

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES **BOARD OF TRUSTEES**

Mitchell Hall | Crane Room (2nd Floor)
Thursday, January 26, 2023 | 6:00 PM

BOARD OF TRUSTEES MEMBERS

James Fowler, Chair
Stephanie Green, Vice Chair
Corrine Burger, Immediate Past-Chair
John Ammendola, Trustee
Sandy Doyle-Ahern, Trustee
R. Anthony Joseph, Esq., Trustee
Terri Meldrum, Esq., Trustee
Jerome Revish, Trustee
Rick Ritzler, Trustee

CALL TO ORDER

The Columbus State Community College Board of Trustees meeting was held on Thursday, January 26, 2023, in the second floor Crane Room at Mitchell Hall. The meeting was called to order by Chair James Fowler at 6:02 p.m.

ROLL CALL

Present:

- James Fowler
- Stephanie Green
- Corrine M. Burger
- John Ammendola
- Sandy Doyle-Ahern
- R. Anthony Joseph, Esq,
- Terri Meldrum, Esq.
- Jerome Revish
- Rick Ritzler (Virtual)

CERTIFICATION OF COMPLIANCE

President David 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

Chair Fowler said that it is exciting to return to campus and see students back in session. He shared that during a recent roundtable with other corporate executives, he was struck by common need across industries for great talent. Mr. Fowler said that Columbus State is doing important work to prepare the future workforce. He expressed gratitude to the administration, faculty and staff at Columbus State for their focus on workforce development the region needs.

Chair Fowler thanked Immediate Past-Chair Burger for her service leading the Board during the past year and Vice Chair Green for leading the January Committee of the Whole meeting.

President Harrison introduced Ella Bwonya, Student Ex-officio, to welcome the student guest speaker, Kanyinsola Adesoba.

Ms. Adesoba, a native of Nigeria, is a Nursing major in her third semester at Columbus State. Ms. Adesoba is a Cougar Crew member (student leadership position), and a member of the International Student Association, Black Student Union, and Women's Connection. Ms. Adesoba is looking forward to graduating from Columbus State and continuing her education at The Ohio State University to obtain a bachelor's degree in Nursing.

In closing, President Harrison extended gratitude to the finance team for setting the bar for sound financial management. The independent audit for Fiscal 2022 was shared with the Board at the Committee of the Whole meeting on Jan. 20, 2023.

APPROVAL OF MINUTES

Member Meldrum moved, Member Green seconded that the Board approve the November 17, 2022, minutes as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTAINS: Member Burger

APPROVAL OF CONSENT AGENDA

Chair Fowler provided the Board with the opportunity for further discussion of proposed action

items that had been previously discussed at the Nov. 17, 2022 Committee of the Whole meeting:

- Report of Independent Auditors on the Financial Statements for the Year Ended June 30, 2022
- Approval of Alternative Tax Budget Information
- Approval of Construction Contract: Early Childhood Development Center
- Amendment to Design Contract: Davidson Hall Exterior Upgrades and Door Replacements
- Revision to Construction Contract and Setting Material Threshold: Moeller Hall Geology Lab
- Revision to Construction Contract and Setting Material Threshold: Center for Technology and Learning Lab Upgrades
- Revision to 2023 Dates for Committee of the Whole and Board of Trustees Meetings

Trustees declined to hold any further discussion.

Member Green moved, Member Joseph seconded that the Board approve the Consent Agenda as presented.

A vote was taken, which resulted in:

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

NAYS: None

APPROVAL OF THE FINANCIAL STATEMENTS AS OF AND FOR THE THREE MONTHS ENDED NOVEMBER 30, 2022

The Financial Statements as of and for the Three Months Ended November 30, 2022, were presented to the Board for information purposes only.

PERSONNEL INFORMATION ITEMS

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

PRESIDENT'S REPORT

President Harrison shared several recent highlights with the help of several members of the Columbus State leadership team:

- **Commencement:** President Harrison noted that more than 1,500 students were celebrated at the Dec. 16, 2022, commencement ceremony. He thanked all who participated in the event.
- **Superintendents Reception:** On Jan. 10, Columbus State resumed its welcome reception for new central Ohio superintendents for the first time since the pandemic started. The

reception is part of the College’s continuing partnerships with K-12 districts across the region to support student success and opportunities.

- **Preparing for Intel:** Columbus State has been featured in several media articles about work taking place to grow the region’s talent pipeline as Intel begins work on several semiconductor manufacturing plants.
- **Transfer pathways/Capital University scholarships:** President Harrison called on Dr. Martin Maliwesky, Senior Vice President of Academic Affairs and Chief Academic Officer, to share information about Columbus State’s work with four-year universities to support student success. Dr. Maliwesky reported that Capital University has expanded a scholarship program so that eligible Columbus State transfer students can complete a bachelor’s degree debt-free. In addition, Columbus State joined 14 independent colleges and 10 other community colleges to celebrate transfer pathways during a Dec. 7, 2022, signing ceremony at the Statehouse. These curricular pathways help students across the state move seamlessly from two-year institutions to four-year institutions.
- **DREAM conference plenary sessions:** President Harrison noted that he would be speaking at the DREAM 2023 conference in February as part of a panel focused on Bridging the Gap Between Community, Education, and the Workforce. The conference is sponsored by Achieving the Dream.

Early Childhood Education

President Harrison asked Dr. Rebecca Butler, Executive Vice President, to share information about the College’s plan to re-establish an early childhood development center on the downtown campus. Dr. Butler noted that the new center would help address a crisis in our community by expanding access to affordable childcare. The project was highlighted in several recent media articles.

Workday status update

Dr. Jennifer Anderson, Vice President of Institutional Effectiveness, shared that the College had identified go-live dates for its new Workday system. The human resources system will launch March 26 and the Finance system will launch April 1.

Spring Enrollment Report

Mr. Allen Kraus, Vice President of Enrollment Management & Marketing Communications, shared preliminary numbers for spring semester enrollment. He noted that by both headcount and total credits, overall enrollment was likely to be up about 1% over the spring of 2022. Mr. Kraus shared three-year college enrollment comparisons by age groupings, and national data demonstrating enrollment trends across age groups.

OLD BUSINESS

There were no items to bring before the Board.

COLUMBUS STATE COMMUNITY COLLEGE
Minutes – Board of Trustees Meeting
January 26, 2023

NEW BUSINESS

There were no items to bring before the Board.

PUBLIC PARTICIPATION

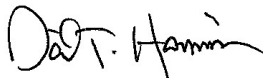
No public participation.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT:

The meeting was adjourned at 7:12 PM.



David T. Harrison, Ph.D.
Secretary, Board of Trustees