

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING Thursday, March 28, 2019 Pete Grimes Boardroom, Franklin 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, March 28, 2019, in the Pete Grimes Boardroom, Franklin Hall. The meeting was called to order by Vice-Chair R. Anthony Joseph at 6:00 p.m.

ROLL CALL:

Present: R. Anthony Joseph, Vice-Chair
Dianne A. Radigan, Immediate-Past Chair
Corrine M. Burger
Lisa Gossett
Rick Ritzler
Dr. Richard D. Rosen
Kirt A. Walker
Poe A. Timmons

Absent: Robert P. Restrepo, Jr., Chair

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.

OPENING REMARKS FROM VICE-CHAIR JOSEPH:

Vice-Chair Joseph welcomed guests and acknowledged Ms. Kimberly Hall, Director, Ohio Department of Job and Family Services for her service to the College and congratulated her on her new appointment to Governor DeWine's Cabinet.

DAVID T. HARRISON Ph.D. PRESIDENT

SPECIAL RECOGNITION:

President Harrison formally recognized Ms. Hall, Director, Ohio Department of Job and Family Services for her service to the College by presenting her with a plaque and a commendation signed by the Board of Trustees.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison introduced Mr. Stephen Skinner, Student Ex-Officio to the Board of Trustees. Mr. Skinner introduced student guest Ms. Katana Waters. Ms. Waters was one of the 2019 recipients of the Columbus State Outstanding Woman Leader Award. She also serves as a Scholar Network Leader (student employee role) to the Global Diversity and Inclusion Center.

APPROVAL OF MINUTES:

Member Ritzler moved, Member Timmons, seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 24, 2019, be approved, as presented.

A vote was taken which resulted in:

AYES: Members Joseph, Radigan, Burger, Gossett, Ritzler, Rosen,
Timmons, Walker

NAYS: None

**NAMING OF FACILITIES IN THE SCHOOL OF HOSPITALITY MANAGEMENT
AND CULINARY ARTS:**

Discussion was held at the Committee of the Whole, no further discussion was held.

Member Burger moved, Member Walker, seconded, that the Board of Trustees accepts the recommendations of the Naming Advisory Committee for facilities in the School of Hospitality Management and Culinary Arts.

A vote was taken which resulted in:

AYES: Members Joseph, Radigan, Burger, Gossett, Ritzler, Rosen,
Timmons, Walker

NAYS: None

**FINANCIAL STATEMENTS AS OF AND FOR THE EIGHT MONTHS ENDED
FEBRUARY 28, 2019:**

Details of the financial statements for the eight months ended February 28, 2019, were discussed at the Committee of the Whole, no further discussion was held.

Member Burger moved, Member Walker, seconded, that the Board of Trustees approve the Financial Statements as of and for the eight months ended February 28, 2019, as presented.

A vote was taken which resulted in:

AYES: Members Joseph, Radigan, Burger, Gossett, Ritzler, Rosen,
Timmons, Walker

NAYS: None

PERSONNEL INFORMATION ITEMS:

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

PRESIDENT'S REPORT:

- **Columbus CEO Magazine Featuring Trustee Corrine Burger**

President Harrison recognized Trustee Corrine Burger for being featured on the March 2019 front cover of Columbus CEO magazine. Trustee Burger was highlighted in the magazine for her contributions as a staunch advocate for Columbus and for being a local leader for the region's largest private employer.

- **Staff Employees of the Month**

Full-time Staff Employees of the Month were: February 2019, Laura Baisden, Advisor, Student Central; March 2019, Megan Hale, Officer, Columbus State Police Department.

Part-time Staff Employees of the Month were: February 2019, Nancy Smith, Specialist, Student Advocacy; March 2019, Polly Moore, Specialist, who works in both Student Central and College Testing Services.

- **House Education and Labor Committee Testimony**

President Harrison recognized Columbus State Alumna, Ms. Jenae Parker, Specialist, Partnerships and Programs for her participation in a panel that testified before the House Education and Labor Committee. Ms. Parker shared her experiences as a community college student and as a single parent. During Ms. Parker’s testimony, her eight-year-old daughter accompanied her.

- **Distinguished Alumni Award**

President Harrison congratulated Dr. Desiree Polk-Bland for being awarded Ivy Tech Community College’s Distinguished Alumni Award for her commitment and leadership in higher education.

