

COLUMBUS STATE

COMMUNITY COLLEGE

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

Franklin Hall | Pete Grimes Boardroom
July 18, 2025 | 8:00 AM

BOARD OF TRUSTEES MEMBERS

John Ammendola, Chair
Sandy Doyle-Ahern, Vice-Chair
James Fowler, Immediate-Past Chair
Corrine M. Burger
Jean M. Halpin
Traci L. Martinez, Esq.
Jerome Revish
Rick Ritzler
Lorina W. Wise, Esq.

CALL TO ORDER

The Columbus State Community College Committee of the Whole meeting was held on Friday, July 18, 2025, at Franklin Hall in the Pete Grimes Boardroom. The meeting was called to order by Chair Ammendola at 8:00 am.

ROLL CALL

Present:

- John Ammendola
- Sandy Doyle-Ahern
- James Fowler
- Corrine M. Burger (virtual)
- Jean M. Halpin
- Traci L. Martinez, Esq.
- Jerome Revish
- Rick Ritzler
- Lorina W. Wise, Esq

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 shared this is the final Board meeting to be held in Franklin Hall, as the renovation of the building will start in August. Franklin Hall will be closed during the renovation, and offices will not return to the building, which is being transformed into a modern classroom building.

President Harrison shared results that he recently met with U.S. Sen. Bernie Moreno to discuss workforce development throughout the region and the college's role in preparing residents for good jobs.

President Harrison also shared that the college will receive funding from National Science Foundation over the next three years to support the creation of curriculum focused on artificial intelligence and related initiatives. The \$570,000 grant is called "Enhancing Artificial Intelligence Skills for Technicians to Thrive in the Digital Workforce." President Harrison also shared that the Advancement team had successfully applied for a grant for Marion Technical College based on our relationship with that institution.

APPROVAL OF MINUTES

Mr. Ammendola shared that there will be no regular meeting of the Board that was originally scheduled for July, so all of the business for the month will be conducted at this meeting. As a result, there are two sets of minutes to approve.

Member Doyle-Ahern moved, Member Halpin seconded, that the minutes of the regular meeting of the Board of Trustees, Committee of the Whole, held on Friday, June 20, 2025, be approved as presented.

A vote was taken, which resulted in:

AYES:	Ammendola, Doyle-Ahern, Fowler, Burger, Halpin, Martinez, Revish, Ritzler and Wise
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NAYS:	None
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ABSTENTIONS:	None
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Member Fowler moved, Member Ritzler seconded, that the minutes of the regular meeting of the Board of Trustees, held on Thursday, June 26, 2025, be approved as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTENTIONS: Wise

ACTION ITEMS

Construction Manager at Risk Contract - GMP Amendment 1: OhioHealth Hall

President Harrison asked Kieran Sherry, executive director of Planning, Design, and Construction, to present the action item, which authorizes the College to enter into the first guaranteed maximum price (GMP1) amendment related to the OhioHealth Hall project.

The Board in May 2024 approved a \$59.3 million Construction Manager at Risk (CMR) contract for OhioHealth Hall, a new 80,000-square-foot classroom and laboratory building devoted to healthcare education. The CMR process includes the development of contract amendments that further specify the GMP and other details of project phases. The GMP1 for the OhioHealth Hall project is \$13.7 million, for demolition, site preparation, foundations and early procurement items. This amendment does not change the previously approved CMR contract total.

Member Revish moved, Member Doyle-Ahern seconded, that the Construction Manager at Risk Contract – GMP Amendment 1 for OhioHealth Hall be approved as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTENTIONS: None

Construction Manager at Risk Contract - GMP Amendment 1: Franklin Hall Renovation

Mr. Sherry presented the action item, which authorizes the College to enter into the first guaranteed maximum price (GMP1) amendment related to the Franklin Hall renovation.

The Board in November 2024 approved the \$26.5 million Construction Manager-at-Risk (CMR) contract for the Franklin Hall renovation, which will convert and update Franklin Hall into a state-of-the-art classroom building for general education. The CMR process includes the development of contract amendments that further specify the GMP and other details of project phases. The GMP1 for the Franklin Hall project is \$846,810, for interior demolition and hazardous material abatement. This amendment does not change the previously approved CMR contract total.

Member Ritzler moved, Member Halpin seconded, that the Construction Manager at Risk Contract – GMP Amendment 1 for Franklin Hall be approved as presented.

A vote was taken, which resulted in:

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

NAYS: None

ABSTENTIONS: None

INFORMATION-ONLY ITEMS

The following items were presented to the Board for information only:

- Capital Project Report
- Preliminary Year-End Financial Statements for the period ending June 30, 2025
- Personnel Information Items

CURRENT UPDATES

Dr. Harrison shared he will defer the recurring topics below and instead focus on the current updates on capital planning.

- Student Success
- Columbus State Foundation
- Columbus State Community Partners
- Other

President Harrison asked Mr. Sherry and other members of the College's capital planning team to provide an update on the College's implementation framework for the Making Central Ohio Stronger capital plan. Mr. Sherry was joined by Dean Monnin, a senior vice president at JLL, and Michele Arnold, the senior director of administrative operations, for the presentation.

They shared the process for determining the next stages of the College's capital program, including a more realistic view of how potential projects may be scheduled over eight years. The updated view better represents resource constraints and the timeline for how projects might be phased. The

capital team also updated the potential cash flow implications of the revised program schedule, showing when the College might exhaust proceeds of the \$300 million bond approved by Franklin County residents.

Mr. Sherry said the capital team is now working with College leaders on a project prioritization rubric and other planning that will support decision-making about which future projects will move forward. In addition, the College is working to develop the financial modeling capabilities that will be needed as the capital program moves forward.

EXECUTIVE SESSION

At 8:49 a.m., **Member Doyle-Ahern moved**, Member Halpin seconded, that the Board of Trustees adjourn to executive session in accordance with Section 121.22 of the Ohio Revised Code to consider the purchase of property for public purposes or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code.

A vote was taken, which resulted in:

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

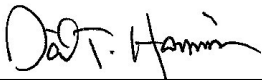
NAYS: None

ABSTENTIONS: None

The regular meeting of the Committee of the Whole reconvened from executive session at 9:27 a.m.

ADJOURNMENT

There being no further items to come before the Board, the meeting was adjourned at 9:28 a.m.



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

Office of the President/vp 07.18.25