

# COLUMBUS STATE

COMMUNITY COLLEGE

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550 East Spring Street  
Columbus, Ohio 43216

### MINUTES

BOARD OF TRUSTEES MEETING  
Thursday, March 26, 2015  
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 26, 2015, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson Michael E. Flowers at 6:02 p.m.

#### ROLL CALL:

Present: Michael E. Flowers, Chairperson  
Dianne A. Radigan, Vice-Chair  
A. Lynne Bowman  
Jami S. Dewolf  
Valoria C. Hoover  
Anne Lopez-Walton  
Richard D. Rosen  
Poe A. Timmons  
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 Section 121.22 (F) of the Ohio Revised Code.

DAVID T. HARRISON Ph.D. PRESIDENT

**COLLEGE’S MISSION AND VISION STATEMENT**

Vice-Chair Radigan read the College’s Mission and Vision Statements.

**APPROVAL OF MINUTES:**

**Member Hoover moved**, Member Dewolf seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, January 22, 2015, be approved as presented.

A vote was taken, which resulted in:

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

**REVISE CURRENT POLICIES – NO. 3-04, EMPLOYEE SALARIES; NO. 3-13, LEAVE OF ABSENCE; AND NO. 3-45, WORKPLACE/FAMILY VIOLENCE:**

Ms. Kimberly Hall stated that Policies No. 3-04 and 3-13 included minor revisions to clarify their intent and to update the language in the policies. The proposed amendments to these Policies also include updated references to titles and units within the College. Review of Policy 3-45 necessitated language updates to more accurately reflect different types of violence and to provide clearer definitions. The proposed revisions to this Policy also includes updated references to departments within the College and to specific community resources.

**Member Bowman moved**, Member Lopez-Walton seconded, that the Board of Trustees approve the Revision of Current Policies – No. 3-04, Employee Salaries; No. 3-13, Leave of Absence; and No. 3-45, Workplace/Family Violence, as presented.

A vote was taken, which resulted in:

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

**FINANCIAL STATEMENTS AS OF, AND FOR THE EIGHT MONTHS ENDED  
FEBRUARY 28, 2015:**

Ms. Gehr reported on the College's financial statements as of, and for the eight months ended February 28, 2015.

**Member Timmons moved**, Member Bowman seconded, that the Board of Trustees approve the Financial Statements as of, and for the Eight Months Ended February 28, 2015, as presented.

A vote was taken, which resulted in:

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

NAYS: None

**WELCOME TO VISTING SCHOLAR:**

Dr. Harrison introduced Ling Hu, a distinguished visiting scholar from China. She is helping to advance our curriculum and determine our role with education in China. Ms. Hu stated that she loved Columbus State, especially the people she had encountered.

**PRESIDENT'S REPORT:**

- **Staff Employees of the Month**

Full-time Staff Employees of the Month for February and March 2015 were Brian Dixon, Advocate, Disability Services; and Sarah Skeen, Specialist, Human Resources, respectively.

Part-time Staff Employee of the Month for February 2015 was Dianna Brackbill, Office Associate, International Enrollment Services.

- **Strategic Plan**

The Trustees received copies of the Columbus State Strategic Plan. Dr. Harrison explained that the Plan captures the high levels of work in the areas of student success, workforce development, and civic engagement, and establishes measures of success.

- Dr. Harrison introduced R. Renee Hill, Dean of Student Life; and Renee Fambro, Director of Equity and Compliance at Columbus State. They presented an update on the College Title IX initiatives including an overview of the law; review of the personnel unit structure; and a summary of accomplishments and future plans.
- Best Campus Security National Recognition – BestColleges.com

Columbus State's Department of Public Safety was recognized by BestCollege.com as one of the best campus security units in the state. Columbus State was one of twenty-three colleges and universities recognized, and the only institution in the State of Ohio that was recognized.

- Affordability and Access Campaign

Dr. Harrison provided an overview of the College's affordability and access campaign action items:

- Columbus Metropolitan Club: What's on Your Mind (March 4)
  - OACC Legislative Day (March 11)
  - Information Technology Summit: 50 regional IT employers (March 12)
  - Legislative Briefing – Central Ohio Delegation (March 24)
  - National Association of College Admission Counseling – Regional Forum (April 10)
  - Sixth Central Ohio Compact Summit (April 14)
  - AEP Credits Count Community Launch at South High School (April 17)
  - AEP Credits Count Summit hosting national grant awardees (June 18)
  - OSU Preferred Pathway partnership celebration (TBD)
  - Columbus State Dublin RLC ribbon cutting with Ohio University (TBD)
- Commencement Speakers
    - Commencement – May 8, 2015
      - Keynote Speaker: Dr. Michael V. Drake, 15<sup>th</sup> President of Ohio State
    - Commencement – December 18, 2015
      - Keynote Speaker: Wil Haygood, American journalist and author of *The Butler*

**OLD BUSINESS:**

There were no items to bring before the Board.

**NEW BUSINESS:**

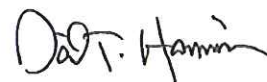
There were no items to bring before the Board.

**PUBLIC PARTICIPATION:**

No public participation.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:12 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees