

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES **BOARD OF TRUSTEES COMMITTEE OF THE WHOLE**

Franklin Hall | Pete Grimes Boardroom
July 21, 2023 | 8:00 AM

BOARD OF TRUSTEES MEMBERS

James Fowler, Chair
Corrine Burger, Immediate Past-Chair
John Ammendola, Trustee
Sandy Doyle-Ahern, Trustee
R. Anthony Joseph, Esq., Trustee
Terri Meldrum, Esq., Trustee
Jerome Revish, Trustee
Rick Ritzler, Trustee

CALL TO ORDER

The Columbus State Community College Committee of the Whole meeting was held on Friday, July 21, 2023, at Franklin Hall in the Pete Grimes Boardroom. The meeting was called to order by Chair Fowler at 8:00 a.m.

ROLL CALL

Present:

- James Fowler
- Corrine Burger (Virtual)
- John Ammendola
- Sandy Doyle-Ahern
- R. Anthony Joseph, Esq,
- Terri Meldrum, Esq.
- Jerome Revish
- Rick Ritzler

CERTIFICATION OF COMPLIANCE

President David 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

Chair Fowler said that the format for the Committee of the Whole meeting had been adjusted to complete any necessary Board business, noting that there would not be a Board of Trustees meeting on July 28.

Chair Fowler thanked Trustees Joseph, Burger, and Ritzler, whose terms are ending Aug. 31, for their service. President Harrison presented Trustees Burger, Joseph, and Ritzler with plaques and expressed his gratitude for their contributions to the college.

APPROVAL OF MINUTES

Member Joseph moved, Member Ritzler seconded, that the minutes of the Board of Trustees Committee of the Whole meeting, held on Friday, May 19, 2023, be approved, as presented.

A vote was taken, which resulted in:

AYES: Ammendola, Fowler, Joseph, Meldrum, Revish, and Ritzler
NAYS: None
ABSTENTIONS: Burger and Doyle-Ahern

Member Revish moved, Member Joseph seconded, that the minutes of the regular meeting of the Board of Trustees on Thursday, May 25, 2023, be approved, as presented.

A vote was taken, which resulted in:

AYES: Burger, Doyle-Ahern, Fowler, Joseph, Meldrum, Revish, and Ritzler
NAYS: None
ABSTENTIONS: Ammendola

EXTERNAL NAMING OF HEALTH SCIENCES BUILDING

Ms. Kathryn Trombitas, Vice President – Office of Advancement, presented the proposed action item.

Together with industry partners, Columbus State has designed a healthcare sector strategy to double enrollment in the health sciences over the next 10 years. As part of this strategy, Columbus State plans to establish a new health sciences building on the Downtown campus.

In recognition of a \$25 million philanthropic investment by OhioHealth to establish an endowment that will support operating expenses related to this healthcare sector strategy, the Naming Advisory Committee recommends naming the College’s new health sciences building the OhioHealth Center for Health Sciences for the useful life of the building.

Member Ammendola moved, Member Joseph seconded, that external naming of the OhioHealth Center for Health Sciences be approved, as presented.

A vote was taken, which resulted in:

AYES:	Ammendola, Burger, Doyle-Ahern, Fowler, Joseph, Revish, and Ritzler
NAYS:	None
ABSTENTIONS:	Meldrum

AMENDMENT TO DESIGN CONTRACT: NESTOR HALL AUDITORIUM

President Harrison presented the proposed action item.

The Nestor Hall Auditorium Renovation project will upgrade the current facility, which serves as the home for Columbus State’s theatre productions, musical presentations, and many special events.

In March of 2021 the Board approved \$690,492 to contract with Bostwick Design Partnership, Inc., the architect/engineering (AE) firm for this project. Due to additional redesign work, refinement of the construction bid, and other work, the AE contract costs are now estimated to be up to \$1,150,000. With the approval of the construction contract and an amended AE firm contract, construction is anticipated to commence in August 2023 and be complete in September 2024.

Member Doyle-Ahern moved, Member Ritzler seconded, that the amendment to design services for the Nestor Hall Auditorium be approved, as presented.

A vote was taken, which resulted in:

AYES:	Ammendola, Burger, Doyle-Ahern, Fowler, Joseph, Meldrum, Revish, and Ritzler
NAYS:	None
ABSTENTIONS:	None

CONSTRUCTION CONTRACT: NESTOR HALL AUDITORIUM

President Harrison presented the proposed action item.

The Nestor Hall Auditorium Renovation project will upgrade the current facility, which serves as the home for Columbus State’s theatre productions, musical presentations, and many special events.

Using a competitive bid process, the general contracting firm with the lowest responsible bid was Miles-McClellan Construction Company with a bid of \$8,535,700. In addition to the construction contract, the College requested a 10% construction contingency. The total project budget, including the construction contract, construction contingency, amended design contract and other costs such as furniture, fixtures, and equipment is estimated to be \$11,391,105, funded entirely from the Series 2020 bond proceeds. With approval of this contract, construction is anticipated to commence in August of 2023 and be complete in September of 2024.

Member Ritzler moved, Member Meldrum seconded, that the construction contract for Nestor Hall Auditorium be approved, as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTENTIONS: None

DESIGN CONTRACT: NESTOR HALL LAB

President Harrison presented the proposed action item.

This project will renovate an existing academic space into a multipurpose lab for biotechnology, chemistry and nanotechnology programs.

The architect/engineering (AE) design services contract for this project is \$102,918. In addition to the contract, the College requested a 10% design contingency. Using the statutorily required qualification-based AE design selection process, the AE firm selected for this project is SPGB Architects. With approval of this contract, design is anticipated to begin in August 2023 and be complete in October of 2023. Bidding and construction will commence thereafter.

Member Ritzler moved, Member Revish seconded, that the design contract for Nestor Hall 330 Lab be approved, as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTENTIONS: None

REVISIONS TO POLICY NO. 3-04, EMPLOYEE SALARIES

President Harrison presented the proposed action item.

The implementation of Workday, the College’s new Enterprise Resource Planning System, and the need to modernize the College’s human resource administration processes necessitate revisions to current Policy 3-04, “Employee Salaries.” The revised policy, if approved, would be effective July 21, 2023.

Member Ammendola moved, Member Meldrum seconded, that the revision to Policy 3-04 (Employee Salaries) be approved, as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTENTIONS: None

FINANCIAL STATEMENTS AS OF AND FOR THE ELEVEN MONTHS ENDED MAY 31, 2023

This item is presented to the Board for information only.

PERSONNEL INFORMATION ITEMS

This item is presented to the Board for information only.

OLD BUSINESS

There were no items to bring before the Board.

NEW BUSINESS

Chair Fowler indicated that with the departure of Trustee Green, the Board is currently without a Vice Chair. Chair Fowler recommended the appointment of Trustee Ammendola to the role of Vice Chair, with a term through the end of the 2023 calendar year to align with other executive committee terms.

Member Meldrum moved, Member Revish seconded, that Trustee Ammendola be approved to serve as Vice Chair of the Columbus State Board of Trustees.

A vote was taken, which resulted in:

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

NAYS: None

ABSTENTIONS: None

EXECUTIVE SESSION

Member Joseph moved, Member Revish seconded, that the Board of Trustees adjourn to executive session at 8:26 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 public employees or officials.

A vote was taken, which resulted in:

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

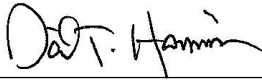
NAYS: None

ABSTENTIONS: None

The regular meeting of the Committee of the Whole reconvened from executive session at 9:30 a.m.

ADJOURNMENT

There being no further items to come before the Board, the meeting was adjourned at 9:31 a.m.



David T. Harrison, Ph.D.
Secretary, Board of Trustees

Office of the President/bcj
07.21.23