

# COLUMBUS STATE

COMMUNITY COLLEGE

## COLUMBUS STATE COMMUNITY COLLEGE

### Board of Trustees Committee of the Whole

### Virtual Meeting – Hosted on Microsoft Teams

May 22, 2020

#### MINUTES

Present:

|   |  |
|---|--|
| R. Anthony Joseph, Chair                  | Dr. Michael Babb, Vice President             |
| Robert P. Restrepo, Immediate -Past Chair | Dr. Rebecca Butler, Executive Vice President |
| Matthew J. Borges, Trustee                | Richard Hatcher, Vice President              |
| Corrine M. Burger, Trustee                | Allen Kraus, Vice President                  |
| James R. Fowler, Trustee                  | Aletha Shipley, Vice President               |
| Lisa Gossett, Trustee                     | Dr. Kelly Simons, Senior 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          | Jackie DeGenova, Deputy General Counsel      |

Absent: Devin Daggs, Ex-Officio, Student

#### CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Friday, May 22, 2020, virtually on Microsoft Teams. The meeting was called to order by Chair R. Anthony Joseph at 7:43 a.m.

#### ROLL CALL:

Present:

- R. Anthony Joseph
- Robert P. Restrepo
- Matthew J. Borges
- Corrine M. Burger
- 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 the trustees to the College's first-ever virtual Board meeting. He acknowledged that May's Committee of the Whole meeting is the first time the Board of Trustees has gathered post Issue 21 passing and expressed his gratitude for the community's support and the Trustees support and dedication throughout the campaign. He expressed gratitude to Vickie Hunter, Executive Assistant, Office of the President, Sarah Baker, Assistant to the President, Office of the President and Lucas Hissong, Director, IT Enterprise Applications for their support and effort with transitioning an in-person Board meeting to a virtual setting.

**APPROVAL OF MINUTES:**

**Member Burger moved**, Member Fowler seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Friday, January 17, 2020, be approved as presented.

A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Borges, Burger, Fowler, Gossett, Ritzler, Rosen

NAYS: None

**Member Rosen moved**, Member Burger seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 23, 2020, be approved as presented.

A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Borges, Burger, Fowler, Gossett, Ritzler, Rosen

NAYS: None

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**TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK:**

Dr. Kelly Simons explained that the Board will vote on the tenure appointments and first promotion in rank during the May 22, 2020 Committee of the Whole Meeting (current meeting). She congratulated the sixteen faculty members on their success and dedication to their respective disciplines. The sixteen faculty members receiving tenure and first promotion will be invited to attend the September 2020 Board meeting.

**Health & Human Services**

|                       |   |
|-----------------------|---|
| Alison Romanowski     | Nursing   |
| Diane Souza           | Sport & Exercise Studies and Hospitality Programs |
| Abbey Billups         | Nursing   |
| Ericka Purtee         | Nursing   |
| Jill Ritchey          | Nursing   |
| Kendra Barker-Poirier | Allied Health Professions                         |
| Rochelle Burton       | Nursing   |

**Arts & Sciences**

|                            |                                |
|----------------------------|--------------------------------|
| Elycia Taylor              | Languages and Communication    |
| Andrew Kerr                | Mathematics                    |
| Sean O'Neill               | Mathematics                    |
| Jessica Wohlgamuth-Benedum | Biological & Physical Sciences |
| Angela Howard              | Biological & Physical Sciences |
| Ruey Bruce                 | Biological & Physical Sciences |

**Information Systems Technology**

|                    |                                |
|--------------------|--------------------------------|
| Robert Platt       | Information Systems Technology |
| Lawrence McWherter | Information Systems Technology |

**Business, Engineering & Tech**

|              |                              |
|--------------|------------------------------|
| Jeremy Banta | Engineering & Transport Tech |
|--------------|------------------------------|

**Member Gossett moved**, Member Restrepo seconded, that the Board of Trustees approve tenure and promotion in rank to Assistant Professor for the sixteen faculty members listed above, as presented.

A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Borges, Burger, Fowler, Gossett, Ritzler, Rosen

NAYS: None

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**DELEGATION OF AUTHORITY IN RESPONSE TO CORONAVIRUS EMERGENCY:**

*More discussion was required and will go before the Board at a later date.*

**FINANCIAL STATEMENTS AS OF AND FOR THE TEN MONTHS ENDED APRIL 30, 2020:**

Ms. Aletha Shipley reported on the College's financial statements as of and for the ten months ended April 30, 2020.

**Member Burger moved**, Member Ritzler seconded, that the Board of Trustees approve the Financial Statements as of and for the ten months ended April 30, 2020, as presented.

A vote was taken which resulted in:

AYES:           Members Joseph, Restrepo, Borges, Burger, Fowler, Gossett, Ritzler,  
                      Rosen

NAYS:           None

**PERSONNEL INFORMATION ITEMS:**

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

**DISCUSSION OF CURRENT ISSUES:**

President Harrison stated that this summer there are two forthcoming Board Actions that will be presented to the Trustees for approval:

1. FY 21 Operating Budget
2. Capital Planning Priorities in Advance of the First Issuance of Bonds

**EXECUTIVE SESSION:**

**Member Rosen moved**, Member Burger, seconded, that the Board of Trustees adjourns to Executive Session at 8:25 a.m. according to Ohio Revised Code §121.22 to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

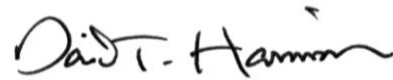
A vote was taken which resulted in:

AYES: Members Joseph, Restrepo, Borges, Burger, Fowler, 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 9:02 a.m.



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