

COLUMBUS STATE

COMMUNITY COLLEGE

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550 East Spring Street
Columbus, Ohio 43215

MINUTES

BOARD OF TRUSTEES MEETING

Thursday, January 26, 2017
Center for Workforce Development
315 Cleveland Avenue
Second Floor Student Lobby

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, January 26, 2017, in the Center for Workforce Development, 315 Cleveland Avenue, Second Floor Student Lobby. The meeting was called to order by Chairperson Michael E. Flowers at 6:05 p.m.

ROLL CALL:

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

Absent: 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.

DAVID T. HARRISON Ph.D. PRESIDENT

COLLEGE'S MISSION AND VISION STATEMENTS:

Trustee Lyttle read the College's Mission and Vision Statements.

OPENING REMARKS FROM CHAIR FLOWERS:

Chair Flowers shared the following remarks: "Tonight, I want to share with you some news that indicates that interest in the work of the College has expanded beyond our current group of business and K-12 partners. Within the last few weeks, I was advised that the President of the American Bar Association has formed a Commission on Childhood Education.

In short, the American Bar Association believes that every young person has a right to a quality K-12 education and that lawyers can do something to help secure that quality education.

The Commission is in the early stages of its work. However, the initial goal is to identify, catalogue and disseminate programs and projects that are having a positive influence on the delivery of a quality K-12 education. The follow-up goal is to have lawyers in every community advocate for the adoption of these or similar programs in their local school systems.

When I heard about this Commission, I immediately thought the Commission should be made aware of the great strides that Columbus State is making in producing better K-12 outcomes as a result of our leadership role in establishing the Central Ohio Compact and our work that is being funded by our grant that we obtained through the Investing in Innovation Fund.

President Harrison and Steve Dackin are in the process of briefing me so that I will be prepared to make a report to the Commission about the work of Columbus State at the meeting of the Commission that will take place on February 5, 2017 during the Mid-Year Meeting of the ABA.

Lawyers are natural allies in our efforts to improve educational outcomes at all levels. First, lawyers know we need well-educated young people in the pipelines to become future lawyers. But beyond that, lawyers also know that it takes well educated citizens to make our form of government work.

I am excited about this opportunity to further showcase, on a national level, the breakthrough thinking and work that is taking place here at Columbus State.

As the work of the Commission unfolds, I will share updates with President Harrison and the other members of the Board."

OPENING REMARKS FROM PRESIDENT HARRISON:

President Harrison introduced the topics:

- **Student Introduction**

Aissatou Bah, Student Ex-Officio introduced Bridgett McKinnon and her daughter, Khameelah McKinnon, who are both attending Columbus State and are in their second semester. Bridgett McKinnon wants to become a social worker and Khameelah is working towards an Associate of Science degree.

- **Networking and Programming Labs**

Mrs. Michele Arnold, Director, OAA Operations, and Mr. Gary Clark, Assistant Professor, Computer Science, explained the redesign of the networking and programming computer labs in the Center for Workforce Development. The labs were renovated to mimic actual work environments. Students work collaboratively in groups of six, with four pods of six in each room. From the instructor's station, the instructor can watch and control all of the computers in the room. Writable surfaces are located throughout the classroom (desks, walls, windows, etc.). Each student has three computers: a Mac Mini; Thin Client; and a Raspberry Pi. This enables students to simultaneously run up to five different operating systems on three computers.

- **Presentation of Plaque to Chair, Michael E. Flowers**

President Harrison presented a plaque to Chair Flowers for the years he served as Chair of the Board of Trustees. President Harrison remarked: "Mike's leadership through our diversity work has been remarkable; and his wife Jackie, were active participants in our Courageous Conversations. Mike has been a great advisor to me and will continue to be, even though this is his last meeting as Chair. Under Mike's leadership, Columbus State has been much more active in regards to our facilities development, and master planning. Mike's professional background as a real estate attorney has been key when meeting with developers. I am extremely grateful for Mike in many ways. Mike, please accept this as a very modest token of our appreciation of your leadership as Board Chair."

Chair Flowers thanked President Harrison and stated: "To my Board colleagues, it has been a pleasure to work with each of you, and to serve the College. My thanks to the faculty, staff, and all of those that make it possible for what we do here at Columbus State available to our students, which is the reason we all show up every day. Everyone has the same spirit of commitment of providing an excellent experience for our students, and to prepare them for the next phase of their lives. It has been my pleasure to work among each of you. My work is not yet done, I have a few more minutes before we have another peaceful transfer of power."

APPROVAL OF MINUTES:

Member Hoover moved, Member Dewolf seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, September 22, 2016 be approved, as presented.

A vote was taken which resulted in:

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

NAYS: None

ANNUAL REORGANIZATION OF THE BOARD:

ELECTION OF OFFICERS FOR 2017

The Nominating Committee recommended the following Slate of Officers for 2017:

Chair	Ms. Dianne A. Radigan
Vice-Chairperson	Mr. Robert P. Restrepo, Jr.
Secretary	Dr. David T. Harrison
Treasurer	Ms. Aletha M. Shipley
Deputy Treasurers	Dr. David T. Harrison and Ms. Jan L. Ellis

Outgoing Chair, Michael E. Flowers will hold a new position on the Board as the Immediate-Past Chair.

