

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Mitchell Hall AEP Boardroom

May 20, 2022

MINUTES

Present:

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

Dr. Michael Babb, Vice 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., General Counsel
Dr. Desiree Polk-Bland, Vice President
Kathryn Trombitas, Vice President
Jason Love, Ex-Officio, Staff

Absent:

Corrine M. Burger, Chairperson
James Fowler, Vice Chairperson
Terri Meldrum, Esq., Trustee
Tenisha McKay, Student Ex-Officio
Almar Walter, Vice President
Dr. Jennifer Anderson, Associate Vice President
Dr. Martin Maliwesky, Vice President
Kelly Weir, Associate Vice President
Thomas Shanahan, Ex-Officio, Faculty

Guest:

Robb Coventry, Director II, Facilities Planning, Design and Construction

CALL TO ORDER:

The Columbus State Community College Committee of the Whole meeting was held on Friday, May 20, 2022 in the AEP Boardroom in Mitchell Hall. The meeting was called to order by Vice Chair R. Anthony Joseph at 8:00 a.m.

ROLL CALL

R. Anthony Joseph
John Ammendola
Sandy Doyle-Ahern
Stephanie Green
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:

President Harrison began the meeting by thanking Immediate-Past Chair Joseph for stepping in to lead in Chair Burger’s absence. President Harrison then mentioned an annual meeting for the Ohio Association of Community Colleges and encouraged Board members to attend the full-day event at North Central State Community College. An invitation will be sent to the Board.

Additionally, the Board meeting locations will be moved around the campus in the upcoming months to try different spaces and find the right fit. The upcoming Board of Trustees meeting will take place in Mitchell Hall’s second floor event space, the Crane Room.

APPROVAL OF MINUTES

Member Revish moved, Member Green seconded that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Friday, March 18, 2022, be approved, as presented.

A vote was taken, which resulted in:

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

NAYS: None

APPROVAL OF TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK:

President Harrison explained that the following eleven individuals are being recommended for tenure, and first promotion in rank to Assistant Professor, effective the beginning of the 2022-2023 contract year.

Health & Human Services

Erin Snyder	Vet, Imaging and Surgical Tech
Kimberly Stein	Nursing
Katelyn Zag	Nursing
Royce Carpenter	Human Services
Charvella McKaye	Human Services
Louis Ricciardi	Human Services

Business, Engineering & Tech

Rick Hyatt	Business Programs
Chris Dennis	Engineering and Transport Tech

Arts and Sciences

Felicia Smith	Mathematics
Andy Woodmansee	Languages and Communication
Valerie Powers	Biological and Physical Sciences

These individuals are invited to attend the September Board Meeting for recognition. Dr. Rebecca Butler, Executive Vice President, presented the 2022-2023 recommendations for Tenure Appointments and First Promotion in Rank. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

APPROVAL OF FY2023 ANNUAL APPROPRIATION RESOLUTION:

Aletha Shipley, Senior Vice President and Chief Financial Officer, Business Services, explained that on or about the first day of each fiscal year, the taxing authority of each subdivision or other taxing unit shall pass an appropriation measure under Ohio Revised Code Section 5705.38. This Resolution establishes the required appropriation for the Bond Retirement Fund to meet debt service obligations for fiscal year 2023. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

APPROVAL OF AGREEMENT BETWEEN COLUMBUS STATE COMMUNITY COLLEGE AND COLUMBUS STATE COMMUNITY COLLEGE DEVELOPMENT FOUNDATION, INC.:

The approval of a renewed Memorandum of Understanding between Columbus State Community College and Columbus State Community College Development Foundation, Inc. was discussed. The agreement lasts five years and acknowledges that the Foundation is separate and independent of the College but is managed in alignment with the College's mission. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

APPROVAL OF NEW POLICY NO. 13-14, ANTI-HAZING:

Dr. Desiree Polk-Bland, Vice President, Student Affairs, provided an overview of the recommended Anti-Hazing policy. Dr. Polk-Bland explained that in response to recent incidents of hazing on post-secondary campuses across the state, the Ohio Generally Assembly codified a set of reporting and training requirements for qualifying student groups, and also required post-secondary institutions to adopt anti-hazing policies.. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

APPROVAL OF CONSTRUCTION CONTRACT APPROVALS – DAVIDSON HALL EXTERIOR UPGRADES AND DOOR REPLACEMENTS:

The approval of a construction contract for deferred maintenance on Davidson Hall’s exterior and door replacements was discussed by the Committee of the Whole. Mr. Robb Coventry, Director II, Facilities Planning, Design and Construction, shared that the architect and engineering design services contract for this project is \$213,104 with a total project budget estimated to be \$2,125,000. A 10% design contingency is included in the overall estimate. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

APPROVAL OF CONSTRUCTION CONTRACT APPROVALS – CAMPUS ELEVATOR UPGRADES:

The approval of a construction contract for deferred maintenance on campus elevators was discussed by the Committee of the Whole. Mr. Coventry shared that using a competitive bid process, the General Contracting firm with the lowest responsible bid was Altman Construction Company with a bid of \$1,765,000. In addition to the construction contract, a 10% construction contingency brings the total project budget to \$2,142,061. This project will be funded entirely with Series 2020 Bond funds. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

APPROVAL OF CONSTRUCTION CONTRACT APPROVALS – MOELLER HALL BOILER AND CHILLER UPGRADES:

The approval of a construction contract for deferred maintenance on Moeller Hall’s boiler and chiller was discussed by the Committee of the Whole. Mr. Coventry shared that the architect and engineering design services contract for this project is \$215,000 with a total project budget estimated to be \$2,300,000, funded entirely with FY21-22 State Capital funds. A 10% design contingency is included in the project estimate. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

APPROVAL OF CONSTRUCTION CONTRACT APPROVALS – PARKING GARAGE UPGRADES AND CONNECTING PEDESTRIAN BRIDGE:

The approval of a construction contract for deferred maintenance on the downtown campus parking garage and connecting pedestrian bridge was discussed by the Committee of the Whole. Mr. Coventry shared that using a competitive bid process, the general contracting firm with the lowest

responsible bid was Barton Malow with a bid of \$3,350,040. A 10% construction contingency, along with the previously approved design contract and design contingency, brings the total project budget to \$4,083,440. This project will be funded entirely with Series 2020 Bond funds. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

APPROVAL OF CONSTRUCTION CONTRACT APPROVALS – CENTER FOR TECHNOLOGY AND LEARNING LAB UPGRADES:

The approval of a construction contract for lab upgrades in the Center for Technology and Learning was discussed by the Committee of the Whole. Mr. Coventry shared that the architect and engineering design services contract for this project is \$94,960 with a total project budget estimated to be \$1,000,000, funded entirely with FY21/22 State Capital funds. *The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.*

FINANCIAL STATEMENTS AS OF AND FOR THE NINE MONTHS ENDED MARCH 31, 2022:

Financial Statements as of and for the Nine Months ended March 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:

Member Green moved, Member Revish seconded, that the Board of Trustees adjourn to Executive Session in accordance with Section 121.22 of the Ohio Revised Code to consider complaints against a public employee.

A vote was taken, which resulted in:

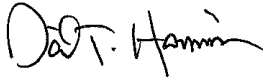
AYES: Members Ammendola, Doyle-Ahern, Green, Joseph, Revish, Ritzler

NAYS: None

The regular meeting of the Committee of the Whole reconvened from Executive Session at 8:37 a.m.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned at 8:38 a.m.



Dr. David T. Harrison
Secretary, Board of Trustees