



COLUMBUS STATE COMMUNITY COLLEGE

550 East Spring Street
Columbus, Ohio 43216

MINUTES

BOARD OF TRUSTEES MEETING

Thursday, July 28, 2011
Pete Grimes Board Room

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, July 28, 2011, in the Board Room of Franklin Hall. The meeting was called to order by Vice Chairperson Dr. Richard H. Owens 6:05 p.m.

ROLL CALL:

Present: Dr. Richard H. Owens, Vice Chairperson
Ms. A. Lynne Bowman
Mr. William J. Dolan
Mr. Michael E. Flowers
Ms. Anne Lopez-Walton
Ms. Dianne A. Radigan
Mr. Richard D. Rosen
Absent: Ms. Poe A. Timmons, Chairperson

CERTIFICATION OF COMPLIANCE:

President Harrison advised that the record should show that notice of this meeting has been given in accordance with the provisions of Section 121.22 (F) of the Ohio Revised Code.

MINUTES:

Member (Bowman) moved, Member Rosen seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 26, 2011, be approved as presented.

A vote was taken which resulted in:

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

COMMUNICATION/RECOGNITIONS:

Dr. Harrison introduced Susan Thomas as the new Staff Ex-Officio. Susan is the Chair of the Columbus State Staff Advisory Council. Dr. Harrison stated that he attended a Staff Advisory Council retreat and he felt some real, positive energy coming from the group under Susan's leadership. Susan has been involved with Staff Council since 2004 and has been instrumental in a number of initiatives including Columbus State's involvement with the Children's Hunger Alliance. Susan works in the Telephone Information Center.

Julian Woltz is the new Student Ex-Officio; however, she was unable to attend this meeting due to her class schedule. She will be attendance at the September Board meeting.

CONSENT AGENDA:

The consent agenda included the following items:

- (1) New Policy: Phased Retirement
- (2) New Policy: Telecommuting
- (3) Allocation of Deferred SSI Payment

Member (Flowers) moved, Member Bowman seconded that the Board of Trustees:

- (1) Approve New Policy: Phased Retirement
- (2) Approve New Policy: Telecommuting
- (3) Approve Allocation of Deferred SSI Payment

A vote was taken which resulted in:

AYES: Members Owens, Bowman, Dolan, Flowers, Lopez-Walton, Radigan,
Rosen

NAYS: None

Dr. Harrison thanked the Trustees for their vote regarding the Allocation of Deferred SSI payment for the CSCC full-time/part-time employees. Trustee Owens felt the new policy on telecommuting would be very well received and hopefully benefit the College in any number of ways. He was very pleased with the new policies and the deferred SSI payment plan.

PRELIMINARY YEAR-END FINANCIAL STATEMENTS AS OF JUNE 30, 2011

Member (Lopez-Walton) moved, Member Radigan seconded, that the Preliminary Year-End Financial Statements as of June 30, 2011 be approved as presented.

A vote was taken which resulted in:

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

PRESIDENT'S REPORT:

Dr. David Harrison, President reported on the following items:

1. Staff Employee of the Month for June and July 2011 are Sabrina Ayers-Holmes, Office Associate in Student Activities and Kellie Brennan, Student Conduct Coordinator in Student Life.
2. The first Continuous Quality Improvement Awards luncheon was held on July 27th with approximately 150 faculty and staff gathered together to honor one another.

Three Distinguished Professor Awards were awarded to:

- Professor Steve Abbott, English
- Professor Greg Goodhart, Ph.D., Mathematics
- Professor Jackie Miller, Nursing

The professors were recognized by their peers for their continuous leadership, scholarship roles and their unique contributions to the department, division and College. Each recipient received \$2,500.

Team Awards were also recognized at the luncheon. There were 14 different teams nominated with three winning teams. These teams were cross-functional addressing College-wide needs. There were two Silver and one Gold award. Both Silver teams were awarded \$2,000 and the Gold team received \$4,000. The money is to be divided among the team members. The winning teams were:

- Gold – Math-Summer Bridge Program
- Silver – Developmental Education Block Program
- Silver – Instructional Cost Model

3. CougRRR Cardboard Grant – Ms. Terri Gehr presented information on the Ohio Department of Natural Resources Grant which Columbus State received. Mike Raines, Physical Plant and Hari Ruiz, Grants Office worked collaboratively on this effort to receive a cardboard bailer which is another step in advancing the recycling program at the College. Ms. Gehr explained that in 2005 the College was spending \$62,000 a year to haul waste to landfills and now we have not only grown over 35% in enrollment but we are recycling about 70-80% of all our paper products and construction debris. The waste hauling fees are approximately \$44,000 which is 29% lower.
4. Children’s Hunger Alliance – Dr. Harrison stated that due to Susan Thomas’s great leadership and efforts, Columbus State came in second place in the Children’s Hunger Alliance Lunch Money Campaign. Ms. Thomas explained Columbus State’s involvement and is looking forward to first place next year!
5. The Summer Youth Program, Leadership and Career Institute with the City of Columbus, COWIC, OSU, Columbus State and some local companies will conclude this week. There were approximately 2,500 high school and young adults involved with 45 being assigned to Columbus State. Barbara Smith-Allen, Nancy Case and Terri Williams Miller did a great job putting together a six week program. They had internship opportunities on our campus, job shadowing and worked various jobs on campus. There was also a real structured approach to leadership development. The students received training in resume preparation and interview skills and we partnered with *Dress for Success* to provide a professional wardrobe not only for the women, but a clothing drive for the men too.
6. Proposed Entrepreneurial Initiative: “1492” – This is a potential partnership between Columbus State, CCAD and TechColumbus on a new entrepreneurial initiative that is called “1492”. The concept is a 12 week program leading to the creation of 3-5 technology start-ups by student entrepreneurs. There would be a “pitch weekend” where these entrepreneurs would present their ideas to an advisory committee who would judge and select the initial group. The teams would then have about a month to get their plan together and raise an initial \$5,000 to continue. About 1/3 way through, they would be matched by \$20,000 in venture capital. Weeks 6-11 they would complete the product, refine their business plan and hopefully land their first sale. At Week 12, there would be a “community pitch day” before an audience of potential partners and investors. Initially this will probably be housed at CCAD as they have office space available. We are hoping that this would be a catalyst for other kinds of work including a partnership between the three entities.

7. Outreach and Upcoming Events

- Columbus State hosted the Ohio Board of Regents retreat on July 19-20.
- Preferred Pathway Kick-off, August 24th and 30th - President Gee and Dr. Harrison will be at orientation for the first class of Preferred Pathway students. Dr. Jack Cooley and Dr. Jan Rogers have done a great job of putting this together in a short period of time.
- Columbus State will host the Ohio University Board of Trustees for their September Board meeting and a retreat on September 1-2, 2011.
- Commencement will be held on September 9th with the speaker being our own Professor Reuel Barksdale.
- Taste the Future – September 13, 2011
- Columbus State/Ohio State Delaware Partnership celebration will be held on September 14th at 4:30 p.m. More details to follow.
- Committee of the Whole – September 15, 2011
- Board of Trustees – September 22, 2011

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

There were no items to bring before the Board.

PUBLIC PARTICIPATION:

There were no requests for public participation.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 6:40 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees

Linda Shimm
Recording Secretary