

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Pete Grimes Board Room, Franklin Hall

September 14, 2017

MINUTES

Present: Dianne A. Radigan, Chair
Robert P. Restrepo, Jr., Vice-Chair
Michael E. Flowers, Immediate-Past Chair
Jami S. Dewolf, Board
Valoria C. Hoover, Board
Catherine M. Lyttle, Board
Dr. Richard D. Rosen, Board
Poe A. Timmons, Board
Dr. David T. Harrison, President
Dr. Michael Babb, Vice President
Kimberly Hall, Senior Vice President
Administration and General Counsel
Allen Kraus, Vice President
Aletha Shipley, Vice President
and Chief Financial Officer
Aloysius Kienee, Ex-Officio Staff
Susan Goeschl, Ex-Officio Student
Thomas Shanahan, Ex-Officio Faculty
Jackie DeGenova, In-House Counsel

Absent: Kirt A. Walker, Board; Dr. Rebecca Butler, Vice President; Dr. Jack Cooley, Senior Vice President

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, September 14, 2017, in the Pete Grimes Board Room, Franklin Hall, at Columbus State Community College. The meeting was called to order by Chair Dianne A. Radigan at 12:03 p.m.

ROLL CALL:

Present: Dianne A. Radigan, Chair
Robert P. Restrepo, Jr., Vice-Chair
Michael E. Flowers, Immediate-Past Chair
Jami S. Dewolf
Valoria C. Hoover
Catherine M. Lyttle
Dr. Richard D. Rosen
Poe A. Timmons

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:

Jami S. Dewolf read the College's Mission and Vision Statements.

OPENING REMARKS FROM PRESIDENT HARRISON:

- **Welcome and Introduction of New Student Ex-Officio**

President Harrison welcomed and introduced the new Student Ex-officio, Susan Goeschl, to the Board. Ms. Goeschl first attended Columbus State 27 years ago when it was the Columbus Technical Institute (CTI), and currently is five classes from graduating with an Associate of Applied Science in Hospitality Management and Baking and Pastry Arts. She plans to transfer to The Ohio State University to earn a Bachelor's Degree in Community Leadership from the College of Food, Agriculture and Environmental Science.

- **Fees**

During the development of the State budget, the House and Senate approved a \$10/hr. tuition increase for 2017 and 2018; however, year one was vetoed by the Governor. Chancellor Carey has been working with the community colleges on potentially two different categories for fees: Career Advantage Fee and Career Service Fee. The Career Advantage Fee would be a one-time fee charged to new students in their first semester. The Career Services Fee would be focused on career services broadly, but could be applied on a per credit hour basis. An update will be presented at the November Board meeting.

- **Development Advisory Committee**

The current Transition Team will be re-named the Development Advisory Committee, with an expansion of members to include:

- | | |
|----------------------|-----------------|
| ➤ President Harrison | ➤ Pamela Bishop |
| ➤ Terri Gehr | ➤ Bob Tannous |
| ➤ Dr. Richard Rosen | ➤ Ron Seiffert |
| ➤ Valoria Hoover | ➤ Jamie Greene |
| ➤ Bob Restrepo, Jr. | |
| ➤ Kimberly Hall | |
| ➤ Poe Timmons | |

The Committee will review the draft *Request for Information* (RFI) regarding the Developer Partner for Columbus State Community College Development Foundation, Inc. at their first meeting scheduled for Thursday, October 12, 2017, from 8:30-10:00 a.m., in the Franklin Hall Boardroom.

- **Naming Rights Committee**

New Policy No. 1-14 provides clarity, consistency, and transparency to the naming process; authorizes the implementation of guidelines and/or procedures for the naming of College units, buildings and physical spaces; and serves as a reference document for the College's Board of Trustees, the College's President, the Foundation's Executive Director and the College administration. Members serving on the Naming Rights Committee are:

- President Harrison
- Dianne Radigan
- Cathy Lyttle
- Dr. Rich Rosen
- Pamela Bishop
- Lana Hillebrand
- Andy Hackett
- Kimberly Hall

- **2018 COW and Board Calendar Schedule**

The 2018 proposed schedule for Committee of the Whole and Board meetings was distributed and reviewed. The final schedule will be approved at the January 2018 Board meeting.

APPROVAL OF MINUTES:

Member Flowers moved, Member Restrepo seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Thursday, July 20, 2017, be approved as presented.

A vote was taken which resulted in:

AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle, Rosen, Timmons

NAYS: None

AWARDING OF EMERITUS STATUS:

Ms. Kimberly Hall explained that an employee, upon retirement from the College, and with at least fifteen years of service; outstanding service to the College; and favorable recommendations from administrators can be nominated to receive emeritus status.

The following former employees were presented to the Board for consideration at the Board meeting: Dick Bickerstaff, Chair, Engineering and Transportation Technologies; Terry Cooke, System Specialist, Facilities Management; and Martha (Marty) Nesser, Administrative Assistant, Information Technology.

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

FINANCIAL STATEMENTS AS OF AND FOR THE TWO MONTHS ENDED AUGUST 31, 2017:

Ms. Aletha Shipley reported on the College's financial statements for the two months ended August 31, 2017.

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

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.

EXECUTIVE SESSION:

Member Flowers moved, Member Lyttle seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code §121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to discuss security arrangements and emergency response protocols for the College.

A vote was taken which resulted in:

AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle, Rosen, Timmons

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 1:25 p.m.

There being no further items to come before the Committee, the meeting was adjourned at 1:26 p.m.



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