



COLUMBUS STATE COMMUNITY COLLEGE
550 East Spring Street
Columbus, Ohio 43216

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MINUTES

BOARD OF TRUSTEES MEETING
Thursday, July 23, 2009

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College held on Thursday, July 23, 2009, was called to order by Chairperson Dolan in the Board Room of Franklin Hall at 6:00 p.m.

Mr. Flowers, Board Vice-Chair, administered the Oath of Office to Ms. Dianne Radigan, the newest member of the Board of Trustees.

ROLL CALL:

Present: Mr. William Dolan, Chair
Mr. Michael Flowers, Vice Chair
Dr. Richard Owens
Ms. Poe Timmons
Mr. Michael Keller
Ms. Dianne A. Radigan

Absent: Mr. William A. Antonoplos
Ms. Suzanne Stilson Edgar
Ms. Priscilla D. Mead

CERTIFICATION OF COMPLIANCE:

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

MINUTES:

Member Owens moved, Member Keller seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 28, 2009, be approved as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Timmons, Owens, Flowers, Keller, Radigan

NAYS: None

COMMUNICATIONS AND RECOGNITION:

The Board Chair announced that Trustees Priscilla Mead, William Antonoplos, and Michael Keller are the three Trustees who will be completing their sixth year of service. Mr. Dolan and Dr. Moeller both expressed their appreciation for their service to the college and the Board. Neither Trustee Mead nor Trustee Antonoplos were present. However, Mr. Keller, who was present, was presented with a plaque as a token of the Board's appreciation for services rendered.

CONSENT AGENDA:

The consent agenda included the following items:

- (1) Approval of New Policy 13-07, Grant Proposals and Grant Administration
- (2) SX Dehumidification Project
- (3) Personnel Information Items

Member Flowers moved, Member Timmons seconded that the Board of Trustees:

- (1) Approves the new Policy 13-07, Grant Proposals and Grant Administration as presented;
- (2) Authorizes the total budget of \$73,000 for the dehumidification project for the building at 370 N. 6th Street, as well as authorizing the college to enter into the following construction contract:

<u>Contract</u>	<u>Company</u>	<u>Amount</u>
HVAC	Trane	\$69,670

- (3) Approves the Personnel Information Items as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Owens, Timmons, Flowers, Keller, Radigan

NAYS: None

Preliminary Year-end Financial Statements as of June 30, 2009

Member Timmons moved, Member Owens seconded, that the preliminary year-end financial statements as of June 30, 2009 be approved as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Owens, Timmons, Flowers, Radigan, Keller

NAYS: None

PRESIDENT'S REPORT:

Dr. M. Valeriana Moeller, president, reported on the following items:

- (1) Employee of the Month for June and July: Heather Crites and Greg Phillips respectively.
- (2) The MAERB recognizes the college's continued efforts in meeting all requirements in producing quality medical assistants in its Certificate Medical Assisting programs.
- (3) The 2009 Respiratory Care class scored a 100% pass rate on the CRT Board Exams on their first attempt.
- (4) This year's Distinguished Teaching Awards were given to Leslie Smith, Mathematics; Julie Molnar, Modern Languages; Gene Strickland, Integrated Media and Technology; and Sudha Kolathu Parambil, Mathematics.
- (5) Jim Stafford, Network Application Programmer, was recognized as Employee of the Year.
- (6) The college was nominated for the Campus Sustainability Leadership Award by AASHE.
- (7) Mark Purcell, Crystal Carrera, and Calvin Green, former CSCC students were inducted into the college's Sports and Exercise Studies department Hall of Fame.

- (8) In the 2008 edition of the Degree Completions report published annually in *Community College Week*, Columbus State ranked #61 in the nation for Associate degree producers in all disciplines with 1,591 degrees awarded.
- (9) Headcount for summer quarter was 16,490, a 17.39% increase; and the FTE was 9,474.65, a 20.93% increase.
- (10) The College has been working diligently on the business plan for the Delaware campus which will be submitted to the Board in September in preparation of opening the campus by next year.
- (11) The Gahanna high school is opening a new facility in conjunction with the business community. CSCC now offers classes at the present high school in the evenings. The college has been invited to partner with them in this new facility to offer programs instead of just leasing space. The president recommends that the college give this partnership serious consideration.
- (12) The state budget impacts the college in many ways, and there is the potential for certain programs in which we are a partner to be cut, particularly in the early college programs.
- (13) Columbus State was awarded a \$2 million Title III grant by the Department of Education effective as of October, 2009, with the primary goal of increasing student success with greater retention rates.
- (14) Some program changes at the Federal level having impact on the College are: 1. Direct lending for student loans will begin in 2010 instead of going through lenders; 2. The post 911 GI Bill goes into effect August 1st of this year.
- (15) Details were given on President Obama's announcement regarding a proposal of \$12 billion to support community colleges in order to increase the number of college degrees within the next ten years. Four funds will be established.
- (16) Senator Brown has introduced the Student Success Act, based on the "Achieving the Dream" initiative. There are five colleges involved in this program. The goal is to follow all at-risk students through the process of completion, with the hope of retaining them until graduation.
- (17) Upcoming Events: Summer Quarter Graduation – September 11; Taste the Future – September 15; Trustees Conference – September 17; OACC Fall Conference – September 17 & 18.

Tim Wagner, Vice President of Human Resources, gave an update on the College's PERFORMs Project outlining how the program is in alignment with the College's strategic goals.

OLD BUSINESS:

There was no old business to come before the Board.

NEW BUSINESS:

President's Evaluation

The Board Chair congratulated Dr. Moeller on behalf of the Board members for exceeding performance expectations. He also announced that Dr. Moeller, recognizing the economic condition of the state, chose not to receive the recommended 5% of her salary merit increase, but instead, agreed to have the Board redirect the amount of the increase to the "Think Again" scholarship fund.

Member Dolan moved, Member Timmons seconded, that the 5% merit increase granted to Dr. Moeller as a result of her performance review, be redirected into the College's Think Again scholarship fund.

A vote was taken which resulted in:

AYES: Members Dolan, Owens, Timmons, Flowers, Radigan, Keller

NAYS: None

EXECUTIVE SESSION:

Member Flowers moved, Member Owens seconded that the Board adjourn to Executive Session for the purpose of discussing real estate matters.

A vote was taken which resulted in:

AYES: Members Dolan, Owens, Timmons, Flowers, Radigan, Keller

NAYS: None

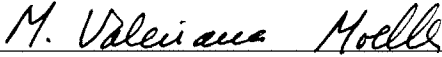
The Board meeting reconvened at 7:56 p.m.

PUBLIC PARTICIPATION:

There was no public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 8:00 p.m.



M. Valeriana Moeller
Secretary, Board of Trustees

P. Fortea
Recording Secretary