

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

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, July 28, 2005

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College held on Thursday, July 28, 2005, was called to order by Chairman Finn in the Board Room of Franklin Hall at 6:00 p.m.

ROLL CALL:

Present: Dr. Susan C. Finn, Chairman
 Ms. Paula A. Inniss, Vice-Chairman
 Mr. William A. Antonoplos
 Ms. Suzanne Stilson Edgar
 Mr. Matthew G. Kallner
 Ms. Priscilla D. Mead
 Mr. Jeffrey L. Scheiman
 Mr. Dwight E. Smith

Absent: Mr. Michael C. Keller

CERTIFICATION OF COMPLIANCE:

President M. Valeriana Moeller (Board Secretary) stated 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 Mead moved, Member Scheiman seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 26, 2005, be approved as presented.

A voice vote was taken, and the motion passed unanimously.

COMMUNICATIONS AND RECOGNITION:

EMERITUS STATUS FOR RICHARD D. WIRTZ

President Moeller advised that Richard Wirtz has been an employee of the college for 19 years, retiring as an Associate Professor from the Heating, Ventilating and Air Conditioning Technology. He is highly recommended for the honor of emeritus status in recognition of his valued service and many contributions to the college.

Member Kallner moved, Member Smith seconded, that the Board of Trustees grant emeritus status to Richard D. Wirtz effective August 1, 2005.

A vote was taken which resulted in:

AYES: Members Antonoplos, Edgar, Inniss, Kallner, Mead, Scheiman, Smith, Finn
NAYS: None

The President introduced Mr. Wirtz from the audience.

EMERITUS STATUS FOR VALERIE SMITH PROSSER

President Moeller advised that Valerie Smith Prosser has been an employee of the college for 30 years, retiring as a full Professor from the Mental Health, Chemical Dependency, and Mental Retardation Technology. Ms. Prosser is highly recommended for the honor of emeritus status in recognition of her valued service and many contributions to the college.

Member Mead moved, Member Inniss seconded, that the Board of Trustees grant emeritus status to Valerie Smith Prosser effective August 1, 2005.

A vote was taken which resulted in:

AYES: Members Antonoplos, Edgar, Inniss, Kallner, Mead, Scheiman, Smith, Finn
NAYS: None

The President introduced Ms. Prosser from the audience.

RECOGNITION OF OUTGOING BOARD MEMBERS

President Moeller advised that the terms of three members of the Board of Trustees will expire on August 31, 2005. They are Suzanne Stilson Edgar, Matthew G. Kallner, and Dwight E. Smith. Dr. Moeller presented to each a memento in appreciation for their years of outstanding service to Columbus State Community College as members of the Board of Trustees.

ANNOUNCEMENT OF DONATION FOR SCHOLARSHIPS

President Moeller announced that Sophisticated Systems, Inc., Board Member Dwight Smith's company, just celebrated its fifteenth anniversary, and during their celebration event they have initiated a \$15,000 scholarship fund with Columbus State's Development Fund for eligible students to attend Columbus State. The President expressed the college's sincere appreciation to Mr. Smith for this outstanding contribution.

CONSENT AGENDA:

The consent agenda includes the following items:

- (1) Bridgeview Golf Course improvements.**
- (2) Capital Improvements Plan for Fiscal Years 2007-2012.**
- (3) Revision of Policy No. 7-01 (Admissions).**
- (4) Revision of Policy No. 9-02 (Capital Expenditures).**
- (5) Personnel information items.**

Member Smith moved, Member Inniss seconded, that the Board of Trustees:

- (1) Authorize the college to enter into a general contract with Facemeyer Excavating in the amount of \$109,538 to perform work on the storm and sanitary sewer systems at the Bridgeview Golf Course, Inc.
- (2) Approve the submission to the Ohio Board of Regents of the Capital Improvements Requests for the Fiscal Years 2007-2012 as outlined below:

Priority	Project Title	Total Project Cost	Sources of Funds
FIRST BIENNIUM: 2007-2008			
1	Delaware Hall Renovation/Columbus Campus	\$5.4 - \$7 million*	State
2	Planning Funds-Building F/Delaware Campus	\$2 million	State
3	Facilities Renovations **	\$7.5 million	Local
SECOND BIENNIUM: 2009-2010			
1	Construction-Building F/Delaware Campus	\$21 million	State
THIRD BIENNIUM: 2011-2012			
	To be determined.	\$5.4 - \$7 million	State/Local
* Estimate is currently being determined.			
** Portion of previously approved work to be completed within this biennium.			

- (3) Approve the attached revision to Policy No. 7-01 (Admissions) to become effective August 15, 2005 [see Attachment A].
- (4) Approve the attached revision to Policy No. 9-02 (Capital Expenditures) to become effective August 15, 2005 [see Attachment B].

A vote was taken which resulted in:

AYES: Members Antonoplos, Edgar, Inniss, Kallner, Mead, Scheiman, Smith, Finn
 NAYS: None

PRELIMINARY YEAR-END FINANCIAL STATEMENTS:

Member Edgar moved, Member Antonoplos seconded, that the preliminary year-end financial statements as of and for the year ended June 30, 2005, be accepted as presented.

A vote was taken which resulted in:

AYES: Members Antonoplos, Edgar, Inniss, Kallner, Mead, Scheiman, Smith, Finn
NAYS: None

PRESIDENT'S REPORT:

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

- (1) Carol Kizer, recently retired Chairperson of the Hospitality Management Technology, has been honored with the 2005 Educator of the Year Award from the Ohio Restaurant Association.
- (2) Candace Bauer, a 1991 Columbus State graduate of the Hospitality Management Department's Chef Apprenticeship program, has been chosen as Chef of the Year by the Columbus Chapter of the American Culinary Federation. She is currently the manager and executive chef at Big Lot's Corporate Office.
- (3) Two faculty members in the Hospitality Management Dietetic program received awards from the Ohio Dietetic Association at their Annual Meeting in April. Elizabeth Miller, RD, was named the Research Dietitian of the Year; and Suzanne Christman, RD, was named a Merit Award winner.
- (4) The national publication *Community College Week* has ranked the nation's 100 top community colleges in several categories. Columbus State ranked in a number of areas:

37th - total number of associate degrees conferred (Ohio - #1)
65th - associate degrees conferred / African-American (Ohio - #2)

Also ranked were the top 50 colleges in specific program areas. Columbus State's rankings were:

1st - parks, recreation, and leisure studies (Ohio - #1)
16th - health professions (Ohio - #2)
19th - communication technologies/technicians (Ohio - #1)
20th - engineering-related technologies (Ohio - #2)
49th - business, management, marketing (Ohio - #2)

These rankings are for the 2003-2004 academic year.

- (5) Monique Dorch, the Veterans Coordinator in our Financial Aid Department, has been elected to serve as a member of the Board of Directors of the National Association of Veterans Program Administrators. NAVPA is a nationally recognized professional organization for persons working in both campus-based and community-based veterans' programs.

- (6) Our Biological and Physical Sciences Department is part of an Ohio Undergraduate Research Consortium which has just received a 5 million dollar grant from the National Science Foundation to reform the way undergraduate chemistry is instructed. The partner institutions include 12 state universities, 6 private colleges, and Columbus State, the only community college member. The project is designed to introduce students into research very early in their academic careers and to increase the number of students in science, technology, engineering, and math. Columbus State will receive \$50,000 per year for the next five years in direct funds, equipment, and miscellaneous support. This grant makes Columbus State one of the National Science Foundation's National Undergraduate Research Centers. The project will begin this Autumn Quarter.
- (7) The Nursing program is receiving a \$193,000 grant from the Osteopathic Heritage Foundation. The college will receive \$91,983 in federal funds to supplement that grant. The supplement will cover equipment requests and faculty costs.
- (8) The Language Institute recently received a one-year grant for \$148,000 to encourage tobacco prevention and cessation for central Ohio Somali immigrants. The project is funded by the Tobacco Use Prevention and Control Foundation. The project coordinator is Marian Ghedi.
- (9) The *MyFuture/My Success* program at Columbus State's Language Institute has received \$636,937 in continued funding for FY-06 from the Franklin County Department of Job and Family Services. This program provides after-school learning activities for 210 local refugee and immigrant students in grades 3 through 12. Because of the success of the program in 2005, another year of funding was granted to help further the education of even more at-risk students. The Language Institute will add a summer program so the children can continue their learning year-round.
- (10) The first four pieces of the new "Vault" sculpture have been installed adjacent to the Technology and Learning Center.
- (11) The state budget for higher education has several pertinent provisions: an additional \$30 million was put in the budget for FY-07. The "stop loss" will be 97 percent of the previous year's subsidy allocation. It provides \$58 million in scholarships for college students who face barrier to higher education. Tuition increases are limited to 6 percent or \$500, whichever is less. A 15-member "Higher Education Funding Study Council" was created to review all aspects of the current higher education funding system.
- (12) Pickaway County residents are still interested in having Columbus State serve them. We had a meeting there on June 11, but we are still waiting for action from the Ohio Board of Regents.
- (13) In the previous state budget, the Ohio Board of Regents was instructed to establish a process for transfer of credits among Ohio colleges and universities. A large number of faculty members and administrators for the Ohio colleges have been working on this, and there are now a number of methods in place to accomplish transfer of credits for the benefit of students.

- (14) Update on Delaware Campus: A traffic study is being worked on by the Ohio Department of Transportation and Delaware County and should be ready soon. Columbus State must decide where to put the first building and where to put the entrance and exit to the campus. A meeting was held last week in Delaware County with public officials, community leaders, and the campus committee working on programmatic plans for the Delaware Campus. The meeting was to get opinions from the Delaware County people on what they want to see at the Delaware Campus. Partnerships are already being worked out to provide services in this area. We are working on a program for training 200 medical transcriptionists who want to relocate to the area. The Salvation Army is interested in building a recreational facility which could partner with the college in different areas. There is discussion by Franklin County legislators that perhaps the Delaware public library might be located on the Columbus State Delaware Campus. The projected time line for beginning classes at the Delaware Campus is the fall of 2009.
- (15) Integrated Systems Technology is a new, high-demand field involving cross-training in electrical, mechanical, and electronic systems needed in advanced manufacturing processes using high-tech equipment with multiple integrated systems. Columbus State has received a \$397,640 grant from the U.S. Department of Labor and \$598,548 from the State of Ohio for curriculum development and purchase of equipment for this new program. This is a two-year grant period. The 200-hour modularized curriculum has a targeted enrollment of 60 students; it is expected to be implemented in September 2005.
- (16) Summer Quarter graduation will be held on Friday, September 9, 2005, at 10:00 a.m. at the Veterans Memorial Auditorium.
- (17) "Taste the Future" fund-raiser will be held on Tuesday, September 13, 2005, at 5:30 p.m. on campus.

PRESENTATION:

Ms. Laurie Johns, Administrator of K-12 Programs, gave a presentation on the K-12 initiatives in which the college is involved. K-12 offers programs targeted to students in kindergarten through high school (K-12), preparing students for entry into college, careers, and lifelong learning. This department also coordinates the Tech-Prep programs, the Career Academies, and Post Secondary Enrollment Options for high school students. In addition, they offer "Kids in College" for elementary school students, and "Fantastic Fridays" science labs for middle school groups. They also provide professional development opportunities for school staff.

PUBLIC PARTICIPATION:

Mrs. Martha Agler, Trustee Emeritus, was introduced from the audience.

EXECUTIVE SESSION:

Member Inniss moved, Member Antonoplos seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code Section 121.22 for the sole purpose of discussing matters of employee union negotiations at Columbus State Community College.

A vote was taken which resulted in:

AYES: Members Antonoplos, Edgar, Inniss, Kallner, Mead, Scheiman, Smith, Finn

NAYS: None

[Member Kallner left at this point in the meeting at 6:49 p.m.]

The Board of Trustees adjourned to Executive Session at 6:49 p.m. and reconvened the regular meeting at 7:21 p.m.

UNION FACT-FINDER'S REPORT:

Member Smith moved, Member Edgar seconded, that the Board of Trustees reject the Fact-Finder's Report *[regarding union negotiations with the faculty]*.

A vote was taken which resulted in:

AYES: Members Antonoplos, Edgar, Inniss, Mead, Scheiman, Smith, Finn

NAYS: None

Chairman Finn explained that the Board was generally pleased with the Fact-Finder's Report except in two areas:

- (1) Health care - the Board feels that there must be just one health care plan in place which covers all college employees.
- (2) Salaries - the recommendations contained in the report are too high.

College and union representatives need to meet and address these two concerns.

ADJOURNMENT:

The meeting was adjourned at 7:23 p.m.

M. Valeriana Moeller
Secretary, Board of Trustees

*Attachments A and B.
J.Patton*