

# COLUMBUS STATE

COMMUNITY COLLEGE

## MINUTES

BOARD OF TRUSTEES MEETING  
Thursday, July 27, 2017  
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, July 27, 2017, in the Pete Grimes Board Room, Franklin Hall. The meeting was called to order by Vice-Chairperson Robert P. Restrepo, Jr., at 6:04 p.m.

### ROLL CALL:

Present: Robert P. Restrepo, Jr., Vice-Chair  
Michael E. Flowers, Immediate-Past Chair  
Jami S. Dewolf  
Valoria C. Hoover  
Catherine M. Lyttle  
Dr. Richard D. Rosen  
Kirt A. Walker

Absent: Dianne A. Radigan, Chairperson, and Poe A. Timmons

### 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.

### COLLEGE'S MISSION AND VISION STATEMENTS:

Dr. Richard D. Rosen read the College's Mission and Vision Statements.

DAVID T. HARRISON Ph.D. PRESIDENT

**OPENING REMARKS FROM VICE-CHAIR RESTREPO:**

Vice-Chair Restrepo shared that at the request of Congressman Pat Tiberi, Chair, of the U.S. Joint Economic Committee, President Harrison, along with three other speakers, testified at a Congressional hearing presenting their view points and suggestions for the hearing on “A Record Six Million U.S. Job Vacancies: Reasons and Remedies.” Vice-Chair Restrepo noted that it was appropriate recognition for President Harrison as a strong leader in workforce planning and development, and raises the profile and the brand of Columbus State as an innovative solution provider for a huge national problem.

**OPENING REMARKS FROM PRESIDENT HARRISON:**

President Harrison used this time to receive the Apple Distinguished Program award, and to present brief updates and demonstrations to the Board of Trustees from staff and faculty members who are doing exemplary work with iBooks and other digital contents.

- Mr. Kelly Gardner, Director of Higher Education Sales, presented President Harrison with a plaque and banner honoring Columbus State as one of twenty Apple Distinguished Programs world-wide. Columbus State received the award in recognition of exemplary performance in the areas of innovation, leadership, and excellence in teaching and learning.
- Jason LaMar, Supervisor, Instructional Technology and Innovations was an Apple Distinguished Educator last year. He was recognized by Secretary of State Husted for the iBook he created on Ohio Pathway to Presidency. He has also developed an iBook telling the Columbus State story, and Apple is using on their website. Board members received iPads to view as Mr. LaMar showcased the iBook.
- Eric Kenz, Assistant Professor, Biological and Physical Sciences is an Apple Distinguished Educator and demonstrated his iBook project.
- Todd Warner, Executive in Residence, Workforce Innovation explained that Columbus State was selected as one of six community colleges identified to help implement the Apple Swift mobile training program. The kick-start program is an eight week program that will launch in September. Students entering the program will have little to no development experience and, based on the curriculum of the course, they can complete the course with the knowledge of three working applications.

**SPECIAL RECOGNITIONS:**

President Harrison recognized and presented plaques to three Board of Trustee members whose terms will expire on August 31, 2017:

- Jami S. Dewolf
- Michael E. Flowers
- Valoria C. Hoover

He thanked each of them individually for their service to the College, leadership, and friendship.

Aissatou Bah, Student Ex-Officio was also recognized by President Harrison for her service on the Board from September 2016 through July 2017.

**APPROVAL OF MINUTES:**

**Member Lyttle moved**, Member Flowers seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 25, 2017 be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Flowers, Hoover, Lyttle, Walker

ABSTAIN: Dewolf, Rosen

NAYS: None

**ADOPT NEW POLICY NO. 1-14, NAMING RIGHTS:**

Vice-Chair Restrepo stated this Policy has been thoroughly vetted, and the Board has no further questions.

**Member Rosen moved**, Member Dewolf seconded, that the Board of Trustees adopt new Policy No. 1-14, Naming Rights, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Flowers, Dewolf, Hoover, Lyttle, Rosen, Walker

NAYS: None

**PRELIMINARY YEAR-END FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2017:**

Detailed information on the College's preliminary year-end financials ending June 30, 2017 was presented by Ms. Aletha Shipley at the Committee of the Whole. No further questions were asked by the Board.

**Member Dewolf moved**, Member Walker seconded, that the Board of Trustees approve the Financial Statements as of, and for the period ending June 30, 2017, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Flowers, Dewolf, Hoover, Lyttle, Rosen, Walker

NAYS: None

**PERSONNEL INFORMATION ITEMS:**

The Personnel Information Items are presented to the Board for informational purposes only.

**PRESIDENT'S REPORT:**

• **Staff Employees of the Month**

Full-time Staff Employees of the Month were: June 2017, Jennifer Hart, Specialist, Office of the Controller; and July 2017, Summre Jones, Functional Analyst, Office of the Registrar. Part-time Staff Employee of the Month for June 2017 was David Gelo, Specialist, Student Central.

• **Continuous Quality Improvement Awards**

The following awards were announced at the Continuous Quality Improvement Award ceremony:

Distinguished Teacher Awards:

- Elizabeth Betzel, Professor, Mathematics
- Nicole Brandt, Ph.D., Instructor, Psychology
- Amy Delorenzo, Assistant Professor, Interpreter Education Program
- Kelli Nowlin, Adjunct, English

Distinguished Full Professor Award:

- Beth Barnett, Professor, Developmental Education

Staff Employee of the Year:

- Darla Van Horn, Title IX Coordinator

Staff Part-time Employee of the Year:

- Kristine Kinzer, Librarian, Reference and Instruction

Team Awards:

- Gold Team – Delaware Day Team
- Silver Team – Self-Defense Program Team
- SPARK – Columbus State Scholar Network Team

- **Faculty Honored at National Conference**

The following four faculty members were honored at the National Institute for Staff and Organizational Development (NISOD) conference:

- Melanie Adams, Associate Professor, Human Services
- Ron Elizaga, Assistant Professor, Psychology
- Dan Foor, Assistant Professor, Engineering and Transportation Technology
- Jonathan Kreger, Associate Professor, Social Sciences

- **Taste the Future**

The culinary event, Taste the Future is scheduled for August 15, 2017. The honoree this year will be Cameron Mitchell Restaurants.

**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.

**EXECUTIVE SESSION:**

**Member Flowers moved**, Member Walker seconded, that the Board of Trustees proceed into Executive Session pursuant to Ohio Revised Code §121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; to consider the purchase of property for public purposes; and to discuss collective bargaining issues.

A vote was taken which resulted in:

AYES: Members Restrepo, Flowers, Dewolf, Hoover, Timmons, Rosen,  
Walker

NAYS: None

Executive Session concluded at 8:40 p.m.

**NOTE: Regular meeting re-convened at 8:43 p.m.**

Michael Flowers, Immediate Past-Chair made the following Motion on behalf of the entire Board with respect to the Board's annual evaluation of President Harrison's performance:

**Member Flowers moved**, Member Hoover seconded, that based upon Dr. Harrison's favorable performance for the 2016-17 fiscal year, the Columbus State Board of Trustees hereby extends the term of Dr. Harrison's existing contract by one year for a new end date of June 30, 2022; approves new performance goals described in the contract as Attachment A; and grants Dr. Harrison the salary increase authorized for administrators and staff effective July 1, 2017 and all other compensation and benefits to which he is entitled under the contract.

A full report of Dr. Harrison's performance will be provided at the September 2017 meeting of the Board of Trustees.

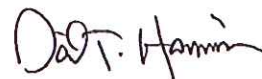
A vote was taken which resulted in:

AYES: Members Restrepo, Flowers, Dewolf, Hoover, Lyttle, Rosen, Walker

NAYS: None

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 8:50 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees