

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING Thursday, November 18, 2021 WD 4th Floor Ballroom 6:00 p.m.

CALL TO ORDER:

The Columbus State Community College Board of Trustees meeting was held on Thursday, November 18, 2021, in the Workforce Development Building, 4th Floor Ballroom. The meeting was called to order by Vice-Chairperson Corrine Burger at 6:00 p.m.

ROLL CALL:

Present: Corrine M. Burger, Vice-Chairperson
James R. Fowler
Stephanie Green
Terri Meldrum, Esq.
Jerome Revish
Rick Ritzler

Absent: R. Anthony Joseph, Esq., Chairperson

CERTIFICATION OF COMPLIANCE:

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

OPENING REMARKS FROM VICE-CHAIR BURGER:

Vice-Chair Burger, noted the last eight (8) days have been particularly busy for the college with two (2) significant events:

- Columbus Promise Announcement on November 10. Vice-Chair underscored the opportunity for Columbus Promise to impact the lives of Columbus City School students, noting the pilot will provide six tuition-free semesters to students graduating in 2022, 2023, and 2024. Vice-Chair Burger enthusiastically congratulated the college's leadership team and staff.
- On Tuesday evening, November 16, the College celebrated near completion of the \$10M private philanthropy campaign for Mitchell Hall. Vice-Chair Burger noted that this philanthropic milestone resulted from the culmination of several years of planning and commitment.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison opened his remarks by asking Tenisha McKay, Student Ex-Officio, to introduce the student speaker. Tenisha McKay introduced Sharon Gonzales, Columbus State student and Student Ambassador. Ms. Gonzales shared gratitude about her experience at the college. Ms. Gonzales enrolled at the college in 2014. Ms. Gonzales went on to share her commitment to supporting DACA students at the college and within the region.

APPROVAL OF MINUTES:

Member Green moved, Member Meldrum seconded that the minutes of the regular meeting of the Board of Trustees, held on Thursday, September 23, 2021, be approved, as presented.

Motion passed by unanimous voice vote.

RESOLUTION OF THE BOARD OF TRUSTEES IN HONOR OF COLUMBUS CITY COUNCILMEMBER PRISCILLA TYSON’S EXEMPLARY PUBLIC SERVICE:

Discussion was held at the Committee of the Whole meeting. There was no further discussion.

Member Fowler moved, Member Ritzler seconded that the Board approve the resolution as presented in honor of Councilmember Priscilla Tyson.

Motion passed by unanimous voice vote.

President Harrison read the Resolution into the record.

**COLUMBUS STATE COMMUNITY COLLEGE
Board of Trustees
Resolution**

WHEREAS, Columbus City Councilmember Tyson is a proud lifelong resident of Columbus, Ohio, and alumnus of Eastmoor Academy High School, Columbus Technical Institute, and Franklin University; and

WHEREAS, Councilmember Tyson, after a distinguished career in banking and healthcare, founded City Year Columbus and led the organization for thirteen years as it provided thousands of hours of volunteer service to students and teachers in our public schools; and

WHEREAS, Councilmember Tyson joined Columbus City Council in 2007, served as former Chair of the Finance Committee, and current Chair of the Health and Human Services, and Workforce Development Committees; and

WHEREAS, Councilmember Tyson leads transformational public-private partnerships to address many of our community’s highest priorities, including economic development, workforce development, job training, public safety, food security, healthcare access, job training, public safety, supplier diversity, and civil rights; and

WHEREAS, Councilmember Tyson is a champion of equitable outcomes for Black girls, people of color, and economically disenfranchised residents and neighborhoods across the City of Columbus; and

WHEREAS, Councilmember Tyson is an exemplar of the highest ideals of public service, and the longest serving woman Councilmember in the history of Columbus City Council;

NOW, THEREFORE, BE IT RESOLVED, that the Columbus State Community College Board of Trustees express their deepest gratitude and admiration to Councilmember Priscilla Tyson and hereby state on behalf of the students, staff, faculty, and administration their appreciation for her leadership, wisdom, and impact.

IN WITNESS HEREOF, we hereunto set our hands to this resolution on this eighteenth day of November, two-thousand and twenty-one.

COLUMBUS STATE COMMUNITY COLLEGE
BOARD OF TRUSTEES

Dr. David T. Harrison, Secretary

Councilmember Priscilla Tyson thanked Board of Trustees, President Harrison, and the college for its work to support students, families, and neighborhoods across the region.

2022 DATES FOR COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEE MEETINGS:

Discussion was held at the Committee of the Whole meeting; there was no further discussion.

Member Green moved, Member Revish seconded that the dates established for the Board and Committee meetings for 2022 be approved, as presented.

Motion passed by unanimous voice vote.

ADOPTION OF FY21 EFFICIENCY REVIEW AND REPORT:

Discussion was held at the Committee of the Whole meeting; there was no further discussion.

Member Meldrum moved, Member Fowler seconded that the Board adopts the College’s FY21 Efficiency Review and Report as submitted to the Ohio Department of Higher Education, effective October 29, 2021.

Motion passed by unanimous voice vote.

HONORARY NAMING OF FACILITIES IN THE SCHOOL OF HOSPITALITY MANAGEMENT AND CULINARY ARTS:

Discussion was held at the Committee of the Whole meeting; there was no further discussion.

- The Carol Kizer Lobby of the Department of Hospitality Management and Culinary Arts
- The Chef James Taylor Kitchen
- The David Miller Lobby of Degrees Restaurant

Member Ritzler moved, Member Green seconded that the Board approve the recommended naming of facilities in the School of Hospitality Management and Culinary Arts.

Motion passed by unanimous voice vote.

RESCIND EXISTING COLLEGE POLICY, 15-01 INFORMATION TECHNOLOGY. ADOPT NEW COLLEGE POLICY, 15-01, RESPONSIBLE ACQUISITION AND USE OF COMPUTING RESOURCES. ADOPT NEW COLLEGE POLICY, 15-02, INFORMATION SECURITY:

Discussion was held at the Committee of the Whole meeting; there was no further discussion.

Member Fowler moved, Member Green seconded that the Board rescind current Policy 15-01 and adopt new Policy 15-01, Responsible Acquisition and Use of Computing and new Policy 15-02, Information Security.

Motion passed by unanimous voice vote.

FINANCIAL STATEMENTS AS OF AND FOR THE FOUR MONTHS ENDED OCTOBER 31, 2021:

The Financial Statements as of and for the Four Months ended October 31, 2021 are presented to the Board for information purposes only.

PERSONNEL INFORMATION ITEMS:

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

PRESIDENT’S REPORT:

Upcoming Events

Autumn Commencement will occur Friday, December 17, 2021 at 10 a.m. and 4 p.m. at the Celeste Center at the Fairgrounds. Keynote speaker will be Christie Angel, CEO, YWCA Columbus.

Moody’s Investors

Aletha Shipley, CFO and Senior Vice President of Business Services, shared that 23 institutions across the nation were under review for a rating downgrade, while the college was the only institution in the nation under review for a rating upgrade. On October 8, 2021, the college received an upgrade from Moody’s Series 2018A General Receipts Bonds rating (\$12.2M outstanding), from A1 to Aa3.

Academic Affairs Update

Dr. Martin Maliwesky, Interim Vice President of Academic Affairs introduced the following three (3) areas for a detailed presentation:

1. Online Educational Resources (OER)
2. Briefing on Mitchell Hall
3. Health Care Academic Initiative

Open Education Resource (OER)

Dr. Maliwesky shared a video detailing Open Education Resources (OER), an initiative designed to make college more affordable by replacing traditional textbooks with commensurate digital online resources. Dr. Maliwesky expressed the college faculty’s excitement about this initiative, and noted that students taking courses with OER tend to have a higher success rate.

Mitchell Hall

Chef Josh Wickham walked the Board through the Mitchell Hall experience, detailing the real-world training and curriculum enjoyed by Hospitality and Food Service Program students. Chef Wickham also provided a detailed overview of the community engagement component of the program, stressing the importance of inclusive and equitable environments.

Health Care: RN to BSN Program

Dr. Kirk Dickerson, Dean of Health and Human Services, provided the Board with an overview of the New Nursing Pathway (RN to BSN Program). Dr. Dickerson noted that the RN to BSN would be the college’s first opportunity to offer bachelor’s degrees to students. Dr. Dickerson presented workforce trends to the Board around nursing in Central Ohio, outlining opportunities for the college to help bolster regional staffing.

Lastly, Dr. Dickerson noted that the college’s next steps included the submission of a proposal for an applied bachelor’s degree program to the Ohio Department of Higher Education (ODHE). If the proposal is successful, the college would move to subsequent rounds of approval with ODHE, the Higher Learning Commission (HLC), Implementation, and the Accreditation Commission for Education in Nursing (ACEN).

Human Resources

Rick Hatcher, Vice President of Administration, shared an overview of the college’s Human Resources Department goals around equity in hiring. Mr. Hatcher introduced Kristen Treadway, Executive Director of Human Resources. Mr. Hatcher outlined the role of Equity Advocates in hiring committees, and presented current data and strategy-related diversity within the college’s workforce.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

There were no items to bring before the Board.

ANNUAL ORGANIZATION OF THE BOARD:

Election of Officers for 2022

The Nominating Committee recommended the following Slate of Officers for 2022:

Chair	Ms. Corrine M. Burger
Vice-Chairperson	Mr. James R. Fowler
Secretary	Dr. David T. Harrison
Treasurer	Ms. Aletha M. Shipley
Deputy Treasurers	Dr. David T. Harrison and Ms. Jan L. Ellis

Chair Joseph will hold the Board position of Immediate-Past Chair, Trustee Terri Meldrum will become the Foundation Board representative, with Trustee Jerome Revish serving as alternate. Trustee Revish will also serve as the college’s delegate on the board of the the Ohio Association of Community Colleges.

Trustees Green and Ritzler serve as representatives to Columbus State Community Partners Board, with Trustee Green’s appointment effective immediately following an affirmative vote by the Board of Trustees.

Swearing in of the officers will take place at the Committee of the Whole on January 21, 2022.

Member Ritzler moved. Member Meldrum seconded that the Slate of Officers proposed by the Nominating Committee to be elected as Officers of the Board of Trustees of Columbus State Community College, effective January 1, 2022, be approved as presented.

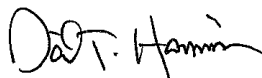
Motion passed by unanimous voice vote.

PUBLIC PARTICIPATION:

No Public participation.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 7:57 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees