



COLUMBUS STATE COMMUNITY COLLEGE
550 East Spring Street
Columbus, Ohio 43216

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, July 19, 2012
Pete Grimes Board Room, Franklin Hall

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, July 19, 2012, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Poe Timmons at 6:05 p.m.

ROLL CALL:

Present: Ms. Poe A. Timmons, Chairperson
Mr. Richard D. Rosen, Vice Chairperson
Ms. A. Lynne Bowman
Mr. Michael E. Flowers
Ms. Valoria C. Hoover
Ms. Anne Lopez-Walton
Dr. Richard H. Owens

Absent: Ms. Jami S. Dewolf
Ms. Dianne A. Radigan

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.

APPROVAL OF MINUTES:

Member Lopez-Walton moved, Member Hoover seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 24, 2012, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Timmons, Rosen, Bowman, Flowers, Hoover,
Lopez-Walton, Owens
NAYS: None

PRELIMINARY YEAR-END FINANCIAL STATEMENTS AS OF JUNE 30, 2012:

Member Hoover moved, Member Owens seconded, that the Preliminary Year-End Financial Statements as of June 30, 2012 be approved as presented.

A vote was taken, which resulted in:

AYES: Members Timmons, Rosen, Bowman, Flowers, Hoover,
Lopez-Walton, Owens
NAYS: None

PRESIDENT'S REPORT:

Dr. Harrison thanked Chair Timmons and explained that his report would be brief and the remainder of the Board meeting would be spent on an update regarding the College's Mission, Vision and Values.

Dr. David Harrison, President, gave the following recognitions:

- (1) Dr. Harrison introduced Vickie Hunter. He thanked her for filling in for Linda Shinn and for her contributions, not just for this week, but for what she also does for the College.
- (2) Dr. Harrison introduced Kimberly Hall. Ms. Hall will start August 6th as the Chief of Staff.
- (3) Staff Employee of the Month for June 2012 and July 2012 were Jennifer Williams, Office Associate, International Enrollment Services, and Joanna Villanueva, Office Associate, Biological and Physical Sciences, respectively.

Dr. Harrison acknowledged Jennifer's attendance and stated that she is the front door to the College to many of our students and has a real way of being able to communicate in any language to really make a connection. She has also taken a real leadership role in reaching out to our international students through social media.

Dr. Harrison stated that Joanna was nominated by six faculty members. The faculty members attended the award ceremony, which was a very nice tribute toward her leadership.

Dr. Harrison then gave an update on the following items:

- (1) A chart was shown indicating the enrollment as reported by CFO around Ohio. The report indicated that Columbus State was currently down by 14½ % for summer (we had projected a 5% decline). The schools switching to semesters had an average summer enrollment drop of 23.1% (13 schools switching; 10 reported enrollment numbers). Schools that were not switching to semesters were down an average of 12.1% for summer enrollment (11 schools already switched to semesters; 10 reported enrollment numbers).
- (2) Accreditation visit will be September 18-20, 2012. There is a confirmed luncheon with the Trustees on September 18, 2012, at 12:00 noon.
- (3) Shared Governance – Columbus State started the Shared Governance process, which was approved by the Board in 2002. During the past year we have revisited this process and have found the need to realign the process due to the many changes at the College. There is a group working through a pilot of a revised Governance process at this time, and they will bring a recommendation forward at the appropriate time.
- (4) Commencement will be held on Friday, August 17, 2012, at 10:00 a.m. at Veterans Memorial. Kimberly Jacobs Chief of Police, will be the commencement speaker.

Dr. Harrison introduced our strategic planning consultants, Lisa Dolin and Sue Eubanks, from The Strategy Source. Ms. Dolin explained that the vision is about the value that Columbus State will create for its principle stakeholders, students, alumni, the community-at-large, faculty, staff and administrators. The mission is the role that Columbus State will play in effecting that vision. The values are cultural norms through which all of this will take place. They are going to develop a clear strategic vision that outlines the values that Columbus State will be delivering at a point in the future for its critical stakeholders. Once that is understood, the College will be able to redefine the College's Mission, Vision and Values statements.

The following areas were highlighted and discussed:

- Definition of Terms
- Objectives
- Process Update
- Highlight of Current Environment Assessment
- External Stakeholder Interviews
- Characteristics of Successful Employees
- Opportunities for Columbus State
- Challenges and Threats
- Perceptions of Columbus State: Strengths and Limitations
- Unique Role/Impact for Columbus State
- Developing Columbus State's Vision, Mission and Values
- Input on Columbus State's Vision
- Columbus State's Mission
- Input on Columbus State's Mission
- Columbus State's Values and Culture
- Feedback on Values
- Board Reflections
- The Process

OLD BUSINESS:

Trustee Bowman stated that *Taste the Future* will be held on August 21, 2012. Invitations have been mailed and she hopes that everyone will show up to support the Foundation.

NEW BUSINESS:

Chair Timmons reported the following from the Board:

“The Columbus State Board of Trustees recently completed an evaluation of Dr. Harrison’s second year as President of Columbus State and the Board is extremely pleased with the processes of the College that has taken place under Dr. Harrison’s direction. We also want to acknowledge the terrific work of Columbus State’s faculty, staff and administrators. Additionally, the Board appreciates Dr. Harrison’s leadership involvement in the community on behalf of furthering Columbus State’s mission. President Harrison has not only met, but has exceeded the Board expectations during the past year and as a result of that we are working with Dr. Harrison to extend his contract. He is two years into a three year contract but we want to extend that contract through 2017.”

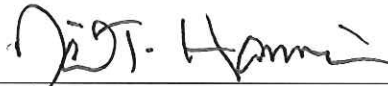
Dr. Harrison thanked the Board for their comments and leadership. He stated “I feel privileged and blessed to have this Board and I appreciate the statement from the Board acknowledging the great work of our faculty, staff and administrators... it takes a team to make the College run.”

PUBLIC PARTICIPATION:

There were no requests for public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 7:26 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees