

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Aquinas Hall, Room 318

May 18, 2017

MINUTES

- Present: Dianne A. Radigan, 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
Kirt A. Walker, Board
Dr. David T. Harrison, President
- Dr. Rebecca Butler, Vice President
Dr. Jack Cooley, Senior 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
Jackie DeGenova, In-House Counsel
- Absent: Robert P. Restrepo, Jr., Board; Dr. Michael Babb, Vice President; Aissatou Bah, Ex-Officio Student; and Thomas Shanahan, Ex-Officio Faculty
- Guests: Dr. Heather Johnston, Professor, substitute for Thomas Shanahan, Ex-Officio Faculty; And Kelly Weir, Director, Resource Planning and Analysis

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, May 18, 2017, in Aquinas Hall, room 318, Columbus State Community College. The meeting was called to order by Chair Dianne A. Radigan at 12:05 p.m.

ROLL CALL:

- Present: Dianne A. Radigan, Chair
Michael E. Flowers, Immediate-Past Chair
Jami S. Dewolf
Valoria C. Hoover
Catherine M. Lyttle
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:

Michael Hicks, Interim Ex-Officio Staff, read the College's Mission and Vision Statements.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison introduced Dr. Heather Johnston, Professor, Psychology and Senior Representative on the Executive Committee for Arts and Sciences, as the substitute for Thomas Shanahan, Ex-Officio Faculty.

APPROVAL OF MINUTES:

Member Walker moved, Member Hoover seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Thursday, March 16, 2017, be approved as presented.

A vote was taken which resulted in:

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

ABSTAIN: Member Dewolf

NAYS: None

TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK:

Dr. Jack Cooley explained, that the Board will vote on the tenure appointments and first promotion in rank at the May Board meeting. He noted that it is important that the Board vote on the awarding of tenure and first promotion at the May Board meeting as salary increases go into effect on July 1st. The seven faculty members receiving tenure and first promotion will be invited to attend the September Board meeting to be recognized by the Board.

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

FINANCIAL STATEMENTS AS OF, AND FOR THE TEN MONTHS ENDED APRIL 30, 2017:

Ms. Aletha Shipley reported on the College's financial statements as of, and for the ten months ended April 30 2017.

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

OPERATING BUDGET FOR FISCAL YEAR 2018:

Ms. Aletha Shipley presented the specific revenue and expenditure assumptions supporting the FY18 budget. The budget will continue to advance student success, and it will be tied to three prominent initiatives: *Guided Pathways, Achieving the Dream Leader College, and Right Signals*, as well as other student success initiatives that have proven to be successful. Areas of discussion were:

- Revenue
 - Tuition revenue
 - State subsidy
 - Other revenue
- Expenditures
 - Student success
 - Partnerships
 - Debt service
 - Capital equipment
- One-Time Strategic Investments from FY17 Net Operating Revenue
 - Student success and innovation
 - Campus safety
 - Budget/tuition stabilization
- Auxiliary Fund
- Plant Fund

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

TUITION:

President Harrison explained that given that the planning for the State budget for the next biennium is still under consideration by the 132nd Ohio General Assembly, and thus assumptions are based on the best information available at this time. The As-Introduced version of H.B. 49, for the FY18-19 biennial budget, prohibited any increases of in-state undergraduate instructional, general, or other fees (except for room and board). H.B. 49 as passed by the Ohio House of Representatives would allow for a tuition increase. The legislation is currently pending before the Ohio Senate. For budget planning purposes, the College has not assumed any tuition increase in the FY18 Operating Budget.

If enacted, the College would set a tuition rate as allowed by the approved State budget, effective Autumn Semester 2017. These additional allocations and adjustments would be presented for approval by the Board of Trustees at the May 2017 meeting.

President Harrison requested the Board allow the flexibility to charge whatever the law allows. This would not only allow for some short term decisions, but also longer term planning.

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

ADOPT NEW POLICY NO. 13-14, NAMING RIGHTS:

Ms. Kim Hall presented New Policy No. 13-14, Naming Rights to the Board. The proposed Policy is designed to provide clarity, consistency and transparency to the naming process; authorizes the implementation of guidelines and/or procedures for the naming of College units, building and physical spaces; and serves as a reference document for the College's Board of Trustees, the College's President, the Foundation Executive Director, and the College Administration.

After discussion, the Board determined that the Policy needed further deliberation and should be presented at a later date.

The Committee of the Whole agreed to table the Policy at this time.

CONSTRUCTION CONTRACT AWARD: IT CLOSETS PHASE 2 PROJECT:

Ms. Kim Hall, explained that the State law requires the Board of Trustees to authorize the award of construction contracts that exceed \$200,000, and she presented the contract to retain T-Built Construction Services Inc. The total phase 2 construction project budget is \$303,421.99.

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 Walker 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.

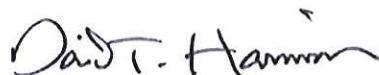
A vote was taken which resulted in:

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

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 2:12 p.m.

There being no further items to come before the Committee, the meeting was adjourned at 2:13 p.m.



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