



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

**MINUTES**

BOARD OF TRUSTEES MEETING  
Thursday, November 21, 2013  
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, November 21, 2013, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Richard D. Rosen at 6:03 p.m.

**ROLL CALL:**

Present: Mr. Richard D. Rosen, Chairperson  
Ms. Jami S. Dewolf  
Ms. Valoria C. Hoover  
Ms. Anne Lopez-Walton  
Ms. Dianne A. Radigan

Absent: Ms. A. Lynne Bowman, Mr. Michael E. Flowers, Ms. Poe A. Timmons, and  
Mr. Kirt A. Walker

Chair Rosen informed the Board that Vice-Chair, Michael Flower's mother passed away this week and that is why he is not in attendance tonight. Condolences were extended to Mr. Flowers and his family from his Columbus State family.

**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 Hoover moved**, Member Lopez-Walton seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, September 19, 2013, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Dewolf, Hoover, Lopez-Walton, Radigan

NAYS: None

**RESCIND SHARED GOVERNANCE MODEL, EFFECTIVE MARCH 28, 2002 AND ADOPT NEW SHARED GOVERNANCE MODEL, EFFECTIVE NOVEMBER 21, 2013:**

**Member Hoover moved**, Member Radigan seconded, that the Board of Trustees Rescind the Shared Governance Model, effective March 28, 2002 and Adopt New Shared Governance Model, effective November 21, 2013 as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Dewolf, Hoover, Lopez-Walton, Radigan

NAYS: None

**REVISE RESOURCE PLANNING PRINCIPLES:**

**Member Hoover moved**, Member Radigan seconded, that the Board of Trustees approve the revised Resource Planning Principles as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Dewolf, Hoover, Lopez-Walton, Radigan

NAYS: None

**REVISED INVESTMENT POLICY No. 9-10:**

**Member Hoover moved**, Member Dewolf seconded, that the Board of Trustees approve the revised Investment Policy No. 9-10 as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Dewolf, Hoover, Lopez-Walton, Radigan

NAYS: None

**TUITION INCREASE:**

**Member Radigan moved**, Member Lopez-Walton seconded, that the Board of Trustees approve the Tuition Increase as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Dewolf, Hoover, Lopez-Walton, Radigan

NAYS: None

**UNION HALL RENOVATION – BUDGET ADJUSTMENT AND PHASE II  
CONSTRUCTION CONTRACT AWARDS:**

**Member Hoover moved**, Member Dewolf seconded, that the Board of Trustees approve the Union Hall Renovation – Budget Adjustment and Phase II Construction Contract Awards as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Dewolf, Hoover, Lopez-Walton, Radigan

NAYS: None

**FINANCIAL STATEMENTS AS OF, AND FOR THE FOUR MONTHS ENDED OCTOBER 31, 2013:**

**Member Dewolf moved**, Member Lopez-Walton seconded, that the financial statements as of, and for the four months ended October 31, 2013, be approved as presented.

A vote was taken, which resulted in:

AYES: Members Rosen, Dewolf, Hoover, Lopez-Walton, Radigan

NAYS: None

**PRESIDENT'S REPORT:**

**1. Staff Employees of the Month**

Full-time Staff Employees of the Month for October 2013 and November 2013 were Carmelita Boyer, Administrative Assistant, Human Resources and Darla Van Horn, Deputy Title IX and Compliance Officer, Student Enrollment Services respectively.

Part-time Staff Employees of the Month for September 2013 and October 2013 were Brian Van Horn, Media Technician, Communication Technologies and PC Services and Mark Sommer, Academic Assistant, Athletic and College Recreation respectively.

**2. Governmental and Financial Affairs**

- Capital Bill – the Governor has appointed a Funding Task Force with three community college and four university presidents. Dr. Harrison has been assigned to this Task Force. Each college and university was required to submit a six year plan. Columbus State focused on technology and deferred maintenance emphasizing our leadership in on-line technology based learning and ensuring sustainable infrastructure.
- Dual Enrollment/College Credit Plus – the Chancellor requested that a group of four community college presidents, including Dr. Harrison, submit recommendations on completion, success and affordability strategies.
- Ohio College Opportunity Grant (OCOG) – this grant provides resources for the neediest students in the State of Ohio. Unfortunately, community college students are exempt from this grant. The presidents are working diligently together to have the community college students included.

