

COLUMBUS STATE

COMMUNITY COLLEGE

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550 East Spring Street
Columbus, Ohio 43216

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, September 25, 2014
Pete Grimes Board Room, Franklin Hall

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, September 25, 2014, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Richard D. Rosen at 6:04 p.m.

ROLL CALL:

Present: Mr. Richard D. Rosen, Chairperson
Mr. Michael E. Flowers, Vice Chairperson
Ms. A. Lynne Bowman
Ms. Valoria C. Hoover
Ms. Anne Lopez-Walton
Ms. Dianne A. Radigan
Mr. Kirt A. Walker

Absent: Ms. Jami S. Dewolf and Ms. Poe A. Timmons

CERTIFICATION OF COMPLIANCE:

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

DAVID T. HARRISON Ph.D. **PRESIDENT**

APPROVAL OF MINUTES:

Member Hoover moved, Member Radigan seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 22, 2014, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Hoover, Lopez-Walton, Radigan,
and Walker

ABSTAIN: Bowman

NAYS: None

ANNUAL PERFORMANCE REVIEW FOR PRESIDENT HARRISON:

Chair Rosen gave the following summary of President Harrison's Annual Performance Review by the Board:

"The Board of Trustees recently completed the President's annual performance review. Each year, we've followed a process to set goals together to ensure that the Board and the President are fully aligned in the priorities for the College. As part of that process, President Harrison provides a self-assessment to this Board in the context of those goals. We discussed his review of the past year at the Executive Committee session last week at the Committee of the Whole.

President Harrison met all of the priority goals, he is an exemplary leader, and we continue to be very pleased with his performance. Before I say a few more words about President Harrison, the Board of Trustees want to recognize the faculty, administration, and staff – every one of you who all work tirelessly toward the primary objective of this College – the success of our students. The work of a college is never done; our environment is complex with lots of uncertainties in policy and funding. But those are secondary – because until we can claim that every student is able to achieve what she or he desires to accomplish while at this institution, we'll keep on working. As a Board, to our faculty, administration, and staff, you impress with your talents, your passion for putting students first, your creativity, and your candor is trying to find ways to improve how we operate.

As Dr. Harrison likes to say, Columbus State is not just in this community, we must be "of" this community. We need to serve students wherever they are. Under Dr. Harrison's leadership, Columbus State has continued to make strong progress as a partner to this region's colleges, businesses, and K-12 districts, with creative and forward thinking arrangements that are capturing national attention. On behalf of this Board, we thank Dr. Harrison for his leadership, look forward to a long relationship together, and we are proud to be associated with the whole Columbus State family. Given President Harrison's exemplary performance during the past year we also feel it is appropriate for him to receive the same compensation that was awarded to the full-time employees, being a 2% compensation increase and the one-time \$1,500 bonus as well as being retroactive to July 1, 2014."

President Harrison thanked Chair Rosen and members of the Board. His response was as follows:

“Columbus State’s 50th year was successful by many measures. I’m grateful to the Board of Trustees for your leadership and support. While this process necessarily focuses on my performance, the outcomes of the College are the result of unparalleled work by faculty, staff and other leaders at Columbus State. Within administrative and academic units and through Academic Council the Student Success Council and other formal and informal aspects of a governance practice, faculty, staff, and other College leaders dedicate themselves to helping students achieve their goals. Their daily focus on helping students succeed is inspiring. Collectively, they demonstrate a spirit of aggressive continuous improvement and a commitment to being good stewards of public resources. It is a privilege to be a part of this team.

I feel this is a moment in time for community colleges around the county and especially for community colleges in the regions with high ambitions, like Central Ohio. We have found ourselves in a leadership role in Central Ohio, and it is because we are a college full of leaders. This plays out in all of the partnerships that we are embarking on, and I am very grateful to be a part of it. We have a tremendous Board, team of faculty, and staff who are focused on the needs of our students and our community every single day. That gives us confidence to take on big things, and I think it is exactly where our region needs us to be. I feel very blessed to be part of it. Thank you.”

AWARDING OF EMERITUS STATUS:

Ms. Hall explained the definition of Emeritus Status to the Board and shared the recommendation that the following employees receive Emeritus Status:

- Professor Judy Gentry, Psychology
- Professor James “Bill” Warner, Automotive & Applied Technologies
- Professor John “Dave” Stewart, Justice & Safety
- Nina Reese, Director, Telephone Information Center
- Brian Seeger, Administrator, Student Assistant Center

Member Bowman moved, Member Hoover seconded, that the Board of Trustees grant emeritus status to Professor Judy Gentry, Professor James “Bill” Warner, Professor John “Dave” Stewart, Nina Reese, and Brian Seeger, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Bowman, Hoover, Lopez-Walton,
Radigan, and Walker

NAYS: None

SPECIAL RECOGNITIONS:

President Harrison recognized the following employees:

- Darla Vanhorn, served as Staff Ex-officio to the Board representing the Columbus State staff. Darla has been a great leader and advisor for our staff and has provided a great voice into the process.
- Nick Hagger, served as Student Ex-officio to the Board representing our students. Nick is a recent graduate of Columbus State. He was a student ambassador and was involved with many activities on campus.

CONSENT AGENDA:

Ms. Hall gave a summary of the Consent Agenda items sent forward from the Committee of the Whole for voting by the Board:

Revise Current Policy No. 3-36, Family and Medical Leave
Revise Current Policy No. 3-43, Non-Discrimination/Anti-Harassment
Revise Current Policy No. 3-44, Sexual Misconduct

Ms. Hall explained these policies were presented to the Board as part of a continuing effort to audit Chapter 3 Personnel Policies, and to remain in compliance with the ever changing obligations that are emerging at the Federal and State levels. The Non-Discrimination/Anti-Harassment, and Sexual Misconduct Policies are being revised to ensure we are meeting obligations under Title IX. Also, the transition to a new third party administrator provided an occasion to review the Family and Medical Leave Policy for improvement opportunities.

Ms. Hall also summarized the request to revise the Current Policy No. 5-03, Sabbatical Leave, to harmonize the eligibility requirements for sabbatical leave for both faculty and staff.

Member Radigan moved, Member Hoover seconded, that the Board of Trustees approve the revision of current Policy No. 3-36, Family and Medical Leave; Policy No. 3-43, Non-Discrimination/Anti-Harassment; Policy No. 3-44, Sexual Misconduct; and Policy No. 5-03, Sabbatical Leave as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Bowman, Hoover, Lopez-Walton,
Radigan, and Walker

NAYS: None

FINANCIAL STATEMENTS AS OF, AND FOR THE TWO MONTHS ENDED AUGUST 31, 2014:

Ms. Gehr explained the Financials for the two months ended August 31, 2014 which reflects enrollment as of the 15th day. There were no adjustments to the year-end projections since it is still early in the year.

Member Flowers moved, Member Bowman seconded, that the financial statements, as of, and for the two months ended August 31, 2014, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Bowman, Hoover, Lopez-Walton, Radigan, and Walker

NAYS: None

PRESIDENT'S REPORT:

President Harrison reported on the following items:

1. Staff Employees of the Month

Full-time Staff Employees of the Month for June, July, August, and September 2014 were David Hill, Lab Technician, Automotive Technology Department; Margaret Power, Specialist, Columbus State Bookstore; April Pace, Teaching Assistant and Pre-Program Advisor, Allied Health; and Tim Davis, Coordinator, Regional Learning Centers, respectively.

2. Annual Quality Awards

The following Awards were given in celebration of great work:

- Distinguished Teaching Award: Theresa Kegley, Mathematics; Daniel Hare, Criminal Justice; Julie Posey, Biological and Physical Sciences; and Mark Mitchell, Automotive and Applied Technology.
- Distinguished Full Professors: Jon Lundquist, Integrated Media and Technology; and David Busch, Construction Sciences.
- Staff Employee of the Year: Betty Richardson, Asset Management Technician in Information Technology.
- Part-time Employee of the Year: Catherine Giles, Coordinator, Testing Services.

- Generation One Trailblazers received the Gold Team Award for helping first-generation students navigate the college experience. The Silver Team Awards went to the Transient Student Team and the Interactive Online Statistics Team.

3. New Columbus State Leaders

Dr. Harrison introduced the following new Columbus State leaders:

- Diane Walleser – Vice President, Enrollment Management and Student Services
- Allen Kraus – Vice President, Marketing and Communications
- Polly Owen – Associate Vice President/Dean, Delaware Campus
- Stacia Edwards – Associate Vice President, Workforce Strategy
- Angelo Frole – Dean, Business and Engineering Technology
- Thomas Habegger – Dean, Health and Human Services
- Allysen Todd – Dean, Arts and Sciences
- Lisa Schneider – Associate Dean, Arts and Sciences
- Stephen Dackin – Superintendent of School and Community Partnerships

4. 2014 Taste the Future

This year was a record breaking year for Taste the Future, raising \$165,000 to support student programs and scholarships. Three former culinary students were honored: Curtis Duffy (2000), Jonathan Basch (2007), and Joshua Wickham (2002). Mr. Wickham is an adjunct faculty member at Columbus State.