- **Outstanding Institutional Achievement Award**

President Harrison presented Ms. Karina Brown, Assistant to the President, Office of the President, and Ms. Sarah Baker, Executive Assistant, Office of the President with the Association of Collegiate Conference and Events Directors-International (ACCED-I) award. President Harrison also congratulated the 2017-2018 Courageous Conversation Host Team for their creative effort and support with the event series. The award recognized the innovative event series, Courageous Conversations Women’s Voices.

- **Women in Hospitality Event**

President Harrison acknowledged Ms. Pam Bishop, Advisor to the Columbus State Foundation, and her staff for organizing an event that featured a panel of women that spoke on opportunities for women in the culinary and hospitality world. The event was held at the Columbus YWCA and was moderated by Melissa Johnson, Managing Director, Cameron Mitchell Premier Events.

- **House Bill 166**

Details of Governor DeWine’s budget were recently released. President Harrison shared the following highlights from the budget:

- **Industry Recognized Credentials:** Appropriates \$15M per FY to establish a program to support students enrolled with a postsecondary education or training provider that may be completed in less than one year for which college credit, a certificate, or an industry-recognized credential is awarded.

- **Community College Acceleration Program:** The Ohio Department of Higher Education (ODHE), with the assistance of The Ohio Department of Job and Family Services (ODJFS), shall establish the Community College Acceleration Program (CCAP) to enhance financial, academic, and personal support services to students in need from local services agencies. Services may include comprehensive and personalized advisement, career counseling, tuition waivers, and financial assistance to defray the costs of transportation and textbooks.

- **National Center of Academic Excellence in Cyber Defense Education (CAE-CDE)**

The College has been designated as a National Center of Academic Excellence in Cyber Defense Education through the academic year 2024 in Computer Science with a major Cybersecurity.

The National Security Agency (NSA) and the Department of Homeland Security (DHS) sponsors two types of Centers of Academic Excellence (CAE): Cyber Defense and Cyber Operations.

- **Associate of Applied Science Degree in Software Development**

In fall 2020 the College will have a new two-year degree that will offer a path to employment in cloud computing. The program will be developed in partnership with Northern Virginia Community College and Amazon Web Services Educate, the academic arm of Amazon Web Services (AWS) for information technology and cloud education resources. The College has been awarded a nearly \$600,000 grant from the National Science Foundation to create the curriculum.

- **Franklin County Jobs & Family Services**

The College, in partnership with Franklin County Jobs and Family Services, has opened a new on-campus office in Madison Hall with dedicated caseworkers to provide quicker access to benefits for eligible students.

- **Catholic Social Services**

A national \$1.2M grant to replicate the Stay the Course Case Management Program, Catholic Social Services will dedicate three caseworkers on campus providing financial planning and assistance.

- **Market on Grove**

Market on Grove is slated to open in fall 2019, Dr. Desiree Polk-Bland, Executive Dean of Student Affairs, is leading the Market's organization and operational efforts at the College.

- **Leah Myer Austin Award Winner**

Columbus State was awarded the 2019 Leah Meyer Austin Award, which is the highest honor a college in the Achieving the Dream Network can earn. Achieving the Dream also praised Columbus State's leadership in the Central Ohio region, taking note of key partnerships the College has established with high schools, universities, and local industries.

- **Student Success Update – Presented by Dr. Jennifer Anderson**

Dr. Jennifer Anderson, Director II, Institutional Effectiveness, presented an update on Student Success. Dr. Anderson also indicated that the following items are the next steps for systems support:

- Seamless Entry and Student Support
- Scaling co-requisite math and math pathways
- Planning for financial stability
- Systems investigation and planning

- **Upcoming Events**

- Jobs For the Future (JFF) Dual Enrollment Work Group – March 29
- Spring In-Service & Leah Meyer Austin Award Celebration – April 18
- Delaware Day – April 23
- The Philanthropy Roundtable's Panel – April 30
- Cougar 5K – May 4
- Otterbein President Comerford Welcome Reception – May 8
- Spring Commencement – May 10
- President's Circle – May 15

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

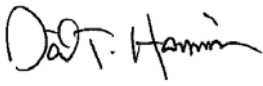
There were no items to bring before the Board.

PUBLIC PARTICIPATION:

No public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:31 p.m.



— *Dr. David T. Harrison* —

Dr. David T. Harrison
Secretary, Board of Trustees