

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

EMH&T

5500 New Albany Road

New Albany, OH 43054

September 9, 2022

MINUTES

Present:

Corrine M. Burger, Chairperson

James Fowler, Vice Chairperson

R. Anthony Joseph, Esq., Immediate-Past
Chairperson (Virtual)

John Ammendola, Trustee (Virtual)

Sandy Doyle-Ahern, Trustee

Terri Meldrum, Esq., Trustee

Rick Ritzler, Trustee

Dr. David Harrison, President

Dr. Rebecca Butler, Executive Vice President

Richard Hatcher, Vice President

Dr. Marty Maliwesky, Senior Vice President

Aletha M. Shipley, Senior Vice President

Kathryn Trombitas, Vice President

Dr. Adam Keller, Ex Officio, Faculty

Dr. Kat McDonald, Ex-Officio, Staff

Absent:

Stephanie Green, Trustee

Jerome Revish, Trustee

Dr. Jennifer Anderson, Associate Vice President

Dr. Michael Babb, Vice President

Allen Kraus, Vice President

Charles W. Noble III, Esq., General Counsel

Dr. Desiree Polk-Bland, Vice President

Almar Walter, Vice President

Kelly Weir, Associate Vice President

Ella Bwonya, Ex Officio Student

Stephanie Knotts, Ex Officio Student

Guests:

Renee Fambro, Esq., Deputy General Counsel

Teddi Lewis-Hotopp, Senior Director, Retention Support Services

CALL TO ORDER:

The Columbus State Community College Committee of the Whole meeting was held on Friday, September 9, 2022 at EMH&T located at 5500 New Albany Rd., New Albany, OH 43054. The meeting was called to order by Chair Corrine Burger at 7:29 a.m.

ROLL CALL

Corrine M. Burger
James Fowler
R. Anthony Joseph
John Ammendola
Sandy Doyle-Ahern
Terri Meldrum
Rick Ritzler

CERTIFICATION OF COMPLIANCE:

President 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 FROM PRESIDENT HARRISON:

President Harrison expressed gratitude for those in the room and introduced Dr. Kat McDonald, Analyst, Office of Institutional Effectiveness, as Staff Ex Officio and Dr. Adam Keller, Professor, Biological and Physical Sciences, as Faculty Ex Officio. President Harrison also discussed the Intel groundbreaking event happening later in the day.

APPROVAL OF MINUTES:

Member Doyle-Ahern moved, Member Fowler seconded that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Friday, July 15, 2022, be approved as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTAIN: Member Ritzler

APPROVAL OF AWARDING EMERITUS STATUS:

Dr. Martin Maliwesky, Senior Vice President and Chief Academic Officer, introduced the awarding of emeritus status to the Committee of the Whole for discussion. Emeritus status is awarded to esteemed faculty and staff members on an annual basis. It was also suggested that Dr. Karen Muir, retired faculty member, posthumously receive the emeritus award in honor of her life of service to students and education. This agenda item will not be included in the consent agenda and will be voted on separately.

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

APPROVAL OF BOOKSTORE AND TEXTBOOK ADOPTION:

Dr. Martin Maliwesky discussed revisions to Policy 9-05 and Procedure 9-05(B). These revisions bring the Policy and Procedure into compliance with Section 733.20 of HB 110, recently enacted by the Ohio General Assembly. Section 733.20 requires institutions of higher education, in collaboration with faculty leadership, to consider implementation of a textbook auto-adoption policy. In conjunction with the recommendation of Academic Council, no textbook auto-adoption policy shall be implemented. The current system used by the college bookstore as detailed in revised Procedure 9-05(B), maintains compliance with federal standards, and ensures that textbooks and course materials are identified well before the statutory deadline. An auto adoption policy is, therefore, unnecessary but the Board of Trustees and President must approve the revisions to Policy and Procedure respectively to codify the decision.

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

APPROVAL OF THE LOW ENROLLMENT COURSE AND PROGRAM AND DUPLICATE PROGRAM REPORT:

In compliance with Section 3345.35 of the Ohio Revised Code, Dr. Martin Maliwesky recommended that the Board of Trustees adopt the Low Enrollment Course and Program and Duplicate Program Report as presented to comply with the submission deadline of September 30, 2022. This report is required every five years and helps to consolidate courses and programs which are no longer relevant, or can be more efficiently served by other institutions.

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

**APPROVAL OF THE NAMING OF FACILITIES IN THE SCHOOL OF HOSPITALITY
MANAGEMENT AND CULINARY ARTS, MITCHELL HALL:**

Katy Trombitas, Vice President, Office of Advancement, presented a recommendation for the Board of Trustees to approve the naming of the 3rd floor Climate-Controlled Kitchen in Mitchell Hall (Room X318C) to be named “Michael’s Finer Meats & Seafoods Kitchen.” Michael’s Finer Meats & Seafoods provided a \$250,000 donation to the \$10 million Mitchell Hall building campaign.

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

APPROVAL OF THE CAMPUS COMPLETION PLAN:

Teddi Lewis-Hotopp, Senior Director, Retention Support Services, presented the Campus Completion Plan. An update to the Campus Completion Plan is required every two years by the Ohio Department of Higher Education and provides a framework for a strategic plan. The plan is based upon a continuous improvement framework.

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

FINANCIAL STATEMENTS AS OF AND FOR THE ONE MONTH ENDED JULY 31, 2022:

Financial Statements as of and for the One Month ended July 31, 2022 are presented to the Board for information only.

PERSONNEL INFORMATION ITEMS:

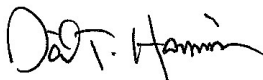
Personnel Information Items are presented to the Board for information only.

EXECUTIVE SESSION:

No Executive Session took place.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 7:59 a.m.



Dr. David T. Harrison
Secretary, Board of Trustees