5. Columbus State Honors Program

The first honors class was established this semester after ten years of preparation. There are over 100 students and over 40 faculty mentors participating in this year's cohort. The average ACT score of this group is 27.

6. Engineering Faculty from Shanghai

A group of engineering faculty from Shanghai visited Columbus State to assess the technical training our students receive. Their mission is to be able to apply what they have observed at Columbus State to their respective colleges/universities in Shanghai.

7. TRiO Programs Marks 50 Years

The TRiO program is celebrating 50 years of service dedicated to helping underserved students succeed. This program was originally initiated by President Johnson.

8. 2nd Annual Day of Service

This year nearly 900 students, faculty, and staff went out into our community to serve at 57 partnership sites. Student participation this year increased, and we expect student interest to grow in the future.

9. New Skills at Work Chase ATM Promotion

Chase has a promotion advertisement on their ATM machines indicating their support of the Central Ohio Compact, led by Columbus State.

10. National Science Foundation Grant Awards

It has been ten years since the College has received a grant from the National Science Foundation. We received two grants last month:

- NSF ATE Building an Academic Pathway for Industrial Engineering Operations Technicians in Supply Chain – in collaboration with Eastland-Fairfield Career Center and its 16 associate districts, Franklin University, and key regional partners.
- NSF ATE next Generation Multi-Craft Manufacturing Support Technician – in collaboration with Miami University (Middletown), two Worthington City High Schools, Honda North America, and several manufacturing companies to educate the next generation of multi-craft manufacturing support technicians.

Both grants are for three years, and are funded at approximately \$750,000 each.

11. Student Success Council

The Student Success Council developed a completion plan and a process to distribute awards through our Student Success and Innovation Fund. This year, the Student Success Council awarded funds to 17 projects:

- Student Support Services First Year Experience
- Connect2Complete Peer Advocate Program
- Writing Center for Credit: Supporting Students Repeating ENGL 1100
- Raspberry Pi
- COMPASS Boot Camp
- BLUEprint Funding the Future
- Student Financial Literacy Project
- Moving to Scale with Active Learning
- Faculty Action Research in Active and Collaborative Learning
- Student to Active Citizen Transformation

- Arts and Sciences Learning Communities
- Register Blast – College Testing Services
- Generation One Trailblazers (GOT): Engagement for First Generation Students
- The Role of the Speed Diversity Dialogue
- Pay it Forward
- The Orgsync Platform: Create a More Efficient and Connected Campus
- GEOLinks Project

12. Columbus 2020 – Emerging Regional Priorities

Columbus 2020 is developing a Strategy Committee and has asked that President Harrison serve on the Committee. The five organizing principles of the Committee are:

- Meeting the workforce challenge
- Increasing global trade and investment
- Developing competitive infrastructure
- Generating high-growth opportunities
- Increasing manufacturing competitiveness

13. Columbus Metropolitan Library (CML) Partnership

As part of the new partnership between Columbus State’s Library and the Columbus Metropolitan Library, each CML branch location now offers a connection to the College network for any student or employee. The Columbus State icon is on every computer terminal and students can take online courses at any branch library. Also, Columbus State students can now obtain public library cards in the Library at Columbus State.

14. Driving Park Branch Library Grand Opening

Columbus State students now use a dedicated Columbus State computer lab or any of the 52 computer stations at the Driving Park Branch Library to log into their student accounts, and access their drives, databases, software packages, and documents. The Driving Park Branch will soon offer programs to the community, including admissions, registration and financial aid workshops, GED preparation and testing, select proctored testing for distance learning students, placement testing, and college library workshops.

15. Ohio University Academic Partnership

We are partnering with the Ohio University Heritage College of Osteopathic Medicine to create new allied health and other academic pathways for students that will be offered at a new facility in Dublin. The partnership will provide opportunities to share space and services, such as Columbus State's proposed testing center, science labs, and computer labs. This partnership models new ways to collaborate with 4-year institutions, assuring better integrated plans of study for students. At the November meeting, the Board will be presented with recommendations concerning the academic partnership with Ohio University at their Dublin location.

16. Children's Hunger Alliance Campaign – September 1-26, 2014

Doug Rellick thanked Mr. Rosen and the Board for their donations last year. Between 2005-2013 Columbus State has contributed approximately \$7,400 to the Children's Hunger Alliance. Last year's contribution was approximately \$1,100, and the College hopes to exceed last year's contributions.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

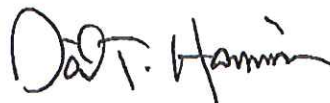
There were no items to bring before the Board.

PUBLIC PARTICIPATION:

No public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:13 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees