

# COLUMBUS STATE

COMMUNITY COLLEGE

## MINUTES

**BOARD OF TRUSTEES MEETING**  
**Thursday, May 26, 2022**  
**Mitchell Hall – Crane Room (2<sup>nd</sup> Floor)**  
**6:00 p.m.**

### CALL TO ORDER:

The Columbus State Community College Board of Trustees meeting was held on Thursday, May 26, 2022, in the Mitchell Hall, Crane Room (2<sup>nd</sup> Floor). The meeting was called to order by Chairperson Corrine Burger at 6:00 p.m.

### ROLL CALL:

Present: Corrine M. Burger, Chairperson  
James Fowler, Vice-Chairperson  
R. Anthony Joseph, Esq., Immediate-Past Chairperson  
John Ammendola  
Sandy Doyle-Ahern  
Stephanie Green  
Terri Meldrum, Esq.  
Jerome Revish  
Rick Ritzler

Absent: Almar Walter, Vice President  
Tenisha McKay, Ex-Officio Student Member

### 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 CHAIRPERSON BURGER:

Chairperson Burger remarked on the College's recent commencement ceremony and noted how wonderful it was to have Dr. Kristina Johnson, President of The Ohio State University, as the commencement speaker. She commended everyone for coming together for the occasion.

**OPENING REMARKS FROM PRESIDENT HARRISON:**

President Harrison opened his remarks sharing that though we have so much to celebrate, the tragedies of recent events are difficult to comprehend. He offered compassion and empathy to those affected.

President Harrison thanked Mr. Jason Love, Benefits Analyst, Human Resources, for his leadership and service as president of the Staff Advisory Council, and as an Ex-Officio member of Board of Trustees. Mr. Love’s service will be ending in June 2022.

**APPROVAL OF MINUTES:**

**Member Joseph moved**, Member Green seconded that the minutes of the regular meeting of the Board of Trustees, held on Thursday, March 24, 2022, be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

ABSTAIN: Member Ritzler

**APPROVAL OF TENURE APPOINTMENTS AND FIRST PROMOTION IN RANK:**

Dr. Martin Maliwesky, Senior Vice President and Chief Academic Officer, Academic Affairs, introduced the recommended tenure appointments and first promotions in rank to the Board of Trustees and congratulated the eleven faculty members on their success and dedication to their respective disciplines.

**Member Revish moved**, Member Ammendola seconded, that the Board of Trustees grant the following eleven individuals’ tenure and be promoted in rank effective at the beginning of the 2022-2023 contract year and be invited to attend the September Board Meeting to be recognized.

**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

A vote was taken which resulted in:

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

NAYS: None

**APPROVAL OF FY2023 ANNUAL APPROPRIATION RESOLUTION:**

Discussion was held at the Committee of the Whole meeting; there was no further discussion.

**Member Ritzler moved,** Member Meldrum seconded, that The Board of Trustees authorizes the FY2023 Annual Appropriation Resolution:

A vote was taken which resulted in:

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

NAYS: None

**CONSENT AGENDA:**

Chair Burger provided the Board with the opportunity for further discussion for the following items included in the Consent Agenda:

- Approval of Agreement between Columbus State Community College and Columbus State Community College Development Foundation, Inc.; and
- Approval of New Policy No. 13-14, Anti-Hazing; and
- Construction Contract Approvals: Davidson Hall Exterior Upgrades and Door Replacements; and

- Construction Contract Approvals: Campus Elevator Upgrades; and
- Construction Contract Approvals: Moeller Hall Boiler and Chiller Upgrades; and
- Construction Contract Approvals: Parking Garage Upgrades and Connecting Pedestrian Bridge; and
- Construction Contract Approvals: Center for Technology and Learning Lab Upgrades

Since each agenda item was individually discussed at the Committee of the Whole meeting, Trustees declined to hold any further discussion.

A roll call vote was taken, which resulted in:

**Member Doyle-Ahern moved,** Member Green seconded, that The Board of Trustees approves the FY2023 annual appropriation resolution.

A vote was taken which resulted in:

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

NAYS: None

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

The Financial Statements as of and for the Nine Months Ended March 31, 2022, are presented to the Board for information purposes only.

### **PERSONNEL INFORMATION ITEMS:**

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

### **PRESIDENT'S REPORT:**

President Harrison expressed gratitude for the great Board of Trustees turnout at the spring commencement ceremony.

President Harrison shared an update on Columbus Promise, including a 45% increase in FAFSA completion districtwide.

President Harrison shared that we are leading a statewide effort under the leadership of Dr. Rebecca Butler, Executive Vice President, for a proposal to Intel. It's an important milestone because Intel will make the decision in August and work will start in September.

Finally, President Harrison highlighted a new piece of public art that was installed outside of Mitchell Hall. State capital projects of \$4 million or more require 1% to be set aside for public art. There was \$10 million of state funding provided for Mitchell Hall. The College worked with Ohio Arts Council, a local committee comprised of members from the Discovery District, as well as our faculty and staff to select the artist.

Ms. Kelly Weir, Associate Vice President, Resource Planning and Analysis, provided an update on the operating budget. A new Budget Board Action will be submitted for the June meeting.

Discussion included:

- Federal Relief Funds
- Lost Revenue (Recovery Fund)
- Budget Principles FY23 – FY25
- Strategic Enrollment Growth
- Growth Industries
- Partnerships
- Modality and Geography
- Strategic Investments Over Next Three Years
- Employee Investments during the Pandemic

Dr. Michael Babb, Vice President, Information Technology, Dr. Jennifer Anderson, Associate Vice President, Institutional Effectiveness, Aletha Shipley, Senior Vice President and Chief Financial Officer, Business Services, and Rick Hatcher, Vice President, Administration, shared a Workday update. Ms. Shipley and Mr. Hatcher shared that the HR/Finance module will go-live in January 2023, and Drs. Babb and Anderson provided an overview of the process and timeline associated with preparing for Student implementation.

### **OLD BUSINESS:**

There were no items to bring before the Board.

### **NEW BUSINESS:**

There were no items to bring before the Board.

### **PUBLIC PARTICIPATION:**

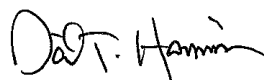
No public participation.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

There being no further items to come before the Board, the meeting was adjourned at 7:34 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees