

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Pete Grimes Board Room, Franklin Hall

March 22, 2019

MINUTES

Present:

Robert P. Restrepo, Jr., Chair	Dr. Michael Babb, Vice President
R. Anthony Joseph, Vice-Chair	Dr. Rebecca Butler, Executive Vice President
Dianne A. Radigan, Immediate-Past Chair	Dr. Jack Cooley, Senior Vice President
Corrine M. Burger, Trustee	Richard Hatcher, Vice President
Lisa Gossett, Trustee	Aletha Shipley, Vice President
Rick Ritzler, Trustee	Aloysius Kienee, Ex-Officio Staff
Dr. Richard D. Rosen, Trustee	Thomas Shanahan, Ex-Officio Faculty
Dr. David T. Harrison, President	Stephen Skinner, Ex-Officio Student
	Jackie DeGenova, Deputy General Counsel

Absent: Kirt A. Walker, Trustee; Poe A. Timmons, Trustee; Allen Kraus, Vice President

Guests: Kelly Weir, Director II, Resource Planning & Analysis; Bruce Paige, Partner, Vorys, Sater, Seymour and Pease LLP

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Friday, March 22, 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
Dianne A. Radigan
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 welcomed and introduced Richard Hatcher as the Vice President of Administration.
- President Harrison announced that the July 2019 Committee of the Whole and Board of Trustees meetings will be canceled.

APPROVAL OF MINUTES:

On Friday, March 22, 2019, a vote was taken for the approval of minutes for the Board of Trustees Committee of the Whole, held on Friday, January 18, 2019, be approved as presented.

A vote was taken which resulted in:

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

NAYS: None

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

President Harrison explained that Policy No. 1-14 was established to bestow the honor of naming College facilities and units to recognize financial contributions to support the physical space names, to recognize exceptional service and to recognize long-term and significant financial contributions to the College.

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

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

Ms. Aletha Shipley reported on the College's financial statements as of and for the eight months ended February 28, 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:

President Harrison shared that Governor DeWine's budget was announced, and additional details are starting to emerge. Key points taken from the budget indicate workforce and short-term certificates are of high importance.

EXECUTIVE SESSION:

Member Joseph moved, Member Radigan, seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code §121.22 to discuss security arrangements and emergency response protocols for the College.

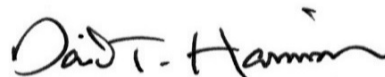
A vote was taken which resulted in:

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

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 9:00 a.m.

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