

COLUMBUS STATE

COMMUNITY COLLEGE

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550 East Spring Street
Columbus, Ohio 43216

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, March 27, 2014
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, March 27, 2014, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Richard D. Rosen at 6:01 p.m.

ROLL CALL:

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

Absent: Mr. Kirt A. Walker

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.

DAVID T. HARRISON Ph.D. PRESIDENT

APPROVAL OF MINUTES:

Member Dewolf moved, Member Bowman seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 23, 2014, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Bowman, Dewolf, Hoover,
Lopez-Walton, Radigan, Timmons

NAYS: None

**FINANCIAL STATEMENTS AS OF, AND FOR THE EIGHT MONTHS ENDED
FEBRUARY 28, 2014:**

Member Timmons moved, Member Lopez-Walton seconded, that the financial statements, as of, and for the eight months ended February 28, 2014, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Flowers, Bowman, Dewolf, Hoover,
Lopez-Walton, Radigan, Timmons

NAYS: None

PRESIDENT'S REPORT:

President Harrison reported on the following items:

1. Staff Employees of the Month

Full-time Staff Employees of the Month for February and March 2014 were Jessica Allen, Representative, Telephone Information Center and Stacey Raymond, Lab Coordinator, Early Childhood Development and Education, Human Services, respectively.

Part-time Staff Employees of the Month for February and March 2014 were Toshi Pearson, Representative, Telephone Information Center and Sheri Harrington, Advisor, Advising and Student Support Services, respectively.

2. Trustee Dianne Radigan Honored

Congratulations to Trustee Dianne Radigan who received the Cardinal Health Founder's Award. This award is given to exemplary employees who live the core values of Cardinal Health each day, and are chosen by Cardinal Health employees. There are 30,000 Cardinal Health employees world-wide and only four of these awards are given yearly.

3. Complete College Ohio Task Force

The Ohio Board of Regents is requiring that each college, university, and career technical center in Ohio adopt a Completion Plan by the end of this fiscal year.

The Completion Plan is to include:

- Specific, measureable goals
- A mix of tactics and strategies
- Metrics
- Must be consistent with the institution's mission and strategic priorities

The College Completion Plan structure mirrors our current student success plans and strategic planning efforts.

4. Governance Institute on Student Success (GISS) Update

The 2014 Institute is designed to meet the needs of new and returning college trustees and presidents, focusing on how the Ohio Board of Regents data can be used to inform colleges' completion plans, and featuring updated board self-assessments, and case studies.

Registration deadline is March 31st, contact Linda for registration.

5. New Brand Identity – Beyond Measure

The College started investigating a new branding several months ago. Dr. Harrison showed one of the new commercials that will air over the next several months advertising our new branding.

6. The Central Ohio Compact

The Compact has become an organizing framework for a significant amount of the completion, access, workforce, and affordability work in the region. The initial Pathways to Prosperity Partners were JPMorgan Chase, Ohio Business Roundtable, Battelle, and the Educational Service Center. Last summer/fall when Columbus City Schools was a focal point for us and the business community, Dr. Harrison began

working with American Electric Power (AEP). The program they are branding is “Credits Count” and they have provided a \$5 million grant for Columbus State to build those principles into five Columbus City high schools over a five year period. West High School will be the first school this coming fall. Columbus State will have advisors and faculty working shoulder-to-shoulder with the teachers, counselors, families, and the community. AEP serves 11 states and they want Columbus State to help them implement this in all of their service areas.

In the fall, the state issued their first round of “Straight A” grants, and Columbus State is the higher education partner in two of the largest grants from the first round. One is with Marysville and Honda, and Marysville City Schools is the fiscal agent. Marysville is repurposing its middle school building into an advanced manufacturing academy working closely with Honda. The second “Straight A” grant is Pathways to Prosperity, and Reynoldsburg City Schools is the fiscal agent for this grant.

The district partners are:

- Bexley City Schools
- Canal Winchester Local Schools
- Columbus City Schools
- Gahanna-Jefferson Public
- Grandview Heights City Schools
- Hilliard City Schools
- Licking Heights Local Schools
- Marysville Schools
- Olentangy Local Schools
- Pickerington Local Schools
- Reynoldsburg City Schools,
- South-Western Schools
- Upper Arlington City Schools
- Westerville City Schools
- Whitehall City Schools

Columbus State is working with these districts on pathways to associate degree programs in business logistics, healthcare, advanced manufacturing, and information technology.

As a result of the AEP work, Nationwide Children’s approached Columbus State to update us on their Healthy Neighborhoods/Healthy Families initiatives. These initiatives have focused on the three zip codes adjacent to Nationwide Children’s to help improve the quality of life in the neighborhood. Nationwide Children’s has been heavily involved with area issues pertaining to housing, childhood nutrition, obesity, and early childhood education. They would like for Columbus State to be

their employment partner, and specifically they would like to have more of the people that live near the hospital, work at the hospital.

In January JPMorgan Chase internationally announced a \$250 million program called “New Skills at Work,” and it aligns directly with the ongoing objectives of the Central Ohio Compact.

7. CSCC and Ohio University Partnership

Ohio University broke ground for their Dublin extension campus. Columbus State will partner with them, and the initial programs are likely to include the associate degree in Surgical Technology and Health Information Management to supplement our current Dublin offerings.

8. Upcoming Events

- State of Columbus State Delaware – April 4
- The Central Ohio Compact – April 22
- Community Partnership Recognition – April 30
- Commencement – May 9 with Matt Habash, CEO, Mid-Ohio Foodbank as the Keynote Speaker

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

There were no items to bring before the Board.

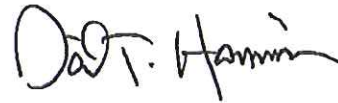
PUBLIC PARTICIPATION:

Frances Hale, Professor, Communication Department spoke on behalf of the 300+ members of the Columbus State Education Association to show their support for the 8 members of the CSEA bargaining team who will represent their concerns in upcoming negotiations. Many of their concerns are related to budgeting priorities.

Chair Rosen, on behalf of the Board, thanked Professor Hale for bringing the faculty concerns forward to the Board.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 6:57 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees