



COLUMBUS STATE COMMUNITY COLLEGE
550 East Spring Street
Columbus, Ohio 43216

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, May 24, 2012
Pete Grimes Board Room, Franklin Hall

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, May 24, 2012, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Poe Timmons at 6:08 p.m.

ROLL CALL:

Present: Ms. Poe A. Timmons, Chairperson
Mr. Richard D. Rosen, Vice Chairperson
Ms. A. Lynne Bowman
Ms. Jami S. Dewolf
Mr. Michael E. Flowers
Ms. Valoria C. Hoover
Ms. Anne Lopez-Walton
Dr. Richard H. Owens
Ms. Dianne A. Radigan

CERTIFICATION OF COMPLIANCE:

President Harrison advised that the record should show that notice of this meeting has been given in accordance with the provisions of Section 121.22 (F) of the Ohio Revised Code.

APPROVAL OF MINUTES:

Member Owens moved, Member Hoover seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, March 15, 2012, be approved as presented.

A vote was taken which resulted in:

AYES: Members Timmons, Rosen, Bowman, Dewolf, Flowers, Hoover,
Lopez-Walton, Owens, Radigan
NAYS: None

CONSENT AGENDA:

The consent agenda included the following items:

- (1) Mutual Aid Agreement between Columbus State and The Ohio State University
- (2) Tenure Appointments and First Promotion in Rank

Member Owens moved, Member Bowman seconded that the Board of Trustees:

- (1) Approve, Mutual Aid Agreement between Columbus State and The Ohio State University
- (2) Approve, Tenure Appointments and First Promotion in Rank

A vote was taken which resulted in:

AYES: Members Timmons, Rosen, Bowman, Dewolf, Flowers, Hoover,
Lopez-Walton, Owens, Radigan
NAYS: None

REVISED FISCAL YEAR 2012 OPERATING BUDGET AND OPERATING BUDGET FOR FISCAL YEAR 2013:

Member Flowers moved, Member Radigan seconded, that the Revised Fiscal Year 2012 Operating Budget and Operating Budget for Fiscal Year 2013 be approved as presented.

A vote was taken which resulted in:

AYES: Members Timmons, Rosen, Bowman, Dewolf, Flowers, Hoover,
Lopez-Walton, Owens, Radigan
NAYS: None

FINANCIAL STATEMENTS AS OF AND FOR THE TEN MONTHS ENDED APRIL 30, 2012:

Member Dewolf moved, Member Hoover seconded, that the Financial Statements as of April 30, 2012 be approved as presented.

A vote was taken which resulted in:

AYES: Members Timmons, Rosen, Bowman, Dewolf, Flowers, Hoover, Lopez-Walton, Owens, Radigan
NAYS: None

PRESIDENT'S REPORT:

Dr. David Harrison, President, gave the following recognitions:

(1) Jillian Woltz, Board Student Ex-Officio

This will be the last Board meeting for Jillian as she graduates in June. Dr. Harrison thanked her for serving on the Board of Trustees. Jillian will be attending The Ohio State University this fall semester to double major in physical anthropology and evolution and ecology with plans to go to graduate school. Jillian stated that it was an honor to serve on the Board of Trustees and thanked the Board and Dr. Harrison.

(2) 2012 All-USA Community College Academic Team

The Ohio Association of Community Colleges held an award ceremony for the All-USA Community College Academic Team and Columbus State had two students who were recognized.

Paul Saltz – studying philosophy and sociology and hopes to teach political science and sociology as a college professor when he graduates. Plans to complete his bachelor's degree at the University of Pennsylvania. He is a regional chapter officer for Phi Theta Kappa and a Safezone instructor for Columbus State. He was given the Community Fellow of the Pearson Prize for Higher Education and the Human Rights Campaign Generation Equality Scholarship.

Christine Drake – is a single mother of three. She is studying for an Associate of Arts degree. She hopes to transfer to a four year university and aspires to be a writer. She is active in her church, is an officer in Phi Theta Kappa and is involved in Columbus State's PONO Community. She won a 2011 Women Student Leadership Award, a Writing Partner Award and was inducted into the Order of the Gold Key (PTK).

- (3) Dr. Harrison invited Susan Thomas up as she had a presentation to the Board. Susan stated that Staff Advisory Council held its first 5-K run/walk on April 28th at the Bridgeview Golf course. Susan presented a check in the amount of \$6,160 for textbook scholarships.

Dr. Harrison thanked Susan for her leadership with Staff Advisory Council. He stated that SAC members have shown their energy and enthusiasm for our student success, strategic planning, and semester conversion along with other College initiatives. Dr. Harrison stated that "SAC members do everything they can to make Columbus State a great place to work".

- (4) Dr. Harrison congratulated Vice Chair Rosen for his recognition recently in Pittsburgh by the National Society of Black Engineers for his work specifically with the Summer Engineering Experience for Kids (SEEK).
- (5) Dr. Harrison asked Dr. Jack Cooley to recognize the Tenure and Promotion Faculty that were in the audience. Dr. Cooley, thanked the faculty for the quality of work they do each day for our students. He congratulated them on reaching the next rank and becoming a tenured faculty member.

Dr. Harrison then gave an update on the following items:

- (1) Columbus State's accreditation visit has been moved up by eight months at the request of the Higher Learning Commission (HLC). The quality check-up visit is scheduled for September 18-20, 2012. The tentative schedule proposed to the HLC will include a Trustees luncheon on September 18th with community forums being held in the afternoon.
- (2) Next month is the Achieving the Dream planning session in Portland, OR. Byron McClenney will be the coach for Columbus State. Dr. McClenney has been with Achieving the Dream since 2004.
- (3) Columbus State had a partnership signing ceremony with Ohio Wesleyan this week. They are being very generous with our students and see this partnership as an integral part of their work.
- (4) Reminder that commencement will be at Veterans Memorial on June 8, 2012. This will be our largest graduating class ever.

- (5) On April 12th and 13th, Trustees Bowman, Lopez-Walton and Dr. Harrison attended the Governance Institute on Student Success (GISS) conference. The GISS has a dual purpose, one is a Board development function the other a focus on student success. Mike Flowers, Poe Timmons, Rich Rosen and Dr. Harrison attended the conference in September 2010.

Dr. Harrison asked Trustee Lopez-Walton and Trustee Bowman to talk about the Governance Institute on Student Success (GISS) and the Self-assessment.

Trustee Bowman stated that they have no intention of taking a deep dive into the GISS Board Self-Assessment results but want to start conversations around student success and how we have moved that forward over the last year. This will be the start of the conversation from this year's learning and the Board will take opportunities at upcoming Board meetings and future retreats to talk more about the Self-assessment.

Trustee Lopez-Walton noted that all of the scores have improved since September 2010 which they believe shows that the Board and the President are moving in the right direction. She said there is a great opportunity to move the College forward with the cohesiveness of the Board with Achieving the Dream and continuing student success.

Trustee Lopez-Walton highlighted some of the results/comments from the self-assessment:

- The Board wants to make sure they are as strong as they can be moving forward.
- How does the Board transition as new Trustees join the Board?
- How does the Board develop itself as it moves forward?
- The Board needs to make sure they are taking opportunities to employ some development and training for themselves.

Trustee Bowman, highlighted the following items in which all Board members rated the questions with a "5" which indicated the highest score possible:

- High level of respect for each other.
- Respect the Board has for the President.
- Recognition and acceptance of differences.
- Any item brought to the table is treated in an honorable way.

More discussions at upcoming Board meetings and/or retreats will be held regarding the results of the Self-Assessment.

OLD BUSINESS:

There were no old items to bring before the Board.

NEW BUSINESS:

There were no new items to bring before the Board.

PUBLIC PARTICIPATION:

There were no requests for public participation.

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 6:32 p.m. to consider Dr. Harrison's performance and compensation evaluation. The regular meeting of the Board reconvened at 7:37 p.m.

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 7:40 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees