

# COLUMBUS STATE

COMMUNITY COLLEGE

## COLUMBUS STATE COMMUNITY COLLEGE

### Board of Trustees Committee of the Whole

Pete Grimes Board Room

12:00 Noon

March 20, 2014

### MINUTES

Present:       Richard D. Rosen, Chair                               Terri Gehr, Senior Vice President and  
                  Michael E. Flowers, Vice-Chair                               Chief Financial Officer  
                  A. Lynne Bowman, Board                               Nancy Case, Interim Vice President  
                  Jami S. Dewolf, Board                               Carol Thomas, Vice President  
                  Valoria C. Hoover, Board                               Dr. Mabel Freeman Interim Vice President  
                  Anne Lopez-Walton, Board                               Jackie DeGenova, In-House Counsel  
                  Dianne A. Radigan, Board                               Michelle Duda (Sub for Kevin James,  
                  Poe A. Timmons, Board                               Ex Officio, Faculty  
                  Kirt A. Walker, Board                               Nick Hager, Ex Officio Student  
                  Dr. David T. Harrison, President                               Darla Van Horn, Ex Officio, Staff

Absent:        Kimberly Hall, Chief of Staff

### CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, March 20, 2014, in the Pete Grimes Board Room of Franklin Hall at Columbus State Community College. The meeting was called to order by Chair Richard D. Rosen at 12:20 p.m.

DAVID T. HARRISON Ph.D.   PRESIDENT

**ROLL CALL:**

Present: Richard D. Rosen, Chair  
Michael E. Flowers, Vice-Chair  
A. Lynne Bowman  
Jamie S. Dewolf  
Valoria C. Hoover  
Anne Lopez-Walton  
Dianne A. Radigan  
Poe A. Timmons  
Kirt A. Walker

**CERTIFICATION OF COMPLIANCE:**

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

**APPROVAL OF MINUTES:**

Member Hoover moved, Member Bowman seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole held on Thursday, January 16, 2014, be approved as presented.

A vote was taken which resulted in:

AYES: Members Rosen, Flowers, Bowman, Dewolf, Hoover,  
Lopez-Walton, Radigan, Timmons, Walker

NAYS: None

(1) **FINANCIALS UPDATE**

Ms. Terri Gehr, Vice President for Business and Administrative Services and Chief Financial Officer gave updates and provided discussion items on the following:

- Financial Accountability Updates
- Higher Education Funding Policies
  - State Share of Instruction
  - FY-2015-16 Capital Bill
  - Tuition Guarantee
  - College Credit Plus
- FY-2015 Budget Planning Framework

*The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

(2) **FINANCIAL STATEMENTS AS OF, AND FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 2014.**

Ms. Gehr reported on the College's financial statements as of, and for the eight months ended February 28, 2014 (copy attached).

*The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

(3) **PERSONNEL INFORMATION ITEMS**

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

*The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

**OHIO UNIVERSITY GROUNDBREAKING IN DUBLIN**

Mr. Rosen shared information on the Ohio University groundbreaking which was held yesterday. He reported that the information received back from the community seemed to be overwhelmingly positive.

There being no further items to come before the Committee, the meeting was adjourned at 1:20 p.m.



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David T. Harrison, Ph.D.  
Secretary, Board of Trustees