

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING

Thursday, September 26, 2019

American Electric Power Boardroom, Mitchell Hall

6:00 PM

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, September 26, 2019, in the American Electric Power Boardroom, Mitchell Hall. The meeting was called to order by Chair Robert P. Restrepo, Jr. at 5:58 p.m.

ROLL CALL:

Present: Robert P. Restrepo, Jr., Chair
R. Anthony Joseph, Vice-Chair
Dianne Radigan, Immediate Past-Chair
Corrine M. Burger
Lisa Gossett
Rick Ritzler

Absent: Dr. Richard D. Rosen

Guests: Dr. Randy Smith, Vice Provost for Academic Programs, The Ohio State University

CERTIFICATION OF COMPLIANCE:

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

DAVID T. HARRISON Ph.D. PRESIDENT

OPENING REMARKS FROM CHAIR RESTREPO:

Chair Restrepo welcomed guests to the American Electric Power Boardroom located in Mitchell Hall. He acknowledged and thanked Trustees Dianne Radigan, Poe Timmons, and Kirt Walker for their collective years of service to the Board of Trustees and the College. He shared that their Board terms expired on August 31, 2019.

Chair Restrepo presented a summary of the Board’s annual evaluation of President Harrison’s performance for the 2018-2019 academic year. Chair Restrepo’s remarks included:

Dr. Harrison continues to exhibit exceptional leadership and has positioned the institution well to undergo unprecedented change over the next few years. In his role he has proven to be a great ambassador for Columbus State and is building an outstanding brand for the institution.

Over the past year, Dr. Harrison has continued to develop innovative programs and mutually beneficial partnerships to fulfill Columbus State’s Mission and develop meaningful workforce development strategies.

Student success remains Dr. Harrison’s highest priority and central to his strategies and actions. Continued focus on data, analytics and more granular and quantitative key performance indicators will be critical as we seek greater financial support from the community, including voters, donors, and grantees.

Dr. Harrison has upgraded talent throughout the organization but talent will remain increasingly competitive as Columbus State’s goals become more ambitious, its visibility greater, and the competition for talent more fierce.

Dr. Harrison’s goals for the upcoming year are ambitious, game changing, and align well with Columbus State’s Mission, strategy and increasingly critical role in the community.

Dr. Harrison has the full confidence of the Board of Trustees who will do what’s necessary to help him and the institution succeed.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison introduced the faculty collectively who were receiving their first Tenure and Promotion.

Business, Engineering & Technologies

Melissa Marmie Business

Health & Human Services

Jennifer Mauck Nursing

Patricia May-Woods Human Services

Yvette Johnson Veterinary, Imaging & Surgical Technology

The Board of Trustees officially voted on the faculty Tenure and Promotion at the May 2019 Board meeting. Since the faculty were on break at that time and unable to attend the May Board meeting, the College publicly recognized their accomplishments at the September Board Meeting.

SPECIAL RECOGNITION:

President Harrison formally recognized and thanked Mr. Stephen Skinner, Student Ex-Officio to the Board of Trustees, for his service during the 2018-2019 academic year.

APPROVAL OF MINUTES:

Member Radigan moved, Member Gossett seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 23, 2019, be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler

NAYS: None

JOINT RESOLUTION WITH THE OHIO STATE UNIVERSITY FOR THE PREFERRED PATHWAY PROGRAM:

President Harrison welcomed and recognized Dr. Randy Smith, Vice Provost for Academic Programs at The Ohio State University. Dr. Smith attended the Board meeting in celebration of the renewal of the Joint Resolution with The Ohio State University. Dr. Smith shared that both institutions have made progress in student success, particularly as it relates to under-served student groups. The reaffirmation of the Joint Resolution guarantees admission for Columbus State graduates to The Ohio State University.

Member Gossett moved, Member Burger seconded, the reaffirmation of the Joint Resolution with The Ohio State University, committing to the Preferred Pathway Program, guaranteeing admission for Columbus State graduates to The Ohio State University and ensuring access to an affordable bachelor's degree for students.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, 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:

- Professor Hakim Ben Adjoua, Justice, Safety & Legal Studies
- George Chatters, Academic Advisor, Center for Advising, Support and Exploration
- Janice Crozier, Academic Advisor, Center for Advising, Support and Exploration
- Dr. David Grant, English
- Dr. Douglas Gray, Chair, Communication
- Dr. Tom Habegger, Associate Vice President, Academic Affairs
- Professor Mary Insabella, Computer Science
- Professor Barbara Kerr, Nursing
- Professor Luis Latoja, Modern Languages
- Professor Catherine Treyens, Modern Languages
- Professor Jane Winters, Nursing

Member Burger moved, Member Ritzler seconded, that the Board of Trustees grant Emeritus Status to the qualified employees mentioned above, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler

NAYS: None

UPDATING THE FACILITIES USE POLICY (NO. 13-01):

Details of the Facilities Use Policy No. 13-01 were discussed at the Committee of the Whole. No further discussion was held.

Member Gossett moved, Member Joseph seconded, that the Board of Trustees approve revisions to the Facilities Use Policy No. 13-01 to comply with the Division of Liquor Control permit, applicable laws, and appropriate College authorizations.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler

NAYS: None

MAKING CENTRAL OHIO STRONGER: THE COLUMBUS STATE EDUCATIONAL FACILITIES AND TECHNOLOGY PLAN:

Details of *Making Central Ohio Stronger: The Columbus State Educational Facilities and Technology Plan* was discussed at the Committee of the Whole. No further discussion was held.

Member Radigan moved, Member Gossett seconded, that the Board of Trustees accepts *Making Central Ohio Stronger: The Columbus State Educational Facilities and Technology Plan*, as the capital framework of the College’s student success and workforce education strategy for the coming decade.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler

NAYS: None

FINANCIAL STATEMENTS AS OF AND FOR THE TWO MONTHS ENDED AUGUST 31, 2019:

Details of the financial statements for the two months ended August 31, 2019, were discussed at the Committee of the Whole. No further discussion was held.

Member Gossett moved, Member Ritzler, seconded, that the Board of Trustees approve the Financial Statements as of and for the two months ended August 31, 2019, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler

NAYS: None

PERSONNEL INFORMATION ITEMS:

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

PRESIDENT’S REPORT:

- **Staff Employees of the Month**

Full-time staff Employees of the Month were: June 2019, Barbara Smith-Allen, Program Coordinator, Student Advocacy Center; July 2019, Stephanie Hall, Manager, Grants Office; August 2019, David Wells, Advisor, Center for Advising Support and Exploration; September 2019, Jason Love, Program Coordinator, Benefits.

Part-time Staff Employee of the Month was: June 2019, Damian Marburger, Specialist, Business and Industry.

- **Columbus State Community Partners (CSCP)**

CSCP is an affiliate of the College that will carry out real estate activities. Two new Board members have been added: Dr. Donna Goss, Director of Development, City of Dublin, Ohio and L’Quentus Thomas, Managing Director, Stonehenge Capital Company.

- **Mitchell Hall Dedication**

On August 12, 2019, Columbus State Community College dedicated Mitchell Hall, the College’s new home for the School of Hospitality Management and Culinary Arts. Ohio Lt. Governor Jon Husted, Columbus Mayor Andrew J. Ginther, Columbus City Council President Shannon G. Hardin, Founder and CEO Cameron Mitchell and President David Miller of Cameron Mitchell Restaurants (CMR) joined over 400 guests in a ceremony in recognition of the collaborative effort that made Mitchell Hall a reality.

- **Taste the Future**

Columbus State’s 31st Annual Taste the Future culinary showcase set yet another record by raising more than \$275,000. Proceeds benefit scholarships and other student success initiatives.

- **7th Annual Day of Service**

This year over 800 staff, faculty, and students volunteered at 83 locations. The Annual Day of Service is a beloved campus tradition that was formed the same year the College celebrated its 50th anniversary.

- **Mid-Ohio Market**

The Mid-Ohio Market’s grand opening will occur on October 16, 2019. The market is designed to provide fresh food and other items to students and residents in the community. The Mid-Ohio Foodbank is a partner in this unique project. The market will serve students, faculty, staff, and the community who are at 200% of the poverty level.

- **Comprehensive Quality Review**

Dr. David Tom, Faculty Fellow for Accreditation, and Mr. Bruce Massis, Accreditation Liaison Officer, presented a Comprehensive Quality Review which included details on final planning for Columbus State’s upcoming Higher Learning Commission (HLC) site visit scheduled to occur October 28-29, 2019. Dr. Tom and Mr. Massis shared that Columbus State will be evaluated on three basic areas, including:

- Documented efforts at Continuous Quality Improvement (CQI)
- Compliance with the Department of Education’s requirements
- Meeting the five criteria for accreditation:
 - Mission
 - Integrity: Ethical and Responsible Conduct
 - Teaching and Learning: Quality, Resources, and Support
 - Teaching and Learning: Evaluation and Improvement
 - Resources, Planning, and Institutional Effectiveness

- **Upcoming Events**

- State of the College – September 27
- Mid-Ohio Market dedication – October 16
- The Blend grand opening – October 23
- Veterans Day Commemoration Ceremony – November 6
- Degrees grand opening – January 22

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

Vice-Chair Joseph proposed that the Board approve the nomination of Chair Restrepo and Trustee Gossett to serve on the 2020 Nominating Committee. Chair Restrepo and Trustee Gossett will partner with President Harrison to bring forward a recommended slate of new officers for 2020 at the November Board meeting.

Member Ritzler moved, Member Burger, seconded, that the Board of Trustees approve the nomination of Chair Restrepo and Trustee Gossett to the Nominating Committee, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Joseph, Radigan, Burger, Gossett, Ritzler

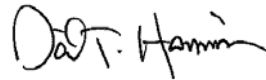
NAYS: None

PUBLIC PARTICIPATION:

No public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:12 p.m.



Dr. David T. Harrison
Secretary, Board of Trustee