

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES **BOARD OF TRUSTEES PLANNING RETREAT**

Grange Insurance | Greenfield Conference Room
671 S. High Street, Columbus, OH 43206
May 16, 2025 | 12:00 PM

BOARD OF TRUSTEES MEMBERS

John Ammendola, Chair
Sandy Doyle-Ahern, Vice-Chair
James Fowler, Immediate-Past Chair
Corrine M. Burger
Jean M. Halpin
Traci L. Martinez, Esq.
Jerome Revish
Rick Ritzler
Lorina W. Wise, Esq.

CALL TO ORDER

The Columbus State Community College Board of Trustees Planning Retreat was called to order by Chair Ammendola at 12:05 p.m.

ROLL CALL

Present:

- John Ammendola
- Sandy Doyle-Ahern (Virtual)
- James Fowler
- Corrine M. Burger
- Traci L. Martinez, Esq.
- Jerome Revish
- Rick Ritzler
- Lorina W. Wise, Esq.

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.

PLANNING RETREAT

The Board of Trustees discussed long-term planning for College operations, capital planning and personnel matters. The Board held two executive sessions during the retreat.

Immediate Past Chair Fowler moved, Member Burger seconded, that the Board of Trustees adjourn to executive session at 12:24 p.m. in accordance with Section 121.22 of the Ohio Revised Code to consider the purchase of property for public purposes or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.

A vote was taken, which resulted in:

AYES: Ammendola, Doyle-Ahern, Fowler, Burger, Martinez, Revish, Ritzler, Wise

NAYS: None

ABSTENTIONS: None

The public session of the Board Planning Retreat reconvened at 2:10 p.m.

Immediate Past Chair Fowler moved, Member Ritzler seconded, that the Board of Trustees adjourn to executive session at 3:10 p.m. in accordance with Section 121.22 of the Ohio Revised Code to consider the appointment, employment, or compensation of a public employee or official.

A vote was taken, which resulted in:

AYES: Ammendola, Doyle-Ahern, Fowler, Burger, Revish, Ritzler, Wise

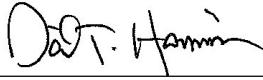
NAYS: None

ABSTENTIONS: None

The public session of the Board Planning Retreat reconvened at 3:54 p.m.

ADJOURNMENT

There being no further items to come before the Board, the meeting was adjourned at 3:55 p.m.

A handwritten signature in black ink, appearing to read "D. T. Harrison", is written above a horizontal line.

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

Office of the President/vp 05.16.25