

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Pete Grimes Board Room, Franklin Hall

November 15, 2019

MINUTES

Present:

R. Anthony Joseph, Vice-Chair
Matthew J. Borges, Trustee
Corrine M. Burger, Trustee
James R. Fowler, 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
Devin Daggs, Ex-Officio, Student
Aloysius Kienee, Ex-Officio, Staff
Thomas Shanahan, Ex-Officio, Faculty
Jackie DeGenova, Deputy General Counsel

Absent: Robert P. Restrepo, Jr., Chair

Guest: 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, November 15, 2019, in the Pete Grimes Board Room, Franklin Hall, at Columbus State Community College. The meeting was called to order by Vice-Chair R. Anthony Joseph at 7:33 a.m.

ROLL CALL:

Present: R. Anthony Joseph
Matthew J. Borges
Corrine M. Burger (arrived at 7:43 a.m.)
James R. Fowler
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 welcomed and acknowledged Columbus State's newly appointed Trustees: Matthew J. Borges and James R. Fowler. He also welcomed the 2019-2020 Student Ex-officio to the Board of Trustees, Devin Daggs.

APPROVAL OF MINUTES:

No vote was taken to approve the Friday, September 20, 2019 Committee of the Whole minutes due to lack of a quorum. A vote will be taken at the January 2020 Committee of the Whole Board meeting.

2020 DATES FOR THE COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES MEETINGS:

Vice-Chair Joseph presented the recommended 2020 Board of Trustees and Committee of the Whole calendar.

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

RESOLUTION TO PROCEED:

President Harrison explained that at the meeting of the Columbus State Board of Trustees on October 25, 2019, a Resolution of Necessity was adopted, declaring the need for a bond issue to generate an estimated \$300 million for capital improvements of the College's facilities located in Franklin County.

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

RESOLUTION OF INTENT TO REIMBURSE:

Ms. Aletha Shipley explained that the IRS code related to tax-exempt bond issues gives the authority (with the approval of the Board of Trustees) for the College to reimburse itself once bonds are issued.

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

ADOPTION OF FY19 EFFICIENCY REVIEW AND REPORT:

Ms. Kelly Weir explained that the FY19 Efficiency Report is a mandatory report that is required by Section 3333.95 of the Ohio Revised Code. The purpose of the report is for public higher education institutions to generate and review shared service opportunities, streamlining administrative operations, and sharing best practices in efficiencies. She also stated that state institutions must submit an annual report in the fall of each year on the prior fiscal year's efficiencies.

In previous years, the focus of the report has been on operational efficiencies, student affordability, and student success. There were changes in this year's required areas of strategic focus. Columbus State implemented strategies on the following:

- Operational Efficiency
- Academic Practices
- Policy Reforms
- Student Benefit

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

**FINANCIAL STATEMENTS AS OF AND FOR THE FOUR MONTHS ENDED
OCTOBER 31, 2019:**

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

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

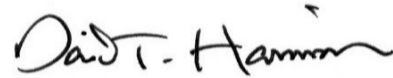
PERSONNEL INFORMATION ITEMS:

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 8:29 a.m.



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