



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

**MINUTES**

BOARD OF TRUSTEES MEETING  
Thursday, September 19, 2013  
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, September 19, 2013, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Richard D. Rosen at 6:05 p.m.

**ROLL CALL:**

Present: Mr. Richard D. Rosen, Chairperson  
Mr. Michael E. Flowers, Vice Chairperson  
Ms. A. Lynne Bowman  
Ms. Jami S. Dewolf  
Ms. Valoria C. Hoover  
Ms. Anne Lopez-Walton  
Dr. Richard H. Owens  
Ms. Dianne A. Radigan (arrived 6:15 p.m.)  
Ms. Poe A. Timmons

**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 Hoover moved**, Member Lopez-Walton seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, July 18, 2013 be approved as presented.

A vote was taken, which resulted in:

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

**AWARDING OF EMERITUS STATUS:**

**Member Dewolf moved**, Member Hoover seconded, that the Board of Trustees grant emeritus status to Associate Professor Gil Feiertag, Business Programs, Professor Donald Carmel, Business Programs, Professor Betty Allen, Business Programs, Professor Thomas Robbins, Construction Sciences and Engineering Technology, Ms. Ellen Brooks, Curriculum Management, Ms. Maureen Erney, Curriculum Management, Ms. Emma “Jean” Baker, Justice and Safety, Mr. Vince Borghese, Construction Sciences and Engineering Technology, Associate Professor Margaret “Peggy” Mayo, Allied Health Professions, Ms. Jocelyn North, Academic Advisor, Student Affairs, and Ms. Laura Huston-Hoburg, Academic Advisor, Student Affairs as presented.

A vote was taken, which resulted in:

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

**NEW POLICY NO. 13-12, PUBLIC USE OF COLLEGE GROUNDS:**

**Member Bowman moved**, Member Hoover seconded, that the Board of Trustees approve New Policy No. 13-12, Public Use of College Grounds as presented.

A vote was taken, which resulted in:

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

**NEW POLICY NO. 3-46, DRUG-FREE WORKPLACE:**

**Member Owens moved**, Member Dewolf seconded, that the Board of Trustees approve New Policy No. 3-46, Drug-Free Workplace as presented.

A vote was taken, which resulted in:

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

**REVISED POLICY 5-08, GRADUATION REQUIREMENTS:**

**Member Hoover moved**, Member Radigan seconded, that the Board of Trustees approve Revised Policy 5-08, Graduation Requirements as presented.

A vote was taken, which resulted in:

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

**FINANCIAL STATEMENTS AS OF, AND FOR THE TWO MONTHS ENDED AUGUST 31, 2013:**

**Member Radigan moved**, Member Bowman seconded, that the Board of Trustees approve the Financial Statements as of, and for the Two Months Ended August 31, 2013 as presented.

A vote was taken, which resulted in:

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



**PRESIDENT’S REPORT:**

**1. Staff Employees of the Month**

Staff Employees of the Month for August and September 2013 were Betty Richardson, Technician, IT Support Services and Rodney Harris, Maintenance Repairperson I, Facilities Management, respectively. The part-time Staff Employee of the Month for August was Beth Emrich, TIC Representative, Telephone Information Center.

**2. Recognitions**

**Dianne Radigan** - Dr. Harrison recognized Trustee Radigan for her service on the Board, community leadership, advocacy for the College, and her activity with our Foundation Board. Dr. Harrison presented Trustee Radigan with a plaque for her years of service on the Board of Trustees.

**Tywan Banks** – Dr. Harrison presented a certificate to Mr. Banks from Phi Theta Kappa honoring him for ten years of service as an advisor of the Alpha Rho Epsilon Chapter.

**Children’s Hunger Alliance** – Susan Thomas announced that Columbus State tied for first place in the 2013 lunch money campaign with Battelle. She thanked the Board for their participation in this effort.

**3. Autumn 2013 Enrollment Update**

Dr. Harrison reported that enrollment is down slightly from last autumn quarter; however, he indicated it was a good sign that we are seeing less of a decrease in total credit hours than we are in headcount. He stated that as students become use to the semester rhythm, his hope is that the College will experience a return to normalcy in terms of the total number of student hours. As of census day, enrollment was at 24,664 for Autumn 2013.

**4. New and Returning Students**

Dr. Harrison noted that Columbus State is currently evaluating the interventions implemented last year, and results indicate that they are having an impact especially with returning students. He stated that the data is still too preliminary to draw any firm conclusions. Last year, Columbus State had its largest graduating class, and the number of new students did not balance that out; consequently, there is a little bit of decline at this time.

**5. Statewide Enrollment**

Dr. Harrison presented a chart indicating the unofficial and self-reported data for the community colleges in Ohio.

**6. Grants**

**Logistics: Trade Adjustment Assistance grant (\$2.5 million)** - Dr. Harrison reported on our partnership with a consortium of colleges lead by Broward College in Florida. The College was notified that \$1.4 million will come to Columbus State over four years to build on our existing foundation of logistics work in the series of stackable certificates.

**“Straight A” Fund: Ohio Department of Education (\$250 million)** – Dr. Harrison reported on the innovation fund that is targeted for K-12 implementation. The RFP focuses on two areas: increasing student achievement and reducing costs. The work in these areas must be led by a school district, however; the Central Ohio Compact can be an organizing principal of the grant. Columbus State will be involved with one or two of the proposals, and more information will be forthcoming.

