

# COLUMBUS STATE

COMMUNITY COLLEGE

## COLUMBUS STATE COMMUNITY COLLEGE

### Board of Trustees Committee of the Whole

**Virtual Meeting hosted on Zoom**

**May 21, 2021**

#### MINUTES

Present:

R. Anthony Joseph, Esq., Chair	Dr. Jennifer Anderson, Associate Vice President
Corrine M. Burger, Vice-Chair	Dr. Michael Babb, Vice President
Robert P. Restrepo, Immediate-Past Chair	Dr. Rebecca Butler, Executive Vice President
Stephanie Green, Trustee	Richard Hatcher, Vice President
Terri Meldrum, Esq., Trustee	Allen Kraus, Vice President
Jerome Revish, Trustee	Dr. Martin Maliwesky, Vice President
Rick Ritzler, Trustee	Charles Noble, Esq., Chief of Staff
Dr. Richard Rosen, Trustee	Dr. Desiree Polk-Bland, Vice President
Dr. David T. Harrison, President	Almar Walter, Vice President
	Kelly Weir, Associate Vice President
	Vena Hill, Ex-Officio, Staff
	Tenisha McKay, Ex-Officio, Student
	Thomas Shanahan, Ex-Officio, Faculty
	Jackie DeGonova, Deputy General Counsel

Absent: James R. Fowler, Trustee

Guest: Robb Coventry, Director II, Facilities, Planning Design and Construction

#### CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Friday, May 21, 2021, virtually on Zoom. The meeting was called to order by Chair R. Anthony Joseph at 8:02 a.m.

#### ROLL CALL:

Present: R. Anthony Joseph  
Corrine M. Burger  
Robert P. Restrepo

DAVID T. HARRISON Ph.D. **PRESIDENT**

Stephanie Green  
Terri Meldrum  
Jerome Revish  
Rick Ritzler  
Dr. Richard Rosen

Absent: James R. Fowler

**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 shared that the College virtually celebrated its Two Hundred and First commencement. Royce Carpenter, Assistant Professor, Human Services served as the commencement speaker. Dr. Bruce McPheron, Provost, The Ohio State University received an honorary Columbus State Community College degree for his ongoing partnership and dedication to the Preferred Pathway program between The Ohio State University and Columbus State.

In closing President Harrison expressed gratitude and congratulated Columbus State's Marketing and Communications department for their extraordinary work choregraphing the Two Hundred and First virtual Commencement Ceremony.

**APPROVAL OF MINUTES:**

**Member Ritzler moved,** Member Meldrum seconded that the minutes from the February 19, 2021 Board of Trustee Meeting be approved as presented.

A vote was taken, which resulted in:

AYES: Members Joseph, Burger, Restrepo, Green, Meldrum,  
Revish, Ritzler, Rosen

NAYS: None

**Member Ritzler moved,** Member Revish seconded that the minutes from the March 19, 2021 Committee of the Whole be approved as presented.

A vote was taken, which resulted in:

AYES: Members Joseph, Burger, Restrepo, Green, Meldrum,  
Revish, Ritzler, Rosen

NAYS: None

**Member Restrepo moved.** Member Ritzler seconded that the minutes from the April 6, 2021 Board of Trustees Planning Retreat be approved as presented.

A vote was taken, which resulted in:

AYES: Members Joseph, Restrepo, Green, Meldrum, Revish,  
Ritzler, Rosen

NAYS: None

ABSTAIN: Member Burger

**CONSTRUCTION CONTRACT APPROVALS: CAMPUS-WIDE SWITCHGEAR REPLACEMENTS, PARKING GARAGE UPDATES-PEDESTRIAN BRIDGE, WATER METERING IMPROVEMENTS, CAMPUS-WIDE ELEVATOR UPGRADES, AND ROOF REPLACEMENTS (FOR BOARD APPROVAL):**

Mr. Robb Coventry, Director II, Facilities, Planning Design and Construction explained that the five construction contracts exceed \$200,000 therefore requires Board approval. Mr. Coventry also noted a correction in the compensation amount for the roof replacement recommendation. The correct compensation amount is \$292,435. This will be reflected in the contract board members receive for review.

**Member Burger moved.** Member Rosen seconded, that the Board of Trustees authorizes the College to enter the following contracts with the selected firms:

<b>Project</b>	<b>Company</b>	<b>Amount</b>
Campus-Wide Switchgear Replacements	Scheeser Buckley Mayfield	\$175,000
Parking Garage Upgrades-Pedestrian Bridge	DLZ Architecture	\$368,800
Water Metering Improvements	Heapy Engineering	\$72,000
Campus-Wide Elevator Upgrades	MSA Design	\$168,226

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Roof Replacements	eS Architecture	\$233,750
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A vote was taken which resulted in:

AYES: Members Joseph, Burger, Restrepo, Green, Meldrum, Revish,  
Ritzler, Rosen

NAYS: None

**TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK (FOR MAY REVIEW AND JUNE VOTE):**

President Harrison explained that the following seven individuals are being recommended for tenure, and first promotion in rank to Assistant Professor, effective the beginning of the 2021-2022 contract year. These individuals are invited to attend the September Board Meeting for recognition.

Dr. Martin Maliwesky, Vice President, Academic Affairs presented the 2021-2022 recommendations for Tenure Appointments and First Promotion in Rank:

**Health & Human Services**

James Hofe	Nursing
Heather Less	Nursing
Edna McQuesten	Nursing
Beth Vetter	Allied Health

**Information Systems Technology**

Madeline Cardona-Lebron	Information Systems Technology
Michael Greer	Information Systems Technology

**Business, Engineering & Tech**

Jennifer McCord	Business Programs
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**OPERATING BUDGET FOR FISCAL YEAR 2022 (FOR MAY DISCUSSION AND JUNE VOTE):**

Ms. Aletha Shipley, Senior Vice President, CFO, provided an overview and led discussion regarding the FY 2022 Operating Budget.

Highlights from her presentation included:

- State Biennial Operating Budget

- Revenue Considerations
- Budget Principles

**FINANCIAL STATEMENTS AS OF AND FOR THE TEN MONTHS ENDED APRIL 30, 2021 (FOR BOARD INFORMATION):**

The Financial Statements are presented to the Board for informational purposes only.

**PERSONNEL ITEMS (FOR BOARD INFORMATION):**

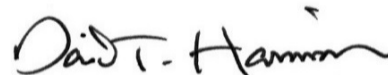
The Personnel Information Items are presented to the Board for informational purposes only.

**DISCUSSION OF CURRENT ISSUES:**

President Harrison shared that on Wednesday, 19, 2021 he testified before the Ohio Senate Workforce and Higher Education Committee regarding Senate Bill 135. The focus of his testimony was on increasing 2+2 partnerships between colleges and universities.

**ADJOURNMENT:**

There being no further items to come before the Committee, the meeting was adjourned at 9:57 a.m.



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