

COLUMBUS STATE

COMMUNITY COLLEGE

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

Franklin Hall | Pete Grimes Boardroom
November 9, 2023 | 8:00 AM

BOARD OF TRUSTEES MEMBERS

James Fowler, Chair
John Ammendola, Vice-Chair
Corrine M. Burger, Immediate-Past Chair
Sandy Doyle-Ahern
Terri Meldrum, Esq.
Jerome Revish
Rick Ritzler

CALL TO ORDER

The Columbus State Community College Committee of the Whole meeting was called to order by Chair Fowler at 8:00 a.m.

ROLL CALL

Present:

- James Fowler
- Corrine Burger
- Sandy Doyle-Ahern
- Terri Meldrum, Esq. (Virtual)
- Jerome Revish
- Rick Ritzler

CERTIFICATION OF COMPLIANCE

President 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 spoke about voters' approval of the Columbus City Schools levy. President

Harrison shared that Mr. Almar Walter, Vice President of Diversity and Inclusion and Chief Diversity Officer, will serve as a panelist on Nov. 14, 2023, at COSI’s “The Color of Science — A Crucial Conversation” event.

APPROVAL OF MINUTES

Member Ritzler moved, Member Revish seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Sept. 15, 2023, be approved as presented.

A vote was taken, which resulted in:

AYES: Burger, Doyle-Ahern, Fowler, Meldrum, Revish, and Ritzler

NAYS: None

ABSTENTIONS: None

RESOLUTION TO END THE PRACTICE OF TRANSCRIPT WITHHOLDING

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

Section 3345.027 of House Bill 33, passed by the Ohio House and Senate and signed into law by the governor of the State of Ohio requires the board of trustees of each state institution of higher education to formally consider and adopt a resolution addressing transcript withholding.

Columbus State currently withholds a student’s official transcript if the student has an unpaid balance owed to the College. The College does release transcripts to a potential employer if the transcript is needed for employment.

After a review, the College recommended that the Board approve a resolution to end the practice of transcript withholding.

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

ADOPTION OF FY23 EFFICIENCY REPORT

Ms. Kelly Weir, Associate Vice President of Resource Planning and Analysis, introduced the proposed action item.

By state law, Columbus State is required to produce a statewide efficiency report each year. Columbus State’s FY23 Efficiency Report is organized based on templates provided by the Ohio Department of Higher Education (ODHE). The report is organized into four sections: Efficiency and Effectiveness, Academic Practices, Policy Reforms, and Future Goals.

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, 2023

This item was presented to the Board for information only.

PERSONNEL INFORMATION ITEMS

This item was presented to the Board for information only.

2024 BOARD OF TRUSTEES MEETINGS

This item was presented to the Board for information only.

CURRENT UPDATES

Chair Fowler noted that the Committee of the Whole will now include a standing agenda item to receive updates about the Columbus State Foundation and Columbus State Community Partners. When necessary, updates may take place in executive session.

Ms. Katy Trombitas, Vice President of Advancement, reported that the Columbus State Foundation's team and board are focused on advancing its established mission and vision. This fiscal year, the Foundation's goals are primarily designed to make an impact in the strategic areas of basic needs support for students, including child care, housing, food insecurity; collaborative fundraising for Columbus Promise; and supporting the college's work in Advanced Manufacturing, IT, and Healthcare. Ms. Trombitas reported the Foundation's performance metrics for the year to date.

President Harrison said that Zach Woodruff, who will be joining the college and Columbus State Community Partners in December, would provide the Columbus State Community Partners updates in future meetings.

EXECUTIVE SESSION

Member Burger moved, Member Ritzler seconded, that the Board of Trustees adjourn to executive session at 8:24 a.m. in accordance with Section 121.22 of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or officials.

A vote was taken, which resulted in:

AYES: Burger, Doyle-Ahern, Fowler, Meldrum, Revish, and Ritzler

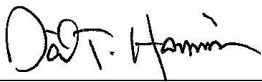
NAYS: None

ABSTENTIONS: None

The regular meeting of the Committee of the Whole reconvened from executive session at 8:57 a.m.

ADJOURNMENT

There being no further items to come before the Board, the meeting was adjourned at 8:58 a.m.



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

Office of the President/bcj 11.09.23