMS

Position Title: Program Coordinator, Internship and Retention

Department: Integrated Media & Technology

Status: Full-time

Justification:

Columbus State's Career & Technical Division has made a concerted effort to focus on the work-readiness of its graduates. Many majors such as nursing, medical assisting, and hospitality management have included clinical, field experience or practicum hours in their curricula to increase students' exposure to real world applications of their academic studies. However, there were many students who did not have the advantage of such an experience. Because of their importance, the faculty in Integrated Media & Technology and Business Programs decided that internships be made a requirement in each of its 11 associate degree programs. Beginning in Autumn 2009, all majors in the Integrated Media & Technology and Business Programs departments had an internship requirement in their plan of study; collectively these two departments serve approximately 11,000 students (duplicated headcount) in a given quarter. As these students approach the end of their coursework, the anticipated number of enrolled interns will increase from 25 students per quarter to between 120-150 students per quarter. For the past two years, these efforts have been supported by an OCAN grant. This request is to continue this position with Columbus State funds.

The demand for internships within Business Programs and Integrated Media & Technology departments is anticipated to grow significantly. The grant funding helped to create the infrastructure for an effective program; however, the program is only successful if this dedication is sustained. The position will be enhanced to also assist in the scope of student success. This individual will aid in incoming student evaluation, retention and tutoring efforts, business community outreach efforts, and support federal and state grants.

Costs of Hiring Position:

Salary: \$56,000

Benefits: \$15,464

Equipment: N/A

Total \$71,464

Office Space Needs: Space allocated for this position – EB 302

REQUEST FOR ADDITIONAL STAFF
LEARNING SYSTEMS

Position Title: Office Associate
Department: Mathematics

Status: Full-time

Justification:

Mathematics is our largest department with approximately 34,000 annual enrollments in its courses, and now 30 faculty members and several hundred adjuncts. In addition, because mathematics tends to cause students the most difficulty, which is common at most institutions, the amount of student need for tutoring assistance and for resolution of their concerns about performance, is very high.

At present, we have one permanent Office Associate position and 60 hours of part-time help as divided into two 30 hour positions. We now request the conversion of those 60 hours into one additional full-time Office Associate and a continued 20 hours of part-time assistance. This will provide regularity, consistency, and coverage over a 12 hour period (mathematics would have double coverage for the four especially busy hours).

Costs of Hiring Position:

Salary:	\$28,652
Benefits:	\$10,842
Equipment:	N/A
Total	\$39,494

Office Space Needs: N/A

REQUEST FOR ADDITIONAL STAFF
LEARNING SYSTEMS

Position Title: Office Associate
Department: Psychology
Status: Full-time

Justification:

The creation of three additional departments in the Division of Arts and Sciences involved designated funding for three Chair positions, but did not include funding for Office Associate positions. Two of the positions were funded by separating the two full-time Communication Skills Office Associate positions to Communication and English, and the one Biological Sciences Office Associate position and the one data entry position to Office Associate positions for Biological Sciences and for Physical Sciences.

However, the need remains for a full time Office Associate for Psychology.

we had no such opportunity to deal with the division of Social and Behavioral Sciences into Psychology and Social Sciences. Human Resources provided a temporary resolution by placing one of their full-time temporary positions in Psychology. This obviously does not meet the long term needs of either HR or Psychology, and we therefore request funding for a permanent full-time Office Associate position for the Department of Psychology. Each of these departments has approximately 18,000 enrollments over the course of a year, both have faculty in the teens, and both have nearly 200 adjuncts.

Costs of Hiring Position:

Salary: \$28,652
Benefits: \$10,842
Equipment: N/A

Total \$39,494

Office Space Needs: N/A

REQUEST FOR ADDITIONAL STAFF
LEARNING SYSTEMS

Position Title: Coordinator of COMPASS & ESL Testing
Department: Off Campus Programs
Status: Full-time

Justification:

COMPASS Placement and ESL testing are critical components of getting started at the College for many learners. Many of the students that report for placement and ESL testing require special attention and information as this is often one of their first experiences on our campus. After they complete testing these learners often need detailed explanations of their scores and to be directed to meet with an Academic Advisor. This person will coordinate those who work directly with assisting the college's COMPASS and ESL testers. In addition, this position will be required to act as a liaison with the Advising Center, Admissions and the Language Institute as well as K-12 institutions interested in placement testing for underage learners.

