

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE
Board of Trustees Committee of the Whole
Pete Grimes Board Room
November 12, 2015

MINUTES

Present: Michael E. Flowers, Chair
Dianne A. Radigan, Vice-Chair
Valoria C. Hoover, Board
Catherine M. Lyttle, Board
Richard D. Rosen, Board
Poe A. Timmons, Board
Kirt A. Walker, Board
Dr. David T. Harrison, President
Terri Gehr, SVP and Chief Financial Officer
Kimberly Hall, VP and General Counsel
Allen Kraus, Vice President
Dr. Diane Walleser, Vice President
Michael Hicks, Ex Officio Staff
Kevin James, Ex Officio Faculty
Jackie DeGenova, In-House Counsel

Absent: Jami S. Dewolf, Board; Robert P. Restrepo, Jr., Board; Dr. Jack Cooley, Vice President; Carol Thomas, Vice President; Cecelia Glackin, Ex Officio Student

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, November 12, 2015, in the Pete Grimes Board Room of Franklin Hall at Columbus State Community College. The meeting was called to order by Chair Michael E. Flowers at 12:09 p.m.

ROLL CALL:

Present: Michael E. Flowers, Chair
Dianne A. Radigan, Vice Chair
Valoria C. Hoover
Catherine M. Lyttle
Richard D. Rosen
Poe A. Timmons
Kirt A. Walker

DAVID T. HARRISON Ph.D. **PRESIDENT**

CERTIFICATION OF COMPLIANCE:

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

OPENING REMARKS FROM CHAIR FLOWERS:

Chair Flowers announced the reappointment of Richard D. Rosen to the Board. He also introduced and welcomed the two new Board members: Catherine M. Lyttle, and Robert P. Restrepo, Jr. Due to a prior commitment, Mr. Restrepo was unable to attend.

APPROVAL OF MINUTES:

Member Hoover moved, Member Walker seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole held on Thursday, September 17, 2015 be approved as presented.

A vote was taken which resulted in:

AYES: Members Flowers, Radigan, Hoover, Rosen, Timmons, Walker

ABSTAIN: Lyttle

NAYS: None

(1) **Resolution in Support of Participation in the Franklin County Police Chiefs' Association Regional Shared Services System Local Government Innovation Fund (LGIF) Grant Application:**

Ms. Hall presented a Resolution that will allow the Columbus State Police Department to join seven other entities in a pilot feasibility study. The Franklin Country Police Chiefs' Association is working to operationalize the Justice Education Pathway. This pilot study will assess the feasibility of using a common learning management platform for the development, delivery assessment, tracking, and reporting of agency training that is integrated into a pathway to a college degree.

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

(2) **Five Percent Challenge Plan:**

House Bill 64 requires the Board of each state institution of higher education to develop and implement a plan to provide all in-state, undergraduate students the opportunity to reduce the student cost of earning a degree by five percent. Ms. Gehr presented Columbus State's submission to the Board indicating the areas of reduction to meet this requirement:

- Textbook affordability
- Embedding remediation into coursework
- Fast-track degree completion programs
- College Credit Plus
- Programs that reduce or eliminate need for remediation coursework
- Pathways to universities
- No technology fees

House Bill 64 also required the College to identify savings provided to students in 2013-2014 and 2014-2015. In 2013-2014, the College's textbook affordability initiative was enacted, and in 2014-2015, cost savings were generated by the reduction in length to a degree and the continuation of the textbook affordability initiative. The total reduced cost to students was 14.25%.

Ms. Gehr will notify the Board of Regents that the Board of Trustees informally approved the College's Five Percent Challenge Plan Document during the Committee of the Whole Meeting, and that a vote will be taken at the Board meeting to formally ratify the document.

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

(3) **Financial Statements as of, and for the Four Months ended October 31, 2015:**

Ms. Gehr reviewed the Financial Statements as of October 31, 2015. This statement does not include the full Spring Semester numbers that will be presented in the Financials at the January Board meeting.

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

(4) **Discussion of Current Issues:**

- Dr. Harrison welcomed our new Board members, and also congratulated Mr. Rosen on his reappointment to the Board.
- Ms. Gehr provided the background on her article, entitled "Sphere of Influence," that was published in the November 2015 issue of *Business Officer* national magazine. The

article was the cover story for the month, and Ms. Gehr thanked everyone that contributed to its development.

- Columbus State submitted the six year Capital Plan on November 9, 2015. Dr. Harrison will send a copy the Plan to each Board member.

(5) **Executive Session:**

Member Radigan moved, Member Timmons seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code 121.22 to discuss details of security arrangements and emergency response protocols, and to consider the compensation of a public employee or official.

A vote was taken which resulted in:

AYES: Members Flowers, Radigan, Hoover, Lyttle, Rosen, Timmons,
Walker

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 1:40 p.m.

There being no further items to come before the Committee, the meeting was adjourned at 1:42 p.m.



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