

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Pete Grimes Board Room, Franklin Hall

July 20, 2017

MINUTES

Present: Dianne A. Radigan, Chair
Michael E. Flowers, Immediate-Past Chair
Jami S. Dewolf, Board
Valoria C. Hoover, Board
Catherine M. Lyttle, Board
Dr. Richard D. Rosen, Board
Poe A. Timmons, Board
Kirt A. Walker, Board
Dr. David T. Harrison, President
Dr. Michael Babb, Vice President
Dr. Rebecca Butler, Vice President
Dr. Jack Cooley, Senior Vice President
Kimberly Hall, Senior Vice President
Administration and General Counsel
Allen Kraus, Vice President
Aletha Shipley, Vice President
and Chief Financial Officer
Michael Hicks, Ex-Officio Staff
Thomas Shanahan, Ex-Officio Faculty
Jackie DeGenova, In-House Counsel

Absent: Robert P. Restrepo, Jr., Board; and Aissatou Bah, Ex-Officio Student

Guests: Phillip Hernandez de Wright, Summer Intern, Legal Office

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees, Committee of the Whole, was held on Thursday, July 20, 2017, in the Pete Grimes Board Room, Franklin Hall, at Columbus State Community College. The meeting was called to order by Chair Dianne A. Radigan at 12:01 p.m.

ROLL CALL:

Present: Dianne A. Radigan, Chair
Michael E. Flowers, Immediate-Past Chair
Jami S. Dewolf
Valoria C. Hoover
Catherine M. Lyttle
Dr. Richard D. Rosen
Poe A. Timmons
Kirt A. Walker

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.

COLLEGE'S MISSION AND VISION STATEMENTS:

Dr. Richard D. Rosen, read the College's Mission and Vision Statements.

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison welcomed Michael Hicks as the Staff Ex-Officio; and Ms. Kimberly Hall introduced Mr. Phillip Hernandez de Wright who is serving a summer internship in Columbus State's Legal Office.

At the request of Congressman Pat Tiberi, Chair, of the U.S. Joint Economic Committee, President Harrison testified at a U.S. Congressional hearing presenting his view points and suggestions for the hearing entitled "A Record Six Million U.S. Job Vacancies: Reasons and Remedies." Scot McLemore of Honda North America, Inc., also presented. They were asked to address the reasons for the record-setting number of job vacancies in the United States and how American workers could be better matched to the available job opportunities.

APPROVAL OF MINUTES:

Member Rosen moved, Member Hoover seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Thursday, May 18, 2017, be approved as presented.

A vote was taken which resulted in:

AYES: Members Radigan, Flowers, Dewolf, Hoover, Lyttle, Rosen,
Timmons, Walker

NAYS: None

ADOPT NEW POLICY NO. 1-14, NAMING RIGHTS:

Ms. Kimberly Hall presented New Policy No. 1-14 which provides clarity, consistency, and transparency to the naming process; authorizes the implementation of guidelines and/or procedures for the naming of College units, buildings and physical spaces; and serves as a reference document for the College's Board of Trustees, the College's President, the Foundation's Executive Director and the College administration.

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

PRELIMINARY YEAR-END FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2017:

Ms. Aletha Shipley reported on the College's preliminary year-end financials ending June 30, 2017.

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

PERSONNEL INFORMATION ITEMS:

The Personnel Information Items are presented to the Board for informational purposes only.

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

BOARD CALENDAR DISCUSSION

Discussion was held regarding the re-organization of the meeting schedule for the Committee of the Whole and the Board of Trustees in 2018. More information will be obtained, and further discussion will be held at a later date.

EXECUTIVE SESSION:

Member Flowers moved, Member Lyttle seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code §121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to consider the purchase of property for public purposes.

A vote was taken which resulted in:

AYES: Members Radigan, Flowers, Dewolf, Hoover, Lyttle, Rosen,
Timmons, Walker

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 2:08 p.m.

There being no further items to come before the Committee, the meeting was adjourned at 2:10 p.m.



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