



COLUMBUS STATE COMMUNITY COLLEGE  
Board of Trustees Committee of the Whole  
Franklin Hall Board Room  
July 17, 2008

---

550 East Spring Street  
P.O. Box 1609  
Columbus, Ohio 43216-1609  
614/287-2400

MINUTES

Present:

Suzanne Stilson Edgar, Chair	William J. Dolan, Vice Chair
Michael E. Flowers, Board	Michael C. Keller, Board
William A. Antonoplos, Board	Deborah Plousha Moore, Board
Dr. Richard H. Owens, Board	Dr. Val Moeller, President
Hamid Danesh, V.P.	Will Kopp, V.P.
Dr. Kay Adkins, Provost	Dr. Deborah Coleman, V.P.
Terri Gehr, Sr. V.P.	Teresa Lister, Ex Officio Staff
Paulette Fortea, Assistant to the President	

Guests: Aletha Shipley, Business and Administrative Services  
Amy Brubaker, Ex Officio Faculty representative (for Darrell Minor)

Ms. Suzanne Stilson Edgar, the Board Chair, called the meeting to order at 12:16 p.m.

At the beginning of the meeting, Will Kopp, Vice President of Institutional Advancement, showed two clips from Channels 4 and 6 reporting on the Delaware groundbreaking on July 9<sup>th</sup>.

(1) **Approval of New Policy 5-09, Grading and Academic Requirements; Rescinding Current Policy 5-09, Academic Grades; and Rescind Current Policy 7-03, Grading and Academic Requirements**

The President explained to the Committee that, in the past, the College has had a policy in the academic section of the Policy & Procedures manual, and a policy in the Student Services section. Often, the language of both policies, although having the same intent, was confusing. Therefore, this new policy combines both policies, amends the language, and deleted content that was procedural in nature. Procedures for the new policy will be developed by the President as specified. The President also explained that this would allow former students who perhaps did not do well or had failing grades, to start again with a clean slate.

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

(2) **Eibling Hall First Floor Renovation**

Dr. Moeller advised that the renovation of the first floor of Eibling Hall is part of the campus renovation plan, and that the budget for this project is \$909,360 which will be funded through the State of Ohio Basic Renovation funds. The following contracts were selected after the bidding process was completed:

<b><u>Contract</u></b>	<b><u>Company</u></b>	<b><u>Amount</u></b>
General	C&N Construction	\$328,400
HVAC/Plumbing	MRS Industrial	\$109,000
Electrical	Cap City Electric	\$117,660

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

(3) **Allocation for Sustainability Activity Planning**

The Committee was advised that, some months ago, the Board approved the new Sustainability Policy and Procedures committing the College to sustainable practices and the study of its carbon footprint. In addition to the variety of energy efficient and waste disposal reduction activities, HB 251 requires us to have a plan submitted by December of 2008, approved by the Board indicating how the College plans to reduce its energy consumption by 20% by 2014, using 2004 as a baseline. To do this, technical assistance is needed, and the College has applied for grants for this work which we have received, but most require matching funds. Therefore, it is recommended that the Board authorize the use of \$150,000 to begin this work. The President also explained that there will be initiatives from the faculty, staff and students in the form of mini grants. Ms. Terri Gehr, Sr. Vice President for Business Services, indicated that a committee has been formed as a requirement of the Climate Commitment, and that the first round of proposals have been submitted, and some are being used. She also explained that, as an institution, the College is ahead of the game, but we now want to create a culture of sustainability at every level. Ms. Gehr stated that the Board will see the totality of the plan by the November Board meeting with an overview in September. A consultant has already been contacted who is a former community college CFO who has a distinctive background in plant operations who has partnered with a firm to do this kind of work.

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

**(4) Personnel Information Items**

There was no discussion of the personnel information items; they are presented to the Board for informational purposes only.

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

**(5) Preliminary Year-End Financial Statements as of June 30, 2008**

Ms. Gehr reported on the college's financial statements as of and for the year ended, June 30, 2008. She stated that, as a result of strong enrollments in the winter and spring quarters, and good investment income, the College will end up with a net of about \$13 million. There was some discussion about the Child Development Center. Ms. Gehr indicated that issues of new leadership over the center, the turnaround in teaching staff, and the misunderstanding of a federal grant in the amount of \$160,000, have attributed to the Center not being as profitable as anticipated. There were suggestions that perhaps a different approach to marketing the Center would increase enrollment.

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

**Executive Session**

**Member Dolan moved**, Member Flowers seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code Section 121.22 for the purpose of discussing the President's evaluation, and reviewing the audit preparation materials.

A vote was taken which resulted in:

AYES:           Members Antonoplos, Dolan, Edgar, Plousha Moore, Flowers, Owens,  
                          Keller  
NAYS:           None

The Board of Trustees adjourned to Executive Session at 1:05 p.m. and reconvened the regular meeting at 2:45 p.m. There being no further business to come before the Committee, the meeting was then adjourned.