

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Hybrid Meeting

Hosted on Microsoft Teams and The Columbus State Conference Center

September 18, 2020

MINUTES

Present:

| | |
|---|---|
| R. Anthony Joseph, Chair | Dr. Michael Babb, Vice President |
| Robert P. Restrepo, Immediate -Past Chair | Dr. Rebecca Butler, Executive Vice President |
| Corrine M. Burger, Trustee | Richard Hatcher, Vice President |
| James R. Fowler, Trustee | Allen Kraus, Vice President |
| Stephanie Green, Trustee | Martin Maliwesky, Interim- Chief Academic Officer |
| Rick Ritzler, Trustee | Aletha Shipley, Vice President |
| Dr. David T. Harrison, President | Vena Hill, Ex-Officio, Staff |
| | Thomas Shanahan, Ex-Officio, Faculty |
| | Jackie DeGonova, Deputy General Counsel |

Absent: Dr. Richard D. Rosen, Vice-Chair

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Friday, September 18, 2020, virtually on Microsoft Teams and in-person at the Columbus State Conference Center. The meeting was called to order by Chair R. Anthony Joseph at 7:30 a.m.

ROLL CALL:

Present: R. Anthony Joseph
Robert P. Restrepo
Corrine M. Burger
James R. Fowler
Stephanie Green
Rick Ritzler

DAVID T. HARRISON Ph.D. PRESIDENT

CERTIFICATION OF COMPLIANCE:

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

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison welcomed guests who were attending virtually and those who were attending in-person at the Columbus State Conference Center. He provided a special thanks to Sarah Baker, Assistant to the President, Office of the President, Lucas Hissong, Director, Information Technology, Vickie Hunter, Executive Assistant, Office of the President and Patricia Huston, Director, Conference Center and Event Services and Patricia's team for making the first-ever hybrid Board of Trustees' Committee of the Whole meeting a success.

APPROVAL OF MINUTES:

Member Restrepo moved. Member Burger seconded, that the minutes of the regular meeting of the Board of Trustees Committee of the Whole, held on Friday, July 17, 2020, be approved as presented.

A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Burger, Fowler, Green, Ritzler

NAYS: None

AWARDING OF EMERITUS STATUS:

President Harrison reviewed the qualifications for Emeritus Status. The following retirees were presented to the Board for approval of Emeritus Status:

- Dr. Gary Fourman, Chair, Modern Languages
- Angelo Frole, Dean, Business, Engineering and Technologies
- Assistant Professor, Richard Greely, Massage Therapy
- Dr. Sue Lape, English
- Professor Rita Rice, English
- Professor Jackie Teny-Miller, Human Services
- Cecil Williams, Facilities Management
- Dr. Peggy Williams, Veterinary

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

REVISED BOARD OF TRUSTEES AND COMMITTEE OF THE WHOLE MEETING DATES 2020:

President Harrison explained that the 2020 Board of Trustees and Committee of the Whole meeting dates have been revised as of September 14, 2020. The revised calendar reflects fully-virtual meetings in October and December and a hybrid meeting method in November (unless otherwise altered due to public health guidelines).

Member Burger moved. Member Green seconded, that the Revised 2020 Dates for the Committee of the Whole and Board of Trustees Meetings be approved as presented.

A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Burger, Fowler, Green, Ritzler

NAYS: None

APPOINTMENT OF NOMINATING COMMITTEE:

Chair Joseph explained that it is the practice of the Board of Trustees to appoint a Nominating Committee at the September meeting of the Board of Trustees to recommend Board officers and other appointments for the next calendar year. The Nominating Committee includes the President and two Trustees.

Chair Joseph nominated Immediate-Past Chair Bob Restrepo and Vice-Chair Dr. Rich Rosen to join President Harrison for the 2021 Nominating Committee.

Member Burger moved. Member Restrepo seconded, that Immediate-Past Chair Bob Restrepo and Vice-Chair Dr. Rich Rosen be approved to join President Harrison for the 2021 Nominating Committee.

A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Burger, Fowler, Green, Ritzler

NAYS: None

POST-ISSUANCE COMPLIANCE POLICY RESOLUTION AND NEW POST-ISSUANCE COMPLIANCE POLICY:

Ms. Aletha Shipley, Vice President and CFO explained that at the meeting of the Columbus State Board of Trustees in July 2020, a Bond Resolution was adopted providing for the authorization and issuance of Bonds in an amount of not to exceed \$300 million of Columbus State Community College, Ohio Facilities Construction and Improvement Bonds, Series 2020. She recommended that the Board of Trustees adopt the Post-Issuance Compliance Policy Resolution and new Policy 9-13, as presented, with an effective date of September 30, 2020.

Member Burger moved. Member Restrepo seconded, that the Board of Trustees adopt the Post-Issuance Compliance Policy Resolution and new Policy 9-13, as presented, with an effective date of September 30, 2020.

A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Burger, Fowler, Green, Ritzler

NAYS: None

RESCIND POLICY 7-14 & PROCEDURE 7-14 (E), FELONY REPORTING:

Mr. Terrence Brooks, Senior Director, Student Conduct, explained that Policy 7-14 has allowed the College to support students as it relates to success metrics and breaking down barriers to enrollment. The 2016 Department of Education document, Beyond the Box, urged Colleges and Universities to remove questions about criminal backgrounds from the application process due to the chilling impact and the extension of biased data maintained through the criminal justice system. Mr. Brooks recommended that Board of Trustees vote to approve the rescinding of Policy 7-14 and the associated Procedure 7-14 (E). The effective date for the decision would also reflect the date by which questions pertaining to felony histories are removed from the College application and that any pending reviews would cease.

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, 2020

Aletha Shipley, Vice President, Business Services and CFO, reported on the Financial Statements for the two months ended August 31, 2020.

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

PERSONNEL INFORMATION ITEMS:

The Personnel Information Items are presented to the Board for informational purposes only.

DISCUSSION OF CURRENT ISSUES:

President Harrison explained that the following Board of Trustees (BOT) and Cabinet members would work in partnership as it relates to strategic priorities of the College.

| <u>Strategic Priority</u> | <u>BOT Advisor</u> | <u>College Leaders</u> |
|--|---|--|
| Capital Plan Implantation | Dr. Rich Rosen Rick Ritzler Stephanie Green | Aletha Shipley Kelly Wier Dr. Rebecca Butler Dr. David Harrison |
| Diversity, Equity and Inclusion | Anthony Joseph Corrine Burger | Dr. Desiree Polk-Bland Dr. Rebecca Butler Dr. David Harrison |
| Student Information System | Jim Fowler Bob Restrepo Rick Ritzler | Dr. Jennifer Anderson Dr. Michael Babb Allen Kraus Rick Hatcher |

Dr. Rebecca Butler, Executive Vice President, provided an update to the College's response to COVID-19. She shared the guiding principles that were foundational to the success of the College in the new COVID environment. Guiding Principles include: grounding in student success and equity, health and wellbeing of our campus community, compassion and flexibility, and transparency and frequency of communications. Dr. Butler also reviewed early data sets related to student success metrics.

Ms. Aletha Shipley, Vice President and CFO shared an update related to the 2020 Bond Issuance. She shared the composition of the Financing Team, including the municipal advisor/financial advisor, the lead underwriter and the underwriting syndicate, bond counsel and the bond registrar and paying agent.

Since the Bond Resolution was approved by the Board of Trustees in July, rating agency presentations were completed resulting in ratings of Aa1 from Moody's, its second highest rating, and AA from S&P, its third highest rating. The bonds were priced in the market on September 10 and were over four times subscribed resulting in very favorable interest rates for

the College and the taxpayers of Franklin County.

In closing Ms. Shipley shared the following next steps:

- Closing – October 8
- Set Millage with County Auditor
- RFQs for consultants and first phase deferred maintenance projects.

EXECUTIVE SESSION:

Chair Joseph moved, Member Burger seconded, that the Board of Trustees adjourns to Executive Session at 8:25 a.m. according to Ohio Revised Code §121.22 to consider the appointment, employment or compensation of a public employee or official.”

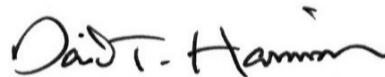
A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Burger, Fowler, Green, Ritzler

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 9:05 a.m.

There being no further items to come before the Committee, the meeting was adjourned at 9:06 a.m.



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