

COLUMBUS STATE

COMMUNITY COLLEGE

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

Franklin Hall | Pete Grimes Boardroom
September 15, 2023 | 8:00 AM

BOARD OF TRUSTEES MEMBERS

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

CALL TO ORDER

The Columbus State Community College Committee of the Whole meeting was held on Friday, September 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
- John Ammendola
- Corrine Burger
- Sandy Doyle-Ahern
- Terri Meldrum, Esq.
- 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 thanked Trustee Burger and Trustee Ritzler for accepting reappointment to serve on the Board. President Harrison introduced the new student ex-officio, D'Tron Driessen.

APPROVAL OF MINUTES

Member Ritzler moved, Member Revish seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Friday, July 21, 2023, be approved as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTENTIONS: None

AWARDING OF EMERITUS STATUS

Dr. Martin Maliwesky, Senior Vice President and Chief Academic Officer, introduced the proposed action item.

The college recommended that 16 individuals be awarded emeritus status, which is conferred to retired faculty and staff members in recognition of outstanding service to the college.

The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

DESIGN SERVICES CONTRACT AWARD: EIBLING HALL 204 VACUUM LAB RENOVATION

President Harrison presented the proposed action item.

Vacuum Systems, a critical technology in the semiconductor manufacturing process, is a new class that is part of the semiconductor curriculum that will prepare students with needed hands-on training. The Vacuum Systems course requires construction of a new vacuum lab.

The College sought Board approval to enter into an architect/engineering (AE) design services contract with Design Group Architects for \$24,900. In addition to the contract, the College requested a 10% design contingency totaling \$2,490.

The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

RESCIND POLICY 1-02 AND ADOPT NEW POLICY 1-02

Rebecca Butler, Executive Vice President, presented the proposed action item.

The College reviews Chapter 1 (Board Operations) Policies and Procedures to ensure ongoing alignment with institutional objectives. The College is completing a renewal of its Strategic Plan, with complementary work to ensure its Mission, Vision, and Values reflect current institutional objectives. The new Policy 1-02 assigns responsibility to the President to oversee updates to the Mission, Vision, Values, and Strategic Plan.

The College recommended that the Board of Trustees: (1) rescind existing Policy 1-02, Vision, Mission, and Values Statements; and (2) adopt new Policy 1-02, “Vision, Mission, and Values Statements, and the Strategic Plan” as presented, effective September 21, 2023.

The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

TUITION WAIVER FOR COLLEGE CREDIT PLUS NONPUBLIC STUDENTS

Kelly Weir, Associate Vice President of Resource Planning and Analysis, presented the proposed action item.

There are some nonpublic students who are otherwise eligible to participate in College Credit Plus (CCP) but, due to state budget restraints, are not awarded state funds to subsidize all the credits for college courses they want to take under the program. For course credits awarded state funding, the state pays the difference between the College’s in-state rate and the appropriate CCP rate. For those course credits eligible for CCP but not subsidized by the State, Section 381.270 of H.B. 33 of the 135th General Assembly allows the Board of Trustees to lower the College’s in-state rate to the CCP rates as provided in Chapter 3365 of the Revised Code.

The College recommended that the Board of Trustees approve for academic years 2023-2024 and 2024-2025 the waiver amounts for nonpublic school students taking course credits that would otherwise be eligible under the CCP program.

The Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

PERSONNEL INFORMATION ITEMS

This item was presented to the Board for information only.

DISCUSSION OF CURRENT UPDATES

President Harrison said he would share an update at the Sept. 21, 2023, Board of Trustees meeting.

EXECUTIVE SESSION

Member Ammendola moved, Member Revish seconded, that the Board of Trustees adjourn to executive session at 8:12 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, Revish, and Ritzler

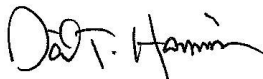
NAYS: None

ABSTENTIONS: None

The regular meeting of the Committee of the Whole reconvened from executive session at 9:24 a.m.

ADJOURNMENT

There being no further items to come before the Board, the meeting was adjourned at 9:25 a.m.



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

Office of the President/bcj 09.21.23