



COLUMBUS STATE COMMUNITY COLLEGE
Board of Trustees Committee of the Whole
Franklin Hall Board Room

November 10, 2010

550 East Spring Street
P.O. Box 1609
Columbus, Ohio 43216-1609
614/287-2400

MINUTES

Present:

William J. Dolan, Chair	Dianne A. Radigan
Poe A. Timmons, Vice-Chair	Michael E. Flowers, Board
Lynne Bowman, Board	Anne Lopez-Walton, Board
Richard Owens, Board	Dr. David T. Harrison, President
Dr. Michael Snider, Interim Provost	Dr. Janet Rogers, Dean
Terri Gehr, Sr. VP & CFO	Tim Wagner, V.P.
Dr. Deborah Coleman, V.P.	Will Kopp, V.P.
Hamid Danesh, V.P.	Kory Jenkins, Ex Officio Student
Paulette Fortea, Assistant to the President	Jackie DeGenova, In-house Counsel

Mr. William Dolan, Board Chair, called the meeting to order at 12:20 p.m. The Chair then turned the meeting over to Dr. Harrison who opened discussion on the first item on the agenda.

(1) **Adoption of Supplemental Qualified Retirement Plan (SQRP)**

Dr. Harrison asked Tim Wagner, Vice President, Human Resources, to give an overview of the Supplemental Qualified Retirement Plan (SQRP) and how it relates to the new president's contract to ensure it meets all IRS requirements.

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

(2) **Personnel Information Items**

There was no discussion on the Personnel Information Items as they are presented for informational purposes only.

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

(3) **Financial Statements as of October 31, 2010**

Terri Gehr, CFO, explained that, because the November Committee meeting was scheduled a week early, the financials for September were included in the agenda packets instead of October. However, the October financials were distributed to the members prior to the meeting for their review. She also gave a brief presentation on the College's state subsidy for the FY11 Budget. Ms. Gehr also reminded the Committee that the College will not get all of its June payment from the state and that it will be deferred into the next biennium. There was also some discussion on the budget for the Switch to Semesters project.

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

There being no further items to come before the Committee, the meeting was adjourned at 12:40 p.m.

*President's Office/pf
11/10*