



COLUMBUS STATE COMMUNITY COLLEGE
Board of Trustees Committee of the Whole
Pete Grimes Board Room
September 15, 2011

MINUTES

Present:

Poe A. Timmons, Chair	Hamid Danesh, Vice President
Dr. Richard H. Owens, Vice-Chair	Terri Gehr, Senior Vice President and Chief Financial Officer
A. Lynne Bowman, Board	Will Kopp, Vice President
William J. Dolan, Board	Dr. Janet Rogers, Vice President
Anne Lopez-Walton, Board	Tim Wagner, Vice President
Dianne Radigan, Board	Jackie DeGenova, In-House Counsel
Richard D. Rosen, Board	Susan Thomas, Ex Officio, Staff
Dr. David T. Harrison, President	Jillian Woltz, Ex Officio, Student
Dr. Deborah Coleman, Vice President	
Dr. Jack Cooley, Senior Vice President	

Absent:

Michael E. Flowers, Board
Darrel Minor, Ex Officio, Faculty

Ms. Poe Timmons, Board Chair, called the meeting to order at 12:10 p.m. The Chair then turned the meeting over to Dr. David Harrison.

- Dr. Harrison thanked everyone who took part in Taste the Future. The event was well attended with many favorable comments from the attendees.
- Dr. Harrison introduced the Student Ex Officio, Jillian Woltz who was unable to attend the July meeting due to her class schedule. Jillian is a student ambassador and has been at Columbus State for about three years. She started at Columbus State through our academic enrichment program and earned her GED. She also works in Student Activities and is heading up the planning committee for the Second Annual Statewide Student Leadership Conference that will be held at Columbus State in November. She is slated to graduate with her Associate of Science degree in spring 2012 and is interested in transferring to get a B.A. in geology and anthropology.

(1) **Renewal of Agreement between Columbus State Community College and the Columbus State Community Development Foundation**

Dr. Harrison explained that the contract between Columbus State and the Columbus State Development Foundation is up for renewal. Ms. Jackie DeGenova, In-House Counsel for Columbus State has been working with Matt Kelly, Executive Director of the Development Foundation to renew the contract for another five years. Due to the fact that the Development Foundation is currently reengineering its processes and procedures, it was determined that the current contract would be extended for six months.

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

(2) **Financial Statements as of and for the Two Months Ended, August 31, 2011**

Ms. Terri Gehr gave an overview of the financial statements as of and for the two months ended, August 31, 2011. Ms. Gehr explained on Exhibit B our expenses for fiscal year 12, for the first two months, are showing 2 million dollars higher than at the same point last year. She explained that this is a timing issue and adjustments are currently being made. This will be corrected by the next Board meeting.

The College is requesting that the financial statements as of and for the year ended, August 31, 2011 be accepted as presented.

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

(3) **Personnel Information Items**

There was no discussion on the Personnel Information Items as they are presented for Informational purposes only.

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

(4) **Executive Session**

Vice Chair Owens moved, and Trustee Rosen seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code Section 121.22 to consider the employment goals of Dr. Harrison for 2011-12.

A vote was taken which resulted in:

AYES: Members Timmons, Owens, Bowman, Dolan, Lopez-Walton, Radigan,
 Rosen
NAYS: None

The Board of Trustees adjourned to Executive Session at 1:15 p.m.

There being no further items to come before the Committee, the meeting was adjourned at 1:45 p.m.