

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING

Thursday, September 21, 2017

Workforce Development Center

315 Cleveland Avenue, Room 404

6:00 p.m.

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, September 21, in the Workforce Development Center, 315 Cleveland Avenue, Room 404. The meeting was called to order by Chairperson Dianne A. Radigan at 6:02 p.m.

ROLL CALL:

Present: Dianne A. Radigan, Chair
Robert P. Restrepo, Jr., Vice-Chair
Michael E. Flowers, Immediate-Past Chair
Jami S. Dewolf
Valoria C. Hoover
Catherine M. Lyttle
Dr. Richard D. Rosen
Poe A. Timmons
Kirt A. Walker

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.

COLLEGE'S MISSION AND VISION STATEMENTS:

Trustee Timmons read the College's Mission and Vision Statements.

DAVID T. HARRISON Ph.D. PRESIDENT

OPENING REMARKS FROM CHAIR RADIGAN:

Chair Radigan stated that a critical part of our role as Trustees of the College is to support the President and together establish goals for Columbus State Community College, execute them, and then assess progress toward those goals.

Guided by our vision, mission and values as well as our strategic plan for the College, the goals for 2016-17 again centered on three key areas:

- Achieving student success.
- Strengthening the capacity of the institution.
- Advancing strategic partnerships.

The College made strategic and significant strides in each of these areas under President Harrison's leadership. Chair Radigan highlighted the following examples in each area:

- Achieving Student Success
 - In May 2016, we had our largest graduating class in the College's history with autumn to spring retention improving for all students and significantly improving for students of color.
 - We continued to expand one of the key contributors of student success, with orientation reaching 1700 students in 2016.
 - We developed a comprehensive career and academic pathway work plan to further help our students define, and then achieve their personal goals.

- Strengthening the Capacity of the Institution
 - We began the development of a 10+ year vision and planning process for facility needs which will help us continue to be most responsive to the needs of our community and our students, and will guide our State Capital requests, as well as private funding strategies.
 - We launched a Capital Campaign to support the School of Hospitality Management and Culinary Arts, diversified and increased restricted and unrestricted giving, and strengthened the Foundation Board.
 - We established and executed risk management as a routine process for the College.

- Advancing Strategic Partnerships

- We are clearly a leader in workforce development in Central Ohio through the College's involvement with the Creative Campus, our role to deliberately align the Central Ohio Compact with workforce needs, and by establishing a Workforce Advisory Council of corporate HR executives to advise the College on emerging workforce needs and develop a regional strategy.
- We are partnering with Honda to develop a pipeline of electro-mechanical engineering graduates, with the Insurance Industry Resource Council to help meet the need for 26,000 jobs in this industry, and with Amazon Web Services to address the growing needs in Cloud technologies.
- We secured an \$11 ½ million dollar Investing in Innovation Grant from the U.S. Department of Education. We are convening human service providers as part of that, and pilot testing student-centered strategies to address non-academic barriers.
- We continued legislative advocacy for tuition flexibility, testifying before both House and Senate Higher Education Finance Committees.

Acknowledgment for this good work has been significant and recognized by many organizations. Columbus State is the only community college in America to be recognized as a Leader College by Achieving the Dream; one of 30 colleges to participate in the Gates Foundation Pathways work; and we were asked to participate as one of 20 colleges in the Lumina funded Right Signals Initiative. We are the only community college with all three of these recognitions. Columbus State is also a top-tier leader in the National Science Foundation's Advanced Technological Education program.

These examples are just that, examples of so much more that is taking shape each and every day at Columbus State. We are grateful to Dr. Harrison for his vision, leadership, tireless commitment, and compassion for the needs of our students. We are grateful for the leadership team, the faculty and administrative professionals who are so passionate about this work and among the best in the nation.

I believe I speak for all Trustees when I say we are proud and humbled to be part of this organization and we see a very bright horizon as we move forward with our goals for 2017-18 and beyond.

OPENING REMARKS FROM PRESIDENT HARRISON:

- President Harrison thanked the Board and stated that there is a culture at Columbus State where faculty and staff truly embrace the every-day responsibilities and work together for the betterment of our students. He feels incredibly grateful to be part of this College.

- President Harrison welcomed our new Student Ex-officio, Susan Goeschl.
- Ms. Kimberly Hall introduced Mr. Robb Coventry, Director II of Facilities Planning, Design, Construction.
- Mrs. Stacy Edwards introduced Dr. Tina Diggs, Director, Delaware campus.

RECOGNITION OF FACULTY RECEIVING TENURE AND FIRST PROMOTION:

President Harrison requested that Dr. Jack Cooley, Senior Vice President, Academic Affairs introduce collectively the faculty receiving their first tenure and promotion. Dr. Cooley read the following names/departments:

Arts & Sciences

Anjali Gupta	Biological and Physical Sciences
Elizabeth Hammond	Psychology
Julie Posey	Biological and Physical Sciences

Health & Human Services

Kristopher Alexander	Justice, Safety and Legal Studies
Patricia Allen	Nursing
Kathy McManamon	Nursing
Andrea Pifher	Allied Health Professions

The Board of Trustees officially voted on the faculty tenure and promotion at the May 2017 Board meeting. Since the faculty were on break at that time and unable to attend the Board meeting in May, the College publicly recognized their accomplishments this month.

APPROVAL OF MINUTES:

Member Restrepo moved, Member Hoover seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, July 27, 2017 be approved, as presented.

A vote was taken which resulted in:

AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle, Rosen, Walker

ABSTAIN: Timmons

NAYS: None

AWARDING OF EMERITUS STATUS:

Dr. Jack Cooley reviewed the qualifications for emeritus status. The following three retirees were presented to the Board for approval of emeritus status:

- Dick Bickerstaff, Chair, Engineering and Transportation Technologies
- Terry Cooke, System Specialist, Facilities Management
- Martha (Marty) Nesser, Administrative Assistant, Career and Technical Programs

Member Hoover moved, Member Restrepo seconded, that the Board of Trustees grant emeritus status to the qualified employees mentioned above, as presented.

A vote was taken which resulted in:

AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle,
Rosen, Timmons, Walker

NAYS: None

**FINANCIAL STATEMENTS AS OF AND FOR THE TWO MONTHS ENDED
AUGUST 31, 2017:**

Details of the financial statements for the two months ended were discussed in the Committee of the Whole. No further discussion was held.

Member Hoover moved, Member Lyttle seconded, that the Board of Trustees approve the Financial Statements as of and for the period ending August 31, 2017, as presented.

A vote was taken which resulted in:

AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle,
Rosen, Timmons, Walker

NAYS: None

PERSONNEL INFORMATION ITEMS:

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

PRESIDENT'S REPORT:

- **Staff Employees of the Month**

Full-time Staff Employees of the Month were: August 2017, Keith Kipp, Recruitment and Selection Specialist, Human Resources; and September 2017, Augustine Munobe, Advisor, Center for Advising, Support, and Exploration (CASE).

- **Honors/Future Scientists of Ohio Banquet**

The new students and their families enjoyed a “kick-off” celebration on August 24th. The faculty have done an outstanding job with this program. The Future Scientists attend a week long “boot camp” before the start of the semester so they are already leaders when classes begin.

- **5th Annual Day of Service**

This year, approximately 700 students, faculty, and staff spent the day serving in community partner organizations. Mrs. Nancy Case and Mrs. Barbara Smith-Allen have coordinated this event every year and have developed outstanding relationships with our partner organizations.

- **Upcoming Events**

- Columbus Rotary Club – September 25
- ODHE Tackling Transfer: Essential Transfer Practices Workshop – September 25
- Superintendents' Reception – October 4
- Central Ohio Compact Summit – October 11
- Staff Convocation – October 13
- National Conference on Student Development Keynote – October 13
- Veteran's Day Commemoration Ceremony – November 7
- ODHE Annual Trustee Conference – November 9

- **College Credit Plus - Autumn 2017:**

Dr. Jennifer Anderson, Director, Institutional Effectiveness and Ms. Aletha Shipley, Vice President and CFO, presented and explained details regarding the impact of College Credit Plus on the College. Topics covered were:

- Total Student Enrollments, Autumn Semesters 2013-2017
- High School Enrollment Growth – Percent of Credit Generated
- Credits Generated by High School Students
- Dual Credit Students – Post-High School Enrollment
- College Credit Plus Funding

- FY-17 Estimated Net Financial Impact
- Credits and Revenue by Type
- College Credit Plus Impacts

- **Child Development Associate (CDA) Initiative 2020**

Dr. Tom Habegger, Dean, Health and Human Services, and Ms. Melanie Adams, Associate Professor, Human Services, explained the CDA initiative. The CDA is a national credential and a gateway credential to an ECDE degree. By 2020, childcare providers must hire assistant teachers that hold at least a CDA credential. By 2024, these early childhood practitioners must possess an associate of applied science degree in early childhood education. For the Columbus State early childhood students, obtaining the CDA is the first semester of their early childhood degree. After the first semester our students have the classes they need to sit for the national credential. Because of this change, the early childhood development enrollment is up 43% this semester, approximately 675 more students.

The City of Columbus requested that Columbus State partner with them to offer a pilot program. The City awarded Columbus State a \$90,000 grant to support two cohorts this past winter. The courses were held at the Reeb and Saint Stephens Centers with 48 participants and a completion rate of 94%. The course was 12 weeks in duration. The City was pleased with the results and awarded the College an additional \$200,000 grant that will support four additional cohorts (96 students) this autumn semester with one in the Somalian community.

Ms. Adams presented information on a Columbus State ECDE/CDA Wonder School proposed partnership. The partnership would include Columbus State, the Columbus Museum of Art and the Childhood League.

- **Thank You – Board of Trustees**

President Harrison thanked the Trustees whose Board terms have ended: Michael E. Flowers, Jami S. Dewolf, and Valoria C. Hoover.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

Vice-Chair Restrepo proposed that the Board approve the nomination of Trustees Timmons and Rosen to serve on the 2018 Nominating Committee. Trustees Timmons and Rosen will partner with President Harrison to bring forward a recommended slate of new officers for 2018 at the November Board meeting.

Member Restrepo moved, Member Lyttle seconded, that the Board of Trustees approve the nomination of Trustees Timmons and Rosen to the Nominating Committee, as presented.

A vote was taken which resulted in:

AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle,
Rosen, Timmons, Walker

NAYS: None

PUBLIC PARTICIPATION:

No public participation.

EXECUTIVE SESSION:

Member Restrepo moved, Member Hoover seconded, that the Board of Trustees proceed into Executive Session pursuant to Ohio Revised Code §121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and to discuss collective bargaining issues.

A vote was taken which resulted in:

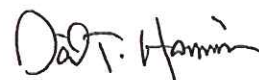
AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle,
Rosen, Timmons, Walker

NAYS: None

Executive Session concluded at 7:25 p.m.

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