

# COLUMBUS STATE

COMMUNITY COLLEGE

## COLUMBUS STATE COMMUNITY COLLEGE

### Board of Trustees Committee of the Whole

Davidson Hall, Room 300

March 16, 2017

#### MINUTES

Present: Dianne A. Radigan, Chair  
Michael E. Flowers, Immediate-Past Chair  
Valoria C. Hoover, Board  
Dr. Richard D. Rosen, Board  
Poe A. Timmons, Board  
Kirt A. Walker, Board  
Dr. David T. Harrison, President  
Dr. Michael Babb, Vice 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  
Michael Hicks, Interim Ex-Officio Staff  
Thomas Shanahan, Ex-Officio Faculty  
Jackie DeGenova, In-House Counsel

Absent: Jami S. Dewolf, Board; Catherine M. Lyttle, Board; Robert P. Restrepo, Jr., Board;  
Dr. Jack Cooley, Senior Vice President; and Aissatou Bah, Ex-Officio Student

Guests: Michael Bongiorno, Director, Designer, DesignGroup; Ken Wayman, Executive  
Vice President, Elford; Terri Gehr, Senior Advisor, Office of the President; Pamela  
Bishop, Executive Director, Foundation; Chief Sean Asbury, Columbus State Police  
Department; Professor Beth Barnett, Developmental Education; and Assistant  
Professor Jessica Lickeri, Mathematics

#### CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, March 16, 2017, in Davidson Hall, room 300, Columbus State Community College. The meeting was called to order by Chair Dianne A. Radigan at 12:20 p.m.

#### ROLL CALL:

Present: Dianne A. Radigan, Chair  
Michael E. Flowers, Immediate-Past Chair  
Valoria C. Hoover  
Dr. 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:**

Thomas Shanahan, Ex-Officio Faculty, read the College's Mission and Vision Statements.

**OPENING REMARKS FROM PRESIDENT HARRISON:**

President Harrison distributed copies of an article entitled, "Columbus State, Ohio State Propose Tuition Hike for Cooperative Program," which appeared in The Columbus Dispatch. The article described the performance-based tuition proposal that President Harrison and President Drake proposed together that would expand 2+2 pathways to the bachelor's degree, saving students and families tens of millions of dollars when scaled statewide.

**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, January 19, 2017, be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

*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 28, 2017:**

Ms. Aletha Shipley reported on the College's financial statements as of, and for the eight months ended February 28, 2017.

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

**REVISE CURRENT POLICY NO. 3-45, WORKPLACE/COLLEGE VIOLENCE:**

Ms. Kimberly Hall explained the justification for the revision needed in current Policy No. 3-45. The recent enactment of Senate Bill 199 (131<sup>st</sup> General Assembly, effective March 21, 2017), necessitates an amendment to Policy No. 3-45 with regard to the storage of firearms on campus. According to the proposed amendment to Policy No. 3-45, an individual with a valid concealed handgun license may store a firearm and ammunition in the trunk, glove box, or other enclosed compartment, or container in the individual's privately owned vehicle parked in a Columbus State parking lot. The proposed amendment also states that firearms are not permitted outside of any such vehicle while on Columbus State property.

*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.*

**DISCUSSION OF CURRENT ISSUES:**

Michael Bongiorno, Principal with the DesignGroup, and the architect of record for the culinary building project, presented the concept and program for the culinary building. Mr. Bongiorno shared the site map, floor plans, and exterior design images. Initial budget estimates were presented by Ken Wayman who is the College's Owner's Representative on this project. Mr. Wayman outlined a timeline for additional briefings with the Board to address additional questions before a project budget is agreed upon, at which time the project can move into the design phase.

**EXECUTIVE SESSION:**

**Member Flowers moved**, Member Hoover seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code §121.22 to consider the purchase of property for public purposes and to discuss security arrangements and emergency response protocols for the College.

A vote was taken which resulted in:

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

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 1:58 p.m.

There being no further items to come before the Committee, the meeting was adjourned at 2:00 p.m.



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