

# COLUMBUS STATE

COMMUNITY COLLEGE

**COLUMBUS STATE COMMUNITY COLLEGE**  
**Board of Trustees Committee of the Whole**  
**Pete Grimes Board Room, Franklin Hall**  
**November 9, 2017**

**MINUTES**

Present: Dianne A. Radigan, Chair  
R. Anthony Joseph, Board  
Catherine M. Lyttle, Board  
Dr. Richard D. Rosen, Board  
Poe A. Timmons, Board  
Dr. David T. Harrison, President  
Dr. Rebecca Butler, Vice President  
Kimberly Hall, Senior Vice President  
and General Counsel  
Allen Kraus, Vice President  
Aletha Shipley, Vice President  
and Chief Financial Officer  
Susan Goeschl, Ex-Officio Student  
Aloysius Kienee, Ex-Officio Staff  
Thomas Shanahan, Ex-Officio Faculty  
Jackie DeGenova, Deputy General Counsel

Absent: Robert P. Restrepo, Jr., Vice-Chair; Corrine M. Burger, Board; Kirt A. Walker,  
Board; Dr. Michael Babb, Vice President; Dr. Jack Cooley, Senior Vice President

Guest: Dr. Martin Maliwesky, Associate Vice President

**CALL TO ORDER:**

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, November 9, 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 12:12 p.m.

**ROLL CALL:**

Present: Dianne A. Radigan, Chair  
R. Anthony Joseph  
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:**

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

**OPENING REMARKS FROM PRESIDENT HARRISON:**

President Harrison introduced and welcomed Trustee R. Anthony Joseph to the Columbus State Board of Trustees.

**ADOPTION OF FY17 EFFICIENCY REVIEW AND REPORT:**

President Harrison stated that this report was submitted to the Ohio Department of Higher Education (ODHE) on October 13, 2017, as required, pending Board approval at the November Board meeting. Ms. Kelly Weir reviewed the report and explained it is organized according to four broad sections recommended by the Ohio Task Force on Affordability and Efficiency in Higher Education: Efficiency Practices; Academic Practices; Policy Reforms; and Cost Savings, Redeployment of Savings and Tangible Benefits to Students. Columbus State implemented key strategies centered around the following:

- Developing strategic public-private partnerships with K-12 education, 4-year institutions, and industry.
- Developing new student support systems that are more streamlined and relevant to students' needs.
- Aligning our people, processes, and technology around students and their success.

These and other efforts shown in the report will allow Columbus State to be a catalyst and partner in the State's pursuit of realizing 65% of adult Ohioans receiving a postsecondary degree or certificate by 2025.

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

**APPROVAL OF MINUTES:**

**Member Rosen moved**, Member Lyttle seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Thursday, September 14, 2017, be approved as presented.

A vote was taken which resulted in:

AYES: Members Radigan, Lyttle, Rosen, Timmons

ABSTAIN: Joseph

NAYS: None

**RESOLUTION TO APPROVE THE REPORT ON DUPLICATE PROGRAMS REQUIRED BY THE OHIO DEPARTMENT OF HIGHER EDUCATION:**

Dr. Martin Maliwesky, Associate Vice President for Academic Affairs, explained that the Governor's Task Force on Affordability and Efficiency recently noted that the legislation required reporting for low-enrollment courses but did not address reporting requirements for duplicative programs. The two regional colleges compared to Columbus State for duplicated programs were Marion Technical College and Central Ohio Technical College. The report contains a brief narrative summarizing the identification of duplicate programs targeted for action; list of duplicate programs not targeted for action, and the rationale for continuing the programs in their current form; and a list of duplicate programs being considered for action. This will become part of a five year reporting cycle associated with low enrollment courses. The Board is required to review and authorize the report for submission by December 31, 2017.

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

**ESTABLISHMENT OF A DEDICATED FUNDING SOURCE FOR CAREER SERVICES TO EXPAND STUDENT SUCCESS OUTCOMES:**

Ms. Aletha Shipley explained that, pursuant to College Policy No. 1-08, the Board of Trustees has the authority to establish schedules of fees and tuition. To advance a comprehensive career services strategy into Columbus State's Completion Plan to maximize graduation rates, the College seeks to establish a new fee that will be dedicated to three major integrated drivers: the development of



career and academic pathways; the expansion of college and career readiness programs (including College Credit Plus) delivered in middle school and high school; and deeper workforce and employer engagement.

The College recommended a new career services fee assessed at \$7 per credit hour, effective Spring Semester 2018. The benefits to the students would include:

- The introduction of eight broad, intuitive career and academic pathways.
- More informed advising and purposeful alignment to employers.
- A structured onboarding process that will extend career advising and a proven new-student orientation pilot to all students.
- An academic plan that leads to an in-demand career field.
- Expanded internships and employer-based programs.
- Systems improvements, including the adoption of digital student planning assistant 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 THREE MONTHS ENDED  
SEPTEMBER 30, 2017:**

Ms. Aletha Shipley reported on the College's financial statements for the three months ended September 30, 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.

**DISCUSSION OF CURRENT ISSUES:**

President Harrison reviewed the Six Year Capital Plan (FY 2019-2024) that was submitted to Chancellor's office. One of the College's top priorities continues to be upgrading and repurposing various spaces for academic and related programs to advance the College's student success agenda and help meet the region's workforce needs.

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



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