Currently, these services are provided by various staff making consistency and quality of service difficult to measure. The addition of this position will greatly improve services to these learners. This position will enable there to be a planned, consistent approach to meeting the first quarter academic needs of this population.

Costs of Hiring Position:

Salary:	\$44,034
Benefits:	\$13,441
Equipment:	\$ 1,600
Total	\$59,075

Office Space Needs: A cubicle will be needed in the Testing Center area.

REQUEST FOR ADDITIONAL STAFF
HUMAN RESOURCES

POSITION TITLE

Program Coordinator

DEPARTMENT

Human Resources

RATIONALE FOR POSITION

This position is an approved Board initiative. The primary responsibility is to provide on-boarding for faculty and adjuncts.

POSITION COSTS

Salary:	\$55,679.00
Benefits:	9,409.75
Equipment:	\$0
Space Needed:	Existing
Other:	\$0
Total:	\$65,088.75

REQUEST FOR ADDITIONAL STAFF
HUMAN RESOURCES

POSITION TITLE

Administrator-Benefits

DEPARTMENT

Human Resources

RATIONALE FOR POSITION

This position is needed to provide review, implementation and management for the College's Self-Insurance Initiative for medical, dental, vision and workers compensation benefits. The work is currently being performed by a full-time temporary administrator.

POSITION COSTS

Salary:	\$71,953.00
Benefits:	12,160.06
Equipment:	\$0
Space Needed:	Existing
Other:	\$0
Total:	\$84,113.06

Columbus State Community College

BOARD OF TRUSTEES

RESOLUTION IN SUPPORT OF STATE ISSUE 1

WHEREAS, the Ohio Third Frontier initiative was created to preserve and create jobs, enhance educational opportunities, and improve the quality of life and general wellbeing of people and businesses throughout Ohio by expanding Ohio's research capabilities to promote product innovation, development and commercialization; and

WHEREAS, the Third Frontier program has laid the foundation for the creation and growth of technology-based jobs and businesses, increased early stage capital investments, improved the environment for technology entrepreneurs, increased collaboration in research and development, and enhanced our economic competitiveness and diversity; and

WHEREAS, more statewide economic benefits are expected of this program in the next few years as the research translates into market solutions, companies and lasting jobs; and

WHEREAS, the State of Ohio's Third Frontier initiative has delivered measurable results by investing \$681 million since 2002, which has yielded \$6.6 billion in economic activity, \$2.4 billion in wages and benefits, and more than 48,000 jobs; and

WHEREAS, Columbus State Community College, as a result of its participation in the Third Frontier program, has supported and teamed statewide with business and industry partners and universities across Ohio to undertake technology development and to prepare technicians to provide vital support of technology development and product commercialization; and

WHEREAS, the proposed state constitutional amendment will authorize the State of Ohio to issue up to \$700 million in bonds for the Third Frontier initiative in order to provide financial assistance for research, product innovation, and commercialization in support of Ohio industries and businesses in such areas as advanced materials, biosciences, alternative energy and fuel development, biomedical imaging, and improved diagnostics, treatments and cures for cancer, heart and other diseases; and


WHEREAS, Issue 1 will continue to foster job creation through the advancement of new products and services based on science and technology research and development, thus ensuring Ohio's ability to create and compete for jobs today and in the future; and

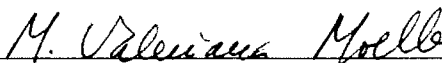
WHEREAS, Columbus State Community College is an integral partner in the effort to advance scientific knowledge and to prepare a skilled workforce to use that knowledge in commercial applications that will enhance our state's economy; and

WHEREAS, the Ohio General Assembly deserves much appreciation for its strong bipartisan support of the Third Frontier program and its placement of the constitutional amendment on the ballot.

NOW, THEREFORE, BE IT RESOLVED that the said investment will improve the quality of life for all Ohioans and that Columbus State Community College supports and endorses the passage of State Issue 1 and that a copy of this resolution be tendered to the Governor, the Ohio General Assembly and other interested constituencies.

Approved by the Board of Trustees:

 _____	<u>3/25/10</u> _____
William J. Dolan Chairman, Board of Trustees Columbus State Community College	Date

 _____	<u>3/25/10</u> _____
M. Valeriana Moeller, Ph.D. Secretary, Board of Trustees Columbus State Community College	Date