

# COLUMBUS STATE

COMMUNITY COLLEGE

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550 East Spring Street  
Columbus, Ohio 43216

### MINUTES

BOARD OF TRUSTEES MEETING  
Thursday, January 22, 2015  
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, January 22, 2015, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Richard D. Rosen at 6:02 p.m.

#### ROLL CALL:

Present: Richard D. Rosen, Chairperson  
Michael E. Flowers, Vice-Chair  
Jami S. Dewolf  
Valoria C. Hoover  
Anne Lopez-Walton  
Dianne A. Radigan  
Poe A. Timmons

Absent: A. Lynne Bowman and Kirt A. Walker

#### 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 Timmons moved**, Member Dewolf seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, November 20, 2014, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Dewolf, Hoover, Lopez-Walton, Radigan  
Timmons

NAYS: None

**JOINT RESOLUTION – COLUMBUS CITY SCHOOL DISTRICT BOARD OF EDUCATION:**

Dr. Harrison explained that, in 2014, American Electric Power and the AEP Foundation partnered with Columbus State to establish the Credits Count program, a 5-year, \$5 million grant to improve college and career success for Columbus City School District students. The work associated with Credits Count has been a catalyst for other possibilities to provide opportunities for students through the Columbus State/Columbus City Schools alliance.

Chair Rosen and Dr. Harrison attended the Columbus City School Board meeting held on Tuesday, and the Columbus City School Board enthusiastically supported the Joint Resolution. Dr. Harrison introduced Gary Baker, President, Columbus City School Board, and Superintendent Dr. Dan Good.

Dr. Good thanked Dr. Harrison and the Board of Trustees. Dr. Good provided an update on current events at Columbus City Schools.

**Member Hoover moved**, Member Dewolf seconded, that the Board of Trustees approve the Joint Resolution – Columbus City School District Board of Education, as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Dewolf, Hoover, Lopez-Walton, Radigan,  
Timmons

NAYS: None

**ANNUAL REORGANIZATION OF THE BOARD:**

**ELECTION OF OFFICERS FOR 2015**

The Nominating Committee recommended the following slate of officers for 2015:

|                   |   |
|-------------------|---|
| Chair             | Mr. Michael E. Flowers                          |
| Vice-Chairperson  | Ms. Diane A. Radigan                            |
| Secretary         | Dr. David T. Harrison                           |
| Treasurer         | Mrs. Terri Gehr                                 |
| Deputy Treasurers | Dr. David T. Harrison and Ms. Aletha W. Shipley |

Trustee Valoria Hoover will represent the Board of Trustees on the Foundation Board.

The delegate for the Ohio Association of Community Colleges will be Trustee Anne Lopez-Walton; the alternate will be Trustee Valoria Hoover.

Ms. Jackie DeGenova administered the Oath of Office to the newly-elected officers. Chair Richard Rosen handed the gavel to the new Chair, Mr. Michael Flowers.

Chair Flowers thanked his colleagues for having the confidence in him to chair the Columbus State Board. Chair Flowers thanked Mr. Rosen for his outstanding service to the Board of Trustees.

**Moved by the Committee**, Member Dewolf seconded, that the Slate of Officers proposed by the Nominating Committee be elected as Officers of the Board of Trustees of the Columbus State Community College for the 2015 organizational year.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lopez-Walton,  
Rosen, Timmons

NAYS: None

**DATES ESTABLISHED FOR BOARD AND COMMITTEE MEETINGS FOR 2015:**

The Board and Committee meeting schedule for 2015 was accepted, with one amendment that adjusted the March 19, 2015 Committee of the Whole meeting to March 12, 2015.

**Member Rosen moved**, Member Hoover seconded, that the dates established for Board and Committee meetings for 2015 be approved as presented.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lopez-Walton,  
Rosen, Timmons

NAYS: None

**REPORT OF INDEPENDENT AUDITORS ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2014:**

Ms. Gehr provided an overview of the Auditor's report to the Board. She shared that the College received the highest opinion an auditor can offer on an institution's financial statement, no findings were issued, and our internal controls continue to be strong.

**Member Hoover moved**, Member Timmons seconded, that the Board of Trustees accept, as presented, the reports of the Independent Auditors on the Financial Statements as of June 30, 2014, of the College and the Development Foundation, as prepared by Parms & Company, LLC.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lopez-Walton,  
Rosen, Timmons

NAYS: None



**REVISED FISCAL YEAR 2015 OPERATING BUDGET:**

Ms. Terri Gehr explained the revised FY15 Operating Budgets for the College's General Fund and the Auxiliary Fund. Ms. Gehr noted that the College experienced lower revenue on the tuition side, but the College received a final subsidy allocation that was higher than projected. The budget was reduced by about 2.5 million. Ms. Gehr requested that the Board authorize the revised budget as presented and grant the President latitude to make adjustments, if needed, to revenues and expenses. This fiscal year includes a portion of summer enrollment revenue, and this authority would enable the President to make adjustments to balance the budget.

**FINANCIAL STATEMENTS AS OF, AND FOR THE SIX MONTHS ENDED  
DECEMBER 31, 2014:**

Ms. Gehr reported on the College's financial statements as of, and for the six months ended December 31, 2014.

President Harrison suggested, and the Board approved, taking a single vote on the Revised Fiscal Year 2015 Operating Budget, and the Financial Statements as of, and for the Six Months Ended December 31, 2014.

**Member Timmons moved**, Member Hoover seconded, that the Board of Trustees approve the Revised FY 2015 operating budget for the College's general fund and the auxiliary fund, and the Financial Statements as of, and for the Six Months Ended December 31, 2014.

A vote was taken, which resulted in:

AYES: Members Flowers, Radigan, Dewolf, Hoover, Lopez-Walton,  
Rosen, Timmons

NAYS: None

**PRESIDENT'S REPORT:**

- **Recognition**

President Harrison and the Board of Trustees recognized Trustee Rosen for his outstanding leadership not only to the Board, but to Dr. Harrison personally, and to Columbus State in general. Dr. Harrison noted that Mr. Rosen is also a great advocate for the College.

Trustee Rosen thanked the Board for their compassion towards the College. He stated he has spent time on campus, and each time becomes inspired about the detail and passion of everyone at the College.

- **Staff Employees of the Month**

Full-time Staff Employees of the Month for December 2014 and January 2015 were Julie Sullivan, Student Support Services Advisor, Diversity, Study Abroad & TRiO Programs; and Katie Kuhn, Program Coordinator, Academic Affairs, respectively.

Part-time Staff Employee of the Month for January 2015 was Anessa Becton-Hoard, Academic Advisor, Advising Services.

- **25<sup>th</sup> Annual Martin Luther King Celebration**

Columbus State's kickoff this year was held at the Lincoln Theatre with keynote Reverend Al Sharpton. It was an outstanding event and very well attended.

- **Discovery District Planning**

There is a great amount of energy in the discovery district area. A discovery district master plan will be developed over the next few months. Dr. Harrison suggested that the College have a Board liaison for our participation in this work, and Chair Flowers suggested that Trustee Rosen serve as the Board liaison. Trustee Rosen agreed to serve.

- **SP15 Enrollment**

Dr. Harrison shared data as reported by community college CFOs on Spring 2015 enrollment. He noted that Dr. Walleser is establishing new recruitment strategies, and student success is our best growth strategy. The College has focused well on our student success agenda, and we are seeing early positive results.

- **State Share of Instruction – Ms. Terri Gehr**

Ms. Gehr provided an overview of the state share of instruction model, including the following topics:

- Framework Summary
- Key Points
- Columbus State: FY14 and FY15
- Columbus State, Tri-C, Sinclair: FY15
- SSI Formula Components

**QUALITY & VALUE INITIATIVE FOR OHIO EDUCATION – MR. JACK HERSHEY**

Mr. Jack Hershey, President and CEO, of the Ohio Association of Community Colleges reviewed the following 9 recommendations from the *Quality & Value Initiative for Ohio Education*:

1. Ohio college and university leaders should commit to reinventing the student academic advising structure so that it is more data-driven and collaborative within campuses.
2. Ohio should support improved and innovative teaching practices at every level of postsecondary education. We should incentivize and reward faculty, whatever their appointment status, who are reimagining the postsecondary classroom experience for 21st century students.
3. The State of Ohio and its colleges and universities should fully utilize their facilities and resources in the summer months.
4. The State of Ohio should adopt official standards for the role of professional school counselors in Ohio high schools.
5. The State of Ohio should invest in creative technologies that its colleges and universities can utilize for innovative teaching models, including online and hybrid learning.
6. Ohio should expand opportunities for student internships, while assuring that those experiences are meaningful for postsecondary students. The Board of Regents could play a key role in aligning Ohio higher education and industry expectations for internships, as well as in helping assure ongoing quality.
7. Ohio colleges and universities should establish regional organizations representative of K-12, higher education, businesses, and communities to strengthen the connections among workforce trends, educational opportunities, and community needs.
8. The State of Ohio should help its colleges and universities develop online competency-based degree and certificate programs that reach working adults who seek affordable and convenient training in specific industries.
9. Good governance and strong leadership are at the heart of these recommendations. We believe that college and university trustees should align institutional policies with the guiding principles of quality and value.

**OLD BUSINESS:**

There were no items to bring before the Board.

**NEW BUSINESS:**

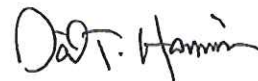
There were no items to bring before the Board.

**PUBLIC PARTICIPATION:**

No public participation.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:57 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees