

COLUMBUS STATE

COMMUNITY COLLEGE

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Board of Trustees Committee of the Whole

Pete Grimes Board Room

March 12, 2015

MINUTES

Present: Michael E. Flowers, Chair
A. Lynne Bowman, Board
Jami S. Dewolf, Board
Anne Lopez-Walton, Board
Kirt A. Walker, Board
Dr. David T. Harrison, President
Terri Gehr, Senior Vice President
and Chief Financial Officer

Kimberly Hall, Vice President and
General Counsel
Allen Kraus, Vice President
Carol Thomas, Vice President
Dr. Diane Walleser, Vice President
Jackie DeGenova, In-House Counsel
Kevin James, Ex Officio, Faculty
Doug Rellick, Ex Officio, Staff

Absent: Dr. Jack Cooley, Senior Vice President; Valoria C. Hoover, Board;
Dianne A. Radigan, Board; Richard D. Rosen, Board; Matthew Schultz,
Ex Officio, Student; Poe A. Timmons, Board

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, March 12, 2015, in the Pete Grimes Board Room of Franklin Hall at Columbus State Community College. The meeting was called to order by Chair Michael E. Flowers at 12:20 p.m.

ROLL CALL:

Present: Michael E. Flowers, Chair
A. Lynne Bowman
Jami S. Dewolf
Anne Lopez-Walton
Kirt A. Walker

Absent: Valoria C. Hoover
Dianne A. Radigan
Richard D. Rosen
Poe A. Timmons

DAVID T. HARRISON Ph.D. PRESIDENT

CERTIFICATION OF COMPLIANCE:

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

OPENING REMARKS FROM CHAIR FLOWERS:

Chair Flowers opened the meeting and requested Trustee feedback on the new setup for the Committee of the Whole meetings. He indicated that, going forward, he would identify a Trustee to read the Columbus State Mission and Vision Statements at the beginning of the Committee of the Whole and Board meetings. Chair Flowers then read the Mission and Vision Statements for this meeting.

APPROVAL OF MINUTES:

Member Bowman moved, Member Lopez-Walton seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole held on Thursday, January 15, 2015, be approved as presented.

A vote was taken which resulted in:

AYES: Members Flowers, Bowman, Dewolf, Lopez-Walton

NAYS: None

ABSTAIN: Walker

(1) **REVISE CURRENT POLICIES – NO. 3-04, EMPLOYEE SALARIES; NO. 3-13, LEAVE OF ABSENCE; AND NO. 3-45, WORKPLACE/FAMILY VIOLENCE:**

Ms. Kimberly Hall stated that Policies No. 3-04 and 3-13 included minor revisions to clarify their intent and to update the language in the policies. The proposed amendments to these Policies also include updated references to titles and units within the College. Review of Policy 3-45 necessitated language updates to more accurately reflect different types of violence and to provide clearer definitions. The proposed revisions to this Policy also includes updated references to departments within the College and to specific community resources.

The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

(2) **FINANCIAL STATEMENTS AS OF, AND FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 2015:**

Ms. Terri Gehr reported on the College's financial statements as of, and for the eight months ended February 28, 2015.

The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

(3) **DISCUSSION OF CURRENT ISSUES – Dr. David Harrison:**

Dr. Harrison distributed a portion of Governor John R. Kasich's Fiscal Year 2016-17 Budget, *Blueprint for A New Ohio*. He expanded on several of the categories listed below as to how they may affect our College and students:

- Awarding Credit Based on Competency, Not Just Classroom Time
- Getting More High School Students Access to College-Level Credit (College Credit Plus)
- Holding the Line on Tuition
- Relieving College Debt
- Examining New Ways for Universities to Reduce Costs
- Using Campuses During Summer to Help Low-Income Students
- Helping Colleges Implement their Best Reform Ideas
- Allowing Community Colleges to Offer Bachelor's Degrees
- Making Campuses Safer
- Preparing Students for the Workforce through Work Experiences
- Helping Ohio Adults without Diplomas Get Back on Track
- Enhancing Scholarship Opportunities
 - Ohio College Opportunity Grant
 - War orphans
 - Ohio National Guard
 - Choose Ohio First

Dr. Harrison distributed information on the following Higher Education – Related Bills, from the 131st Ohio General Assembly, as of March 5, 2015:

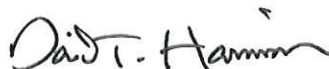
- House Bill 1 – Workforce Grants

Representative Schuring from the Akron area seeks to provide students grants to earn their associates degrees that are tied to in-demand jobs. His original proposal was for one-hundred million dollars.

- Senate Bill 4 – Higher Education Costs

Senate President Faber seeks to require each state institution of higher education to develop a plan to reduce in-state student cost of attendance by five percent for the 2016-17 academic year.

There being no further items to come before the Committee, the meeting was adjourned at 1:15 p.m.



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