

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING
Tuesday, June 28, 2022
Center for Workforce Development
Conference Center, Room 414
7:30 AM

CALL TO ORDER:

The Columbus State Community College Board of Trustees meeting was held on Tuesday, June 28, 2022, in Room 414 of the Center for Workforce Development. The meeting was called to order by Chairperson Corrine Burger at 7:30 a.m.

ROLL CALL:

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

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.

APPROVAL OF MINUTES:

Immediate-Past Chair Joseph moved, Member Ritzler seconded that the minutes of the Board of Trustees Planning Retreat, held on Friday, April 22, 2022, be approved, as presented.

A vote was taken, which resulted in:

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

NAYS: None

APPROVAL OF OPERATING BUDGET FOR FISCAL YEAR 2023:

Chair Burger provided the Board with the opportunity for further discussion of the Operating Budget for Fiscal Year 2023.

Because the agenda item was discussed at the May Board of Trustees meeting, Trustees declined to hold any further discussion.

Vice-Chair Fowler moved, Member Ammendola seconded that the Board approve the Operating Budget for Fiscal Year 2023 as presented.

A vote was taken, which resulted in:

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

NAYS: None

PUBLIC PARTICIPATION:

No public participation.

EXECUTIVE SESSION:

Vice-Chair Fowler moved, Member Joseph seconded, that the Board of Trustees adjourn to Executive Session at 8:00 a.m., in accordance with Ohio revised Code Section 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 or the sale of property at competitive bidding.

A vote was taken, which resulted in:

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

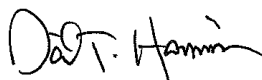
NAYS: None

COLUMBUS STATE COMMUNITY COLLEGE
Minutes – Board of Trustees Meeting
June 28, 2022

The regular meeting of the Board of Trustees convened from Executive Session at 8:00 a.m.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned.



Dr. David T. Harrison
Secretary, Board of Trustees

Office of the President/vlh 06-28-22