

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Center for Workforce Development

Conference Center

March 18, 2022

MINUTES

Present:

Corrine M. Burger, Chairperson
R. Anthony Joseph, Esq.,
Immediate-Past Chairperson
John Ammendola, Trustee
Sandy Doyle-Ahern, Trustee
Stephanie Green, Trustee
Terri Meldrum, Esq., Trustee
Jerome Revish, Trustee
Rick Ritzler, Trustee
Dr. David Harrison, President

Dr. Rebecca Butler, Executive Vice President
Aletha M. Shipley, Senior Vice President
Richard Hatcher, Vice President
Allen Kraus, Vice President
Charles W. Noble III, Esq., Chief of Staff
Dr. Jennifer Anderson, Associate Vice President
Kathryn Trombitas, Vice President
Dr. Martin Maliwesky, Vice President
Kelly Weir, Associate Vice President
Jason Love, Ex-Officio, Staff

Absent:

James Fowler, Vice-Chairperson
Dr. Michael Babb, Vice President
Tenisha McKay, Student Ex-Officio
Dr. Desiree Polk-Bland, Vice President
Thomas Shanahan, Ex-Officio, Faculty
Almar Walter, Vice President

Guest:

Robb Coventry

CALL TO ORDER:

The Columbus State Community College Committee of the Whole meeting was held on Friday, March 18, 2022 in the 4th Floor Ballroom in the Center for Workforce Development. The meeting was called to order by Chair Corrine Burger at 8:00 a.m.

ROLL CALL

Corrine M. Burger, Chairperson

R. Anthony Joseph

John Ammendola

Sandy Doyle-Ahern

Stephanie Green

Terri Meldrum

Jerome Revish

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 §121.22(F) of the Ohio Revised Code.

OPENING REMARKS FROM PRESIDENT HARRISON:

Dr. Harrison provided a summary of the Intel public announcement which took place on Columbus State campus. Members of local and state government, key Intel executives, and the National Science Foundation were all present for the announcement as well as members of the local press. Additionally, representatives from partner institutions of higher education attended, including Dr. Kristina Johnson from The Ohio State University.

Columbus State Leadership met with Dr. Kristina Johnson and key Intel executives after the initial press release to begin the work.

APPROVAL OF MINUTES:

Member Ritzler moved, Member Green seconded that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Friday, January 21, 2022, be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Joseph, Ammendola, Doyle-Ahern, Green, Meldrum, Revish, Ritzler

NAYS: None

ABSTAIN: None

APPROVAL OF AMENDED RESOLUTION REGARDING BUDGET COMMISSION RATES AND AMOUNTS FOR TAX YEAR 2021:

The approval of an amended resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies (tax year 2021, collection year 2022) was discussed.

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

APPROVAL OF AMENDED RESOLUTION REGARDING BUDGET COMMISSION RATES AND AMOUNTS FOR TAX YEAR 2022:

The approval of an amended resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies (tax year 2022, collection year 2023) was discussed.

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

APPROVAL OF CONSTRUCTION CONTRACT – ROOF REPLACEMENTS:

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

APPROVAL OF CONSTRUCTION CONTRACT – MOELLER HALL GEOLOGY LAB:

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

APPROVAL OF CONSTRUCTION CONTRACT – RHODES HALL LOWER LEVEL:

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

FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN MONTHS ENDED JANUARY 31, 2022:

Financial Statements as of and for the Seven Months ended January 31, 2022 are presented to the Board for information only.

PERSONNEL INFORMATION ITEMS:

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

DISCUSSION OF CURRENT UPDATES:

Dr. Harrison led a discussion regarding the upcoming Board of Trustees meeting, being held at the Delaware campus. Dr. Tina Diggs will introduce a former Columbus State student, provide campus tours, and provide an update about Delaware campus and its community partnerships.

Dr. Harrison then asked for thoughts on future meeting locations. The Board agreed that holding meetings on campus, or at sites hosted by community partners encourage attendance from faculty, staff, and students. The Board also noted that technology and accessibility are important considerations as meeting locations are discussed, especially given the impact of the pandemic and its associated nuance with meetings and gatherings.

EXECUTIVE SESSION:

Member Joseph moved, Member Green seconded, that the Board of Trustees adjourn to Executive Session at 8:20 a.m., in accordance with Ohio Revised Code §121.22 to consider the purchase of property and the compensation of public employees.

A vote was taken, which resulted in:

AYES: Members Burger, Joseph, Ammendola, Doyle-Ahern, Green, Meldrum, Revish, Ritzler

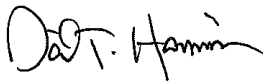
ABSTAIN: None

NAYS: None

The regular meeting of the Committee of the Whole reconvened from Executive Session at 9:24 a.m.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 9:26 a.m.



Dr. David T. Harrison
Secretary, Board of Trustees