- SSI Funding Formula – it appears the general model will be:
  - Course Completion: 50%
  - Success Points: 25%
  - Completion Milestone: 25%
  - Access Categories: adult, low income, minority

The course completion and the completion milestone will also have a cost basis, and so courses and programs that have a higher cost will have a higher subsidy attached. Success points are distributed by success in developmental education, moving to college-level course work.

- Enrollment – the College is working to identify which students have applied but not enrolled; why they haven't enrolled; and how the College can work in more methodical way to assess and register students.
- Pepsi Contract to Fund Scholarships – with our Pepsi contract, we received a one-time payout of \$75,000 which will be allocated towards scholarships.

### **3. 2013 AQIP/Systems Portfolio Committees**

The 2013 Columbus State AQIP/Systems Portfolio was distributed Board members. Dr. Harrison acknowledged and thanked the core team and portfolio committees for their excellent work.

### **4. Miami University Partnership**

Columbus State executed a Partnership Agreement with Miami University on October 4, 2013. For Fall 2013 and Spring 2014, full-time Columbus State students admitted to Miami University's Oxford campus as new, full-time transfer students will be considered for merit based transfer scholarships that range from \$1,500 - \$7,500 per year.

### **5. AEP Credits Count Grant**

AEP has awarded Columbus State \$5 million dollars over the next 5 years to launch STEM dual enrollment in Columbus City Schools. The first school is West High School with four additional schools to be named. The grant emphasizes dual enrollment, job skills, and technical credentials.

**6. High School Senior Visit Day**

On October 18, 2013, Columbus State held a high school senior visit day that was very well attended. Dr. Harrison thanked Mabel Freeman and Martin Maliwesky for their outstanding work with their staff and the significant turn-out. A similar event is being planned for the Delaware campus.

**7. OBR Trustee Conference**

Columbus State hosted the OBR Trustee conference on October 21, 2013. This is the second year that we have hosted this event. It is a good way to showcase the College.

**8. Pathways to Prosperity**

Columbus State hosted Jobs for the Future from Boston, along with OBR and 70 Compact partners on November 6, 2013. Emphasis was on the state dual enrollment policy with a focus on technical credentials.

**9. Leverage 50<sup>th</sup> Anniversary**

Due to the 50<sup>th</sup> anniversary activities, Dr. Harrison stated that we elevated the profile of Columbus State to the communities we serve; highlighted community outreach, engagement and partnerships; fostered faculty, staff and student engagement; and foreshadowed the College's re-branding campaign.

**10. State of Columbus State**

Columbus State hosted more than 150 local business leaders, civic and public officials and unveiled the Master Plan.

**11. College Day of Service**

More than 650 Columbus State volunteers participated in a day of service. This organized day impacted 34 community organizations. There was a great response from employees and many would like to have this as an annual event.

**12. 50<sup>th</sup> Birthday Party Celebration**

This event showcased student engagement and talent. As a part of this event, the Student Engagement and Leadership (SEaL) team delivered more than 300 pounds of donated food items to the Mid-Ohio Food Bank. Activities also included a student talent show, culinary student baking competition, and a flash mob.

**13. Columbus State Day**

This was the 50<sup>th</sup> anniversary gift to the community that showcased faculty and offered more than 80 classes and demonstrations. We welcomed approximately 700 community members and families to our campus.

**14. Upcoming Initiatives**

- Discovery District Annual Meeting – November 21, 2013. Columbus State received an award recognizing the Columbus State Master Plan
- Superintendent's Reception – December 4, 2013
- College Completion Plan – December 5, 2013
- Commencement – December 6, 2013. Judge Terri Jamison will deliver the Commencement Address
- Moody's and Standard & Poor's Credit Rating Services Visits – December 9, 2013

**OLD BUSINESS:**

There were no items to bring before the Board.

**NEW BUSINESS**

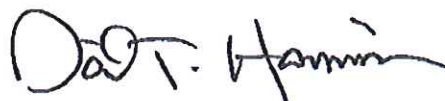
Chair Rosen announced that Trustee Bowman and Trustee Timmons have agreed to join President Harrison on the Nominating Committee. They will submit recommendations at the January 2014 Board meeting.

**PUBLIC PARTICIPATION:**

There was no public participation.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 6:55 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees