

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Delaware Hall, Room 215

March 24, 2016

MINUTES

Present: Michael E. Flowers, Chair
Dianne A. Radigan, Vice-Chair
Catherine M. Lyttle, Board
Robert P. Restrepo, Jr., Board
Richard D. Rosen, Board
Poe A. Timmons, Board
Kirt A. Walker, Board
Dr. David T. Harrison, President
Dr. Jack Cooley, Senior Vice President
Terri Gehr, Senior Vice President and
Chief Financial Officer

Kimberly Hall, Vice President and
General Counsel
Allen Kraus, Vice President
James Beidler, Interim Vice President
Dr. Karen Wells, Interim Vice President
Cecelia Glackin, Ex Officio Student
Michael Hicks, Ex Officio Staff
Kevin James, Ex Officio Faculty
Jackie DeGenova, In-House Counsel

Absent: Jami S. Dewolf, Board and Valoria C. Hoover, Board

Guests: Aletha Shipley, CFO elect; Angelo Frole, Dean, Business and Engineering
Technology; and Sean Asbury, Chief, Columbus State Police

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, March 24, 2016, in Delaware Hall, Room 215 at Columbus State Community College. The meeting was called to order by Chair Michael E. Flowers at 12:33 p.m.

ROLL CALL:

Present: Michael E. Flowers, Chair
Dianne A. Radigan, Vice-Chair
Catherine M. Lyttle
Robert P. Restrepo, Jr.
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.

COLLEGE'S MISSION AND VISION STATEMENTS:

Vice Chair Radigan read the College's Mission and Vision Statements.

OPENING REMARKS FROM CHAIR FLOWERS:

Chair Flowers recognized President Harrison for receiving the Black History Achievement Award presented to him by Senior Pastor, John T. Boston II, at the Central Seventh-Day Adventist Church on February 27, 2016. He was recognized for the work he does not only for the College but in the community to make Central Ohio better. Other recipients were State Representative Hearcel Craig, and Congresswomen Joyce Beatty.

PRESIDENT HARRISON REMARKS:

President Harrison welcomed the Board to the Delaware Hall computer lab for this Committee meeting. He explained that Delaware Hall has been renovated over time, but it still needs improvements so that students can learn in an environment compatible with the modern work place.

President Harrison introduced Angelo Frole, Dean, Business and Engineering Technology, to provide an overview of the Division. Mr. Frole gave the history of the Computer Science Department that is housed in Delaware Hall, and he discussed the need for renovations to improve the learning environment. He explained that the Cisco lab will be transitioned under the NSF Cyber Security grant, and that Columbus State is developing a new program in data analytics. Mr. Frole stated that Otterbein University, Ohio Dominican University, and Franklin University have all agreed to establish a 2+2 program in data analytics.

APPROVAL OF MINUTES:

Member Restrepo moved, Member Radigan seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Thursday, January 21, 2016, be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

MODIFICATION OF HEALTHCARE BENEFITS ELIGIBILITY FOR DOMESTIC PARTNERS:

Ms. Kim Hall presented a recommendation to amend the definition of “eligible dependent” under the College’s healthcare plan to eliminate eligibility for same-sex domestic partners, heterosexual domestic partners and the dependent children of domestic partners, effective at the start of the next open-enrollment period (July 1, 2016), and that the Board authorize the continuation of coverage for existing domestic partners through December 31, 2016.

After discussion, it was determined by the Board to table this proposed action and consider the amendment at a future Board meeting.

The Committee of the Whole agreed to table this Board Action for consideration at a future Board meeting.

TUITION WAIVER FOR COLLEGE CREDIT PLUS STUDENTS:

Ms. Terri Gehr explained that, due to State budgetary constraints, some students who attend non-public high schools and who would otherwise be eligible to participate in College Credit Plus were not awarded State funds to subsidize the College tuition costs under the program. The College seeks to provide the same rates of tuition for unsubsidized non-public school College Credit Plus students as the rates for other College Credit Plus students. The amount of the waiver is equal to the difference between the in-state tuition rate of \$135.93 per credit amount for the College and the tuition rates outlined below:

	2015-2016 academic year	2016-2017 academic year
Students taking courses on their high school campus that are taught by Columbus State Community College faculty	\$81.62 (Waiver amount = \$54.31)	\$83.00 (Waiver amount = \$52.93)
Students taking courses on their high school campus that are taught by a qualified teacher-adjunct	\$40.81 (Waiver amount = \$95.12)	\$41.50 (Waiver amount = \$94.43)

A tuition waiver is unnecessary for home school and non-public students who are not awarded State funds for College Credit Plus courses taken on campus or on-line because they will be charged Columbus State's standard in-state tuition rate of \$135.93 per credit hour.

If the Board approves this recommendation, it will be forwarded to the Chancellor of the Ohio Department of Higher Education.

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

CONSTRUCTION CONTRACT AWARDS:

Ms. Terri Gehr explained this recommended action addresses two contracts: elevator modernization, and repaving Jefferson Avenue and Grove Street. The elevator modernization project will update controls on elevators in five campus buildings. The work will begin May 2016 and will continue into the summer of 2017. The repaving of Jefferson Avenue and Grove Street will begin May 2016 and be completed in August 2016 prior to the start of Autumn Semester.

Fujiec America, Inc., presented the lowest bid on the elevator modernization in the amount of \$966,987. Strawser Paving presented the lowest bid on the Jefferson Grove repaving project in the amount of \$490,911.

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

**FINANCIAL STATEMENTS AS OF, AND FOR THE EIGHT MONTHS ENDED
FEBRUARY 29, 2016:**

Ms. Gehr reported on the College's financial statements as of, and for the eight months ended February 29, 2016.

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

EXECUTIVE SESSION:

Member Radigan moved, Member Walker seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code §121.22 to discuss security arrangements and emergency response protocols.

A vote was taken which resulted in:

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

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 1:50 p.m.

There being no further items to come before the Committee, the meeting was adjourned at 1:51 p.m.



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