Trustee Valoria C. Hoover will continue as the Foundation Board representative with Trustee Cathy M. Lyttle as the alternate.

The delegate for the Ohio Association of Community Colleges will be Trustee Dr. Richard D. Rosen, with Trustee Poe A. Timmons as the alternate.

Ms. Jackie DeGenova administered the Oath of Office to the newly-elected officers.

Chair Flowers stated: "Speaking on behalf of the Columbus State Board of Trustees, we could not be more fortunate than to have Vice-Chair Radigan take the role as Board Chair. Vice-Chair Radigan is very well known and respected not only in the business community, but also in our philanthropic community. Her network will serve the College well going forward. On a personal level, she has been present at every turn and we have worked and considered a host of issues that have been important to the College during the time I have served as Board Chair. Dianne has always been a steady voice of reason, of calm, and of good judgment. She has counseled me well in

my role as Board Chair. I thank her publicly for all she has done and will continue to do. With great pleasure, I turn this gavel over to the 2017 Board Chair and wish her the very best as she continues to lead this College forward, Dianne, congratulations.”

Chair Flowers passed the gavel to Chair, Dianne A. Radigan.

Chair Radigan, thanked Trustee Flowers for his kind words. She thanked the Board for their trust in her to serve as the Board Chair for 2017.

Moved by the Committee, Member Walker seconded, that the Slate of Officers proposed by the Nominating Committee be elected as Officers of the Board of Trustees of the Columbus State Community College for the 2017 organizational year be approved, as presented.

A vote was taken, which resulted in:

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

NAYS: None

DATES ESTABLISHED FOR BOARD AND COMMITTEE MEETINGS FOR 2017:

The Board and Committee meeting schedule for 2017 was reviewed and accepted by the Board.

Member Hoover moved, Member Dewolf seconded, that the dates established for Board and Committee meetings for 2017 be approved, as presented.

A vote was taken, which resulted in:

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

NAYS: None

REPORT OF INDEPENDENT AUDITORS ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2016:

Ms. Aletha Shipley, Vice President and Chief Financial Officer, outlined details of the audit for the fiscal year ending June 30, 2016. The College’s audit was conducted by independent auditors, Plattenburg & Associates. Two sets of documents were issued by the auditors: the Basic Financial

Statements, and the Single Audit Reports related to all the College's Federal programs. Both reports yielded clean opinions under the accounting standards.

Member Restrepo moved, Member Rosen seconded, that the Board of Trustees accept, the reports of the Independent Auditors on the Financial Statements as of June 30, 2016, prepared by Plattenburg & Associates, as presented.

A vote was taken, which resulted in:

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

NAYS: None

REVISED FISCAL YEAR 2017 OPERATING BUDGET:

Ms. Aletha Shipley reviewed the revised FY17 Operating Budgets for the College's General Fund and the Auxiliary Fund.

In May 2016, the Board of Trustees approved the FY 2017 Operating Budget. Each January, the Board of Trustees reviews the operating budget in the context of enrollment, final state subsidy allocations as approved by the Ohio Department of Higher Education, and other activities that may impact the budget.

General Fund

Revenues. The College's final FY 2017 state subsidy calculation from the Ohio Department of Higher Education is \$23,013 higher than originally budgeted.

Enrollment was budgeted for FY 2017 at flat to the prior year. Autumn 2016 enrollment is estimated to be 0.2% higher than last year, and the College awaits final autumn term figures from the Ohio Department of Higher Education. Spring 2017 is currently trending around 5% below last year. Summer 2017 enrollment, part of which is accounted for in this fiscal year, remains budgeted comparable to Summer 2016. Based on these actual and updated enrollment assumptions, tuition revenue in the revised FY 2017 budget is projected to be \$329,063 below the operating budget approved by the Board in May.

Coupling revised tuition revenue with adjustments to fees, partnership, and miscellaneous revenue as well as state subsidy, total revenues in the proposed revised FY 2017 budget total \$143,143,234 (line 1) or \$22,977 (0.0%) more than originally budgeted.

Expenses. FY 2017 expense priorities continue to include enhancing strategic enrollment recruitment and management; including activities designed to enroll high school students in *College Credit Plus* classes as full-time students upon high school graduation; increasing awareness of Columbus State as the high quality, affordable pathway in the region; and strengthening advising services to assist students in planning their academic pathways from entry to completion, which includes updated systems that allow the College to more easily communicate with students. Compensation adjustments were also a priority in the FY 2017 budget and were implemented as planned.

FY 2017 budgeted expenses are reduced by \$6.3 million (or 4.5%) in Exhibit A due primarily to expected decreases in bad debt, savings realized and projected from vacant positions, and the pace of spending for multi-year projects. Underspending is difficult to project half way through the fiscal year, \$1.3 million of this amount will be placed into a contingency within the Budget/Tuition Stabilization fund to allow costs to be addressed that were not anticipated.

Strategic Allocations: With revenue essentially flat to what was originally budgeted by the Board for FY17, the expected underspending outlined above will be used for the following:

Student Success and Innovation: \$4,300,000

- *Strategic