

COLUMBUS STATE

COMMUNITY COLLEGE

COLUMBUS STATE COMMUNITY COLLEGE

Board of Trustees Committee of the Whole

Pete Grimes Boardroom, Franklin Hall

Friday, July 15, 2022

MINUTES

Present:

Corrine Burger, Chairperson
James Fowler, Vice Chairperson
R. Anthony Joseph, Esq.,
Immediate-Past Chairperson
John Ammendola, Trustee
Stephanie Green, Trustee
Terri Meldrum, Esq., Trustee
Jerome Revish, Trustee
Dr. David Harrison, President

Charles W. Noble III, Esq., General Counsel
Aletha M. Shipley, Senior Vice President

Absent:

Dr. Jennifer Anderson, Associate Vice President
Dr. Michael Babb, Vice President
Dr. Rebecca Butler, Executive Vice President
Richard Hatcher, Vice President
Allen Kraus, Vice President
Dr. Martin Maliwesky, Senior Vice President
Dr. Desiree Polk-Bland, Vice President
Kathryn Trombitas, Vice President
Almar Walter, Vice President
Kelly Weir, Associate Vice President
Dr. Kat McDonald-Miranda, Ex-Officio, Staff
Thomas Shanahan, Ex-Officio, Faculty

CALL TO ORDER:

The Columbus State Community College Committee of the Whole meeting was held on Friday, July 15, 2022 in the Pete Grimes Boardroom in Franklin Hall. The meeting was called to order by Chair Corrine Burger at 7:58 a.m.

ROLL CALL

Corrine Burger
James Fowler
R. Anthony Joseph
John Ammendola
Stephanie Green
Terri Meldrum
Jerome Revish

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.

APPROVAL OF MINUTES

Member Ammendola moved, Member Revish seconded that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Friday, May 20, 2022, be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Joseph, Ammendola, Revish

NAYS: None

ABSTAIN: Members Fowler, Green, Meldrum

APPROVAL OF MINUTES

Member Joseph moved, Member Ammendola seconded that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 26, 2022, be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Fowler, Joseph, Ammendola, Green, Meldrum, Revish

NAYS: None

APPROVAL OF MINUTES

Member Revish moved, Member Fowler seconded that the minutes of the regular meeting of the Board of Trustees held on Tuesday, June 28, 2022, be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Fowler, Joseph, Ammendola, Green, Meldrum,
Revish

NAYS: None

FINANCIAL STATEMENTS AS OF AND FOR THE ELEVEN MONTHS ENDED MAY 31, 2022:

Financial Statements as of and for the Eleven Months ended May 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 Fowler moved, Member Revish seconded, that the Board of Trustees adjourn to Executive Session at 8:01 a.m. in accordance with Section 121.22 of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

A vote was taken, which resulted in:

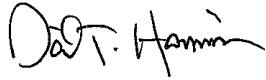
AYES: Members Burger, Fowler, Joseph, Ammendola, Green, Meldrum,
Revish

NAYS: None

The regular meeting of the Committee of the Whole reconvened from Executive Session at 9:29 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