

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES **BOARD OF TRUSTEES COMMITTEE OF THE WHOLE**

Franklin Hall | Pete Grimes Boardroom
March 17, 2023 | 8:00 AM

BOARD OF TRUSTEES MEMBERS

James Fowler, Chair
Stephanie Green, Vice Chair
Corrine Burger, Immediate Past-Chair
John Ammendola, Trustee
Sandy Doyle-Ahern, Trustee
R. Anthony Joseph, Esq., Trustee
Terri Meldrum, Esq., Trustee
Jerome Revish, Trustee
Rick Ritzler, Trustee

CALL TO ORDER

The Columbus State Community College Committee of the Whole meeting was held on Friday, March 17, 2023, at Franklin Hall in the Pete Grimes Boardroom. The meeting was called to order by Vice Chair Stephanie Green at 8:00 a.m.

ROLL CALL

Present:

- James Fowler
- Stephanie Green
- Corrine M. Burger
- John Ammendola
- R. Anthony Joseph, Esq,
- Jerome Revish
- Rick Ritzler

CERTIFICATION OF COMPLIANCE

President David Harrison advised that the record should show that notice of this meeting has been given in accordance with provisions of §121.22(F) of the Ohio Revised Code.

OPENING REMARKS FROM PRESIDENT HARRISON

President Harrison provided updates about the college’s academic year and the state budget process that will continue throughout the spring.

APPROVAL OF MINUTES

Member Green moved, Member Joseph seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Friday, January 20, 2023, be approved, as presented.

A vote was taken, which resulted in:

- | | |
|--------------|---|
| AYES: | Members Ammendola, Burger, Fowler, Green, Joseph, Revish, Ritzler |
| NAYS: | None |
| ABSTENTIONS: | None |

APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES

Ms. Aletha Shipley, Senior Vice President and Chief Financial Officer, presented the proposed action item.

The Franklin County Budget Commission must certify tax rates to each subdivision or other taxing unit by March 1 for taxing authorities having a July 1 to June 30 fiscal year and by September 1 for all other taxing authorities under Ohio Revised Code Section 5705.35. Also, the Commission is required to issue an official certificate of estimated resources under Ohio Revised Code Section 5705.35. This Resolution is required to authorize the Franklin County Auditor to put the tax rates on the tax duplicate for calendar year 2024 collections based on amounts and rates as determined by the Budget Commission.

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

APPROVAL OF CONSTRUCTION CONTRACT: DAVIDSON HALL EXTERIOR AND ROOFING UPGRADES

Ms. Kelly Weir, Associate Vice President, Resource Planning and Analysis, presented the

proposed action item.

This project will make exterior building upgrades to Davidson Hall to address water infiltration and building envelope issues. The upgrades include roof replacements over Davidson Hall and the connector space between Davidson Hall and Madison Hall, and select window and exterior door replacements.

Using a competitive bid process, the General Contracting firm with the lowest responsible bid was Berglund Construction Company, with a bid of \$2,448,000. In addition to the construction contract, we are requesting a 10% construction contingency, which brings the total project budget, including previously approved contracts, to \$2,990,000. This project will be funded entirely with Series 2020 Bond funds.

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

APPROVAL OF CONSTRUCTION CONTRACT: MOELLER HALL EXTERIOR FOUNDATION REPAIR

Ms. Weir presented the proposed action item.

This project will address the exterior and foundation issues at Moeller Hall, which include underpinning the footer, reworking the curtainwall, and replacing broken glass. It will also tuck-point the cracked masonry and reseal and caulk the exterior. Early assessments of this project indicated that the floor could be leveled with minimal cost, well under the \$200,000 threshold. Once underway, site investigations revealed substantial structural damage and unsuitable soils. Because this project will now exceed the \$200,000 threshold, it is being brought to the Board of Trustees for consideration and authorization.

Using a competitive bid process, the General Contracting firm with the lowest responsible bid was The Righter Company Inc., with a bid of \$367,500. In addition to the construction contract, we are requesting a 10% construction contingency, which brings the total project budget, including design service costs, to \$444,000. This project will be funded with local funds.

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

APPROVAL OF NEW POLICY, 7-16: STUDENT RELIGIOUS ACCOMMODATIONS

Dr. Martin Maliwesky, Senior Vice President and Chief Academic Officer, Academic Affairs, presented the proposed action item.

New Policy 7-16 fulfills the requirements of HB 353, which directs colleges to adopt a policy that reasonably accommodates the sincerely held religious beliefs and practices of individual students with regard to all examinations or other academic requirements and absences for reasons of faith or religious or spiritual belief system.

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

**FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN MONTHS ENDED
JANUARY 31, 2023**

This item is presented to the Board for information only.

PERSONNEL INFORMATION ITEMS

This item is presented to the Board for information only.

DISCUSSION OF CURRENT UPDATES

No current updates.

EXECUTIVE SESSION

Member Green moved, Member Burger seconded, that the Board of Trustees adjourn to Executive Session at 8:17 a.m. in accordance with Section 121.22 of the Ohio Revised Code to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and, to consider the purchase of property for public purposes. A vote was taken, which resulted in:

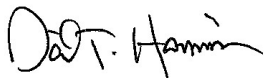
AYES: Members Ammendola, Burger, Fowler, Green, Joseph, Revish, and Ritzler

NAYS: None

The regular meeting of the Committee of the Whole reconvened from Executive Session at 9:39 a.m.

ADJOURNMENT

There being no further items to come before the Board, the meeting was adjourned at 9:40 a.m.



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