COLUMBUS STATE
COMMUNITY COLLEGE

MINUTES
BOARD OF TRUSTEES COMMITTEE OF THE WHOLE

Friday, May 22, 2026 | 8:00 AM
Center for Workforce Development | Room 325

BOARD OF TRUSTEES MEMBERS

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

CALL TO ORDER

The Columbus State Community College Committee of the Whole was called to order by Chair Doyle-Ahern at 8:00 a.m.

ROLL CALL

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

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 his gratitude to Columbus State leaders, faculty and staff for commencement, which celebrated the largest graduating class ever for Columbus State. He said the consistent focus on student success across the College is "what makes this happen."

APPROVAL OF MINUTES

Member Martinez moved, Member Burger seconded, that the minutes of the Committee of the Whole meeting held on Friday, March 13, 2026, be approved as presented.

A vote was taken, which resulted in:

AYES:	Doyle-Ahern, Ritzler, Ammendola, Burger, Fowler, Halpin, Martinez, and Wise
NAYS:	None
ABSTENTIONS:	Revish

TENURE APPOINTMENTS AND FIRST PROMOTION

Martin Maliwesky, Senior Vice President for Academic Affairs, introduced the proposed action item, which recommended that the Board approve tenure and promotion in rank for the following 25 individuals, effective at the beginning of the 2026-2027 contract year.

- Isaiah Abimbola, Information Systems Technology
- Nicolette Bell, Social and Behavioral Sciences
- Patricia Bennett, Nursing
- Kelly Broxterman, Social and Behavioral Sciences
- Ryan Cahall, Biological and Physical Sciences
- Ryan Chan, Mathematics
- Martha Crone, Social and Behavioral Sciences
- Crystal Danley, English
- Gwynne Dilbeck, Humanities
- Donna Dixon, Languages and Communication
- Paula Gallagher, Hospitality Management and Culinary Arts
- Madelyn Green, Social and Behavioral Sciences

- Katherine Hammond, Humanities
- David Hessler, Transportation Maintenance Technology
- LaSalle Jackson, Business and Paralegal Programs
- Fatmata Jalloh, Biological and Physical Sciences
- Jaime Kautz, Mathematics
- Anna Nazarova, Allied Health Professions
- Kristen Oganowski, Humanities
- Naftali Opembe, Biological and Physical Sciences
- Naina Rangavajla, Biological and Physical Sciences
- Sara Reeves, Biological and Physical Sciences
- Robert Ryder, English
- Julie Thoms, Languages and Communication
- Jingyi Zhu, English

After the presentation, the Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

CURRICULAR ITEMS

Martin Maliwesky, Senior Vice President for Academic Affairs, introduced the proposed action item, which recommended that the Board approve six new and modified courses consistent with the College's curricular approval process, adopted by the Board at its March 19, 2026, meeting.

After the presentation, the Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

COLLEGE COMPLETION PLAN

Rebecca Butler, Executive Vice President, introduced the proposed action item, which recommended that the Board approves the 2026 College Completion Plan.

Since 2014, each public college and university in Ohio has been required to submit a campus completion plan that has been approved by its Board of Trustees. Columbus State's 2026 Completion Plan provides a roadmap to address the needs of our students from connection to completion. The plan outlines Columbus State's performance metrics and goals related to gateway course completion, student momentum and institutional retention, and certificate/degree completion. The 2026 Completion Plan aligns with the College's Student Success Dashboard.

After the presentation, the Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

OPERATING BUDGET FOR FISCAL YEAR 2027

Matthew Stiffler, Vice President of Business Services and Chief Financial Officer, introduced the proposed action item, which recommended that the Board approve Fiscal Year 2027 Operating Budgets for the General, Auxiliary, Plant, Healthcare and Accrued Leave funds. Mr. Stiffler noted that the FY27 Operating Budget is balanced, with revenues and expenses estimated at $193.8 million. The proposed budget builds on the balanced budgets of FY25 and FY26 and maintains the College's focus on student success, positioning personnel and support resources to drive strategic initiatives.

The Board Action also provides authority for the President to adjust General, Auxiliary, and Plant expenses commensurate with enrollment and other revenue fluctuations while ensuring that the Net Operational Revenues, Total Auxiliary Fund Net Income, and Total Plant Fund Net Income are maintained. The action also transfers interest on bond proceeds to General Fund, allocates FY25 and projected FY26 net income to various Board Reserves and transfers $500,000 to the Accrued Leave Fund.

After the presentation, the Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

FISCAL YEAR 2027 ANNUAL APPROPRIATION RESOLUTION

Mr. Stiffler introduced the proposed action item, which recommended that the Board approve the FY2027 Annual Appropriation Resolution. The resolution establishes the required appropriation for the Bond Retirement Fund to meet debt service obligations for fiscal year 2027.

After the presentation, the Committee of the Whole agreed to refer this item to the Board of Trustees for approval. Chair Doyle-Ahern noted that the Board will consider this item separately from the consent agenda.

REVISIONS TO POLICY 7-06, STUDENT FEES

Mr. Stiffler introduced the proposed action item, which recommended that the Board approves revisions to Policy 7-06, Student Fees.

Policy 7-06 requires revision to ensure alignment with current institutional practices, administrative systems, and approved student fee structures. The policy has not undergone a comprehensive update since 2012. No new fees are being created or proposed as part of this revision.

After the presentation, the Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

REVISIONS TO POLICY 3-08, FRINGE BENEFITS

Rick Hatcher, Senior Vice President for Administration, introduced the proposed action item, which recommended that the Board approve revisions to Policy 3-08, Fringe Benefits, as presented.

Policy 3-08, last revised in 2012, has been updated to reflect the College's implementation of Workday and current contractual terms.

After the presentation, the Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

PROPERTY TRANSFER – 141, 145 AND 149 CLEVELAND AVENUE

Zach Woodruff, Chief Real Estate Development Officer, introduced the proposed action item, which recommended that the Board approve the transfer of three parcels from the College to Columbus State Community Partners (CSCP) to advance the affordable housing project known as Opportunity Pointe.

Mr. Woodruff noted that these properties are currently leased to CSCP, per a January 2024 Board Action, to enable CSCP to partner on redevelopment opportunities for a block adjacent to the College. Since then, CSCP has established a joint venture with Woda Cooper Companies to develop Opportunity Pointe, which will include 166 units of workforce housing and 20 dedicated units for Columbus State Community College students.

Mr. Woodruff said the transfer of these parcels will provide CSCP with the flexibility necessary to pursue this redevelopment opportunity and advance a project expected to deliver substantial long-term benefits to Columbus State students and the broader community served by the College. A request to transfer three other parcels will be presented to the Board at a later date.

After the presentation, the Committee of the Whole agreed to refer this item to the Board of Trustees for approval.

INFORMATION-ONLY ITEMS

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

- Capital Project Report
- Financial Statements as of and for the Nine Months Ended March 31, 2026
- Personnel Information Items

CURRENT UPDATES

President Harrison shared several informational materials, including the 2026 Community Impact

Report, that describe the College's progress.

EXECUTIVE SESSION

Member Burger moved, Member Revish seconded, that the Board of Trustees adjourn to executive session in accordance with Section 121.22 of the Ohio Revised Code to consider the appointment, employment or compensation of a public employee or official and to consider 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:	Doyle-Ahern, Ritzler, Ammendola, Burger, Fowler, Halpin, Martinez, Revish, and Wise
NAYS:	None
ABSTENTIONS:	None

Executive session started at 8:50 a.m. The meeting of the Committee of the Whole reconvened from executive session at 9:57 a.m.

ADJOURNMENT

There being no further items to come before the Board, the meeting was adjourned at 9:58 am.

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

Office of the President/vp 05.22.26