

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING Thursday, March 24, 2022 Moeller Hall, Delaware Campus 6:00 p.m.

CALL TO ORDER:

The Columbus State Community College Board of Trustees meeting was held on Thursday, March 24, 2022, in Moeller Hall at the Delaware Campus. The meeting was called to order by Chairperson Corrine Burger at 6:01 p.m.

ROLL CALL:

Present: Corrine M. Burger, Chairperson
James Fowler, Vice-Chairperson
John Ammendola, Trustee
Sandy Doyle-Ahern, Trustee
Stephanie Green, Trustee
R. Anthony Joseph, Esq., Immediate-Past Chairperson (Virtual)
Terri Meldrum, Esq., Trustee
Jerome Revish, Trustee

Absent: Rick Ritzler, Trustee

Guests: Robb Coventry and Dr. Tina Diggs

CERTIFICATION OF COMPLIANCE:

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

OPENING REMARKS FROM CHAIR BURGER:

Chair Burger opened her remarks by sharing her thoughts on the importance of the role the college must play in the Intel development and partnership by filling thousands of promised jobs brought to the region. Ms. Burger then thanked Dr. Tina Diggs, Dean of Delaware Campus and Regional Learning

Center, for hosting the meeting on the Delaware Campus in Moeller Hall, the first time the Board of Trustees has met on Delaware campus in multiple years.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison opened his remarks with gratitude for those who played a role in organizing and managing the Intel press release at the College’s Columbus campus. President Harrison shared that this is an exciting time for the College and our community, as we venture into new areas of workforce development through Intel. The College will embark on a new journey that rethinks how it delivers education, and partnerships to build an employment pipeline through Intel with the development and deployment of a semiconductor certification program.

APPROVAL OF MINUTES:

Trustee Ammendola moved, Vice Chair Fowler seconded that the minutes of the regular meeting of the Board of Trustees, held on Thursday, January 27, 2022, be approved as presented.

Motion passed by unanimous voice vote.

Abstain: Trustees Joseph, Green, Meldrum

CONSENT AGENDA:

Chair Burger provided the Board with the opportunity for further discussion for the following items included in the Consent Agenda:

- Approval of Amended Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies (tax year 2021, collection year 2022);
- Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies (tax year 2022, collection year 2023); and
- Construction Contract Approval or Roof Replacements, the Moeller Hall Geology Lab, and Rhodes Hall Lower Level.

Because all agenda items were discussed at the Committee of the Whole meeting, Trustees declined to hold any further discussion.

Vice-Chair Fowler moved, Member Green seconded that the Board accept the Consent Agenda as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Joseph, Ammendola, Doyle-Ahern, Green,
Fowler, Meldrum, and Revish

NAYS: None

FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN MONTHS ENDED JANUARY 31, 2022:

The Financial Statements as of and for the Seven Months ended January 31, 2022 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:

Delaware Campus Updates

Dr. Diggs provided an update on the status of Delaware Campus. Delaware Campus is a full-service campus, developed twelve years ago on 108 acres of land. The campus is in Delaware County, the fastest growing county in Ohio. The location is a prime location for community investment and development as the county continues to expand and the demand for qualified employees increases. This is especially true within the context of Intel’s planned developments, which are one quarter mile from the Delaware County line.

Delaware Campus is engaged in K-12 partnerships with three local districts. Most College Credit Plus (“CCP”) students attending courses at Delaware Campus are from the Olentangy school district, with nearly 500 students attending annually pre-pandemic, and around 260 students attending annually post-pandemic. College leadership intends to increase in-person sections for both traditional and CCP students in upcoming semesters.

The Delaware Campus has implemented a case management pilot approach to advising, helping advisors to be more proactive, and emphasizing more relationship development with students. This way, students know their advisor better and feel more comfortable asking for assistance. Accordingly, students have better response rates for both call campaigns, and reminders for actions they need to take.

Additionally, some key enrollment drivers have been implemented. Block scheduling and course pairings are developed in a collaborative process with an academic team, allowing students to build a full schedule, and providing faculty with scheduling flexibility. As a result, more students are completing credentials, and providing feedback that they want to be able to start and end their program at the Delaware Campus. Currently, thirteen identified majors can be completed from start to finish on the Delaware Campus.

Dr. Diggs introduced a recent Delaware Campus alumnus, Michael Caruso, who is a graduate of both Columbus State Community College and The Ohio State University. He cited his overwhelmingly positive interaction with faculty and advisors as key to his success.

Intel Higher Education Announcement

President Harrison shared gratitude for Trustees Burger, Meldrum, Doyle-Ahern, and Revish for joining the public announcement of the Intel Higher Education Partnerships. Intel was clear that no true benchmarks exist for the implementation of this novel partnership. President Harrison noted that the work to support the implementation may happen more quickly than higher education, and community partners are accustomed to.

Recent and Upcoming Events

The 32nd annual Martin Luther King, Jr. celebration took place on Wednesday, February 16. This event was previously a one-day celebration and has since turned into a month-long celebration each February. For this year's event, Tracy Martin, father of Trayvon Martin, was the keynote speaker. Mr. Dale Gresson, Chairperson, Department of Justice, Safety and Legal Studies, facilitated the keynote interview. Additionally, Ms. Barb Smith-Allen, Program Coordinator, Student Advocacy, was presented with the honorary Dreamer Award, renamed in her honor.

Upcoming events for Women's HERstory month can be found at csc.edu/HERstory. The Central Ohio Compact Summit will take place on April 20, Spring 2022 Commencement will take place on Friday, May 13 at 11:00 a.m., with Dr. Kristina Johnson, President of The Ohio State University, as the keynote speaker.

Enterprise Risk Management

President Harrison shared news that Mr. Charles Noble, Esq. has been promoted to General Counsel from his previous role as Chief of Staff. Mr. Noble presented an update to the Board related to the progress of the College's Enterprise Risk Management planning. Mr. Noble shared next steps related to consultant selection, as well as the anticipated planning activities over the next several months.

Capital Project Contracts – Diversity, Equity, and Inclusion

Mr. Robb Coventry, Director, Facilities Planning, Design & Construction, presented to the Board of Trustees about Capital Project Contracts, and the College's efforts to promote Diversity, Equity, and Inclusion (DEI). Construction projects include both professional services (consultants) and construction contractors. The process for awarding contracts follows Ohio Facilities Construction Commission (OFCC) guidelines. Supplier diversity participation is supported by state programs, including the Minority Business Enterprise (MBE), and Encouraging Diversity, Growth, and Equity (EDGE).

In the last 24 months, over 190 submittals for contracts have been received. There are currently two construction contract bids totaling approximately \$5.1 million. Eleven contracts are pending, totaling

approximately \$19.8 million. Of the two contracts awarded, neither was to a lead MBE/EDGE company. These figures, however, are the result of no lead MBE/EDGE company bid submissions.

The College is taking steps to increase MBE/EDGE participation. These steps include engaging as an incubator sponsor for the Builders Exchange of Central Ohio (BX), and the Economic and Community Development Institute (ECDI). The College recently participated in the BX Inclusion Week conference with industry leaders. The College is also working with the Ohio Supplier Minority Development Council to post opportunities and is including EDGE requirements in its bid documents, in addition to distributing bid documents to MBE plan-rooms throughout the state.

Student Success Update

Dr. Jennifer Anderson, Associate Vice President, Institutional Effectiveness, provided an update on student success data. Major goals for the College include increasing completion of credentials – both degrees, and certificates. The College currently graduates 5,500 students per academic year.

Columbus State is the second largest institution of higher education in Ohio by enrollment. The College has grown in enrollment by 20% from 2008-2020, CCP has been a large factor in enrollment growth, with over 6,000 CCP students per semester currently.

Student success programs have been implemented, expanded, and supported through nearly a decade of participation in Achieving the Dream. As a result, the IPEDS graduation rate (first-time, full-time students) has more than tripled since 2014. However, the number of graduates overall has plateaued in recent years. Current success focal points are equity-centered, scalable impact practices, which are key to advancing student success.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

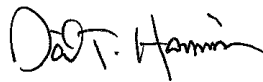
There were no items to bring before the Board.

PUBLIC PARTICIPATION:

No public participation.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 7:44 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees