

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Pete Grimes Board Room, Franklin Hall

September 20, 2019

MINUTES

Present:

Robert P. Restrepo, Jr., Chair
R. Anthony Joseph, Vice-Chair
Corrine M. Burger, Trustee
Lisa Gossett, Trustee
Rick Ritzler, Trustee
Dr. Richard D. Rosen, Trustee
Dr. David T. Harrison, President

Dr. Michael Babb, Vice President
Dr. Rebecca Butler, Executive Vice President
Richard Hatcher, Vice President
Allen Kraus, Vice President
Aletha Shipley, Vice President
Dr. Kelly Simons, Senior Vice President
Thomas Shanahan, Ex-Officio, Faculty
Aloysius Kienee, Ex-Officio, Staff
Stephen Skinner, Ex-Officio Student

Absent: Jackie DeGenova, Deputy General Counsel

Guests: Kelly Weir, Director II, Resource Planning & Analysis

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Friday, September 20, 2019, in the Pete Grimes Board Room, Franklin Hall, at Columbus State Community College. The meeting was called to order by Chair Robert P. Restrepo, Jr. at 7:31 a.m.

ROLL CALL:

Present: Robert P. Restrepo, Jr.
R. Anthony Joseph
Corrine M. Burger
Lisa Gossett
Rick Ritzler
Dr. Richard D. Rosen

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 introduced Dr. Kelly Simons, Senior Vice President of Academic Affairs and Chief Academic Officer to the College, and welcomed her to her first Committee of the Whole meeting.
- President Harrison acknowledged Trustees Kirt Walker, Dianne Radigan, and Poe Timmons 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.

APPROVAL OF MINUTES:

On Friday, September 20, 2019, a vote was taken for the approval of minutes for the Board of Trustees, Committee of the Whole, held on Friday, May 17, 2019, be approved as presented.

A vote was taken which resulted in:

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

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

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

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

Mr. Richard Hatcher explained that as part of the College's Operational Plan for Mitchell Hall, the College applied for, and received a liquor permit in February 2019. The D-5 permit was issued for part of the Eibling Hall premises (former location of the Hospitality Management Program). The revisions to the Policy define the term "alcohol" and clarify the use of alcohol in accordance with an annual DLC permit or as authorized by the College. Additionally, the revisions mandate compliance with applicable laws and DLC permit regulations concerning the purchase, handling, sale, and furnishing of alcohol.

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

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

Ms. Kelly Weir explained that during the summer of 2019, research was done to create the Making Central Ohio Stronger: The Columbus State Educational Facilities and Technology Plan. The plan outlines recommendations for a comprehensive overhaul of the College's aging and outdated teaching facilities, infrastructure, technology, and physical plant. The College expects to implement this plan, which would be funded by a variety of sources over ten years, dramatically accelerating its positive impact on students, families, and the regional economy in the process.

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

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

President Harrison explained that in 2011, the Boards of Trustees of Columbus State Community College and The Ohio State University approved a Joint Resolution, initiating a new partnership to ensure access to an affordable bachelor's degree. Since the adoption of the initial Resolution, both institutions have made progress in student success with an intentional emphasis on equity, especially as it relates to under-served student groups. President Harrison shared that Vice-Provost Randy Smith, will be present at the September 2019 Board of Trustees meeting to

reaffirm 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.

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, 2019:

Ms. Aletha Shipley reported on the College's financial statements as of and for the two months ended August 31, 2019.

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

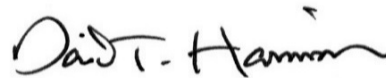
PERSONNEL INFORMATION ITEMS:

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

DISCUSSION OF CURRENT ISSUES:

There were no items to bring before the Board.

There being no further items to come before the Committee, the meeting was adjourned at 9:01 a.m.



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