**7. State Updates**

**Capital Budget** – Dr. Harrison reported that he will serve on the Higher Education Funding Commission. Dr. Rod McDavis, President of Ohio University will chair the Committee.

**Ohio Association of Community Colleges (OACC)** – Dr. Karen Rafinski (Clark State Emeritus President) will become the Interim President for OACC. Chair Rosen will serve on the search committee for the new OACC President.

**Workforce Development** – Dr. Harrison reported that Chancellor Carey requested to hire CSCC employee, Cheryl Hay to work temporarily for the Ohio Board of Regents on the State’s workforce development initiatives. Ms. Hay laid the ground work for the College’s Logistics Program, for Pathways to Prosperity, and she has worked with the Office of Academic Affairs to help align workforce programs and academic programs. Ms. Hay’s knowledge and abilities will be a great fit at OBOR. She will transition in October.



**8. Making History Every Day – 50<sup>th</sup> Anniversary Update**

Making History Every Day: Community Update – September 18

CMC: The New College Student, with Dr. Kathy Krendl, President, Otterbein University and Dr. David Decker, President, Franklin University – September 25, 2013

College Service Day – September 26, 2013

Birthday Celebration – September 30, 2013

Columbus State Day – October 12, 2013

**OLD BUSINESS:**

Mr. Rosen shared the following information regarding Dr. Harrison's Performance Appraisal at the July Board meeting, but due to the limited audience, repeated the Board's findings at this meeting. Chair Rosen reported the following:

“The Columbus State Board of Trustees recently completed an evaluation of Dr. Harrison's third year as President of Columbus State, and the Board is extremely pleased with the progress the College has made under his direction. I also want to acknowledge the terrific work of Columbus State's faculty, staff and administrators.

The Board sets a set of goals for the President which is in three categories: student success, enabling our capacity to perform with excellence, and partnerships. Under Dr. Harrison's leadership the College has made great progress in positioning for student success. One of his intervention strategies has been piloted by helping students transition to college and Columbus State by joining the Achieving the Dream initiative. This aligns Columbus State with select colleges nationally that are committed to student success and completion.

This has been a challenging year for the College but it was also a year for capacity building and in that context, Dr. Harrison, and your team, has successfully managed a whole variety of balls that have had to be juggled. The managing of conversion to semesters, which was done extraordinary well; the affirmation of Columbus State's accreditation by the Higher Learning Commission; and the Master Planning effort that was just approved this evening for Columbus and Delaware campuses, show an outstanding narrative for what our regional impact is expected to be.

Dr. Harrison has been an important leader in guiding the College through a very challenging budget year in the conversion to semesters. We want to comment on the Central Ohio Compact. This is something that is known across the country as a feat that others are trying to mimic-- how a region with 16 public school districts, multiple colleges and universities, created one Central Ohio Compact. This is a regional strategy that is student centered, brings all private and public K-12 institutions, colleges and universities together for economic vitality of this region. It has received national attention, and part of that national

attention is that it brought us probably to near the head of the class of the nine states that were selected in the Pathways to Prosperity's network through Jobs for the Future.

In January, we opened the Regional Learning Center in partnership with Reynoldsburg, putting a whole new model in place for collaboration and co-location of a higher education institution and a high school encompassing a full early-college high school and access to full programs at Columbus State.

Finally, you were an instrumental member in the Columbus Education Commission which has just finished its work but we would remind everyone that the work now, is to pay attention to the kids in the Columbus City Schools and to make sure that in the hard process of all the other work that needs to be done, those kids are not forgotten. I know that this institution will not do that under Dr. Harrison's leadership and the able leadership of all the faculty and staff.

We want to express our appreciation for Dr. Harrison's leadership and for his support to the Board and helping the Board become the best Trustees that they can be. Dr. Harrison not only met but has exceeded the Board's expectations during the past year."

Dr. Harrison replied: "Thank you Chair Rosen and the entire Board but the credit goes to the faculty, staff and administrators that actually made the results happen. I am humbled and honored to have the ability to serve in this role and to serve the College in this way. I am grateful for the support of the Board but frankly, most importantly, for our faculty, staff, administrators, and students. Thank you"

**Member Flowers moved**, Member Hoover seconded, that based upon Dr. Harrison's favorable performance, service and commitment the Columbus State Board of Trustees delegates to you, Chair Rosen, the authority to execute an agreement for a new five year term that supersedes the current agreement, effective July 1, 2012 and grants to Dr. Harrison the 2.5% salary increase authorized for administrators and staff effective July 1, 2013.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Dewolf, Hoover, Lopez-Walton, Owens, Radigan, Timmons  
NAYS: None  
ABSTAIN: Member Bowman – **Please note:** Trustee Bowman abstained specifically because she was not at the July Board meeting. She Stated on the record that she fully supports the Board's recommendations.

**NEW BUSINESS:**

There were no items to bring before the Board.

**PUBLIC PARTICIPATION:**

There were no requests for public participation.

**EXECUTIVE SESSION:**

**Member Flowers moved**, Member Owens seconded, that the Board of Trustees adjourn for Executive Session according to Ohio Revised Code 121.11 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

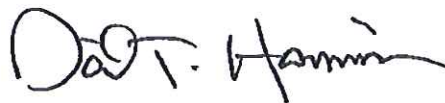
A vote was taken, which resulted in:

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

The regular meeting of the Board of Trustees reconvened from Executive Session at 7:42 p.m.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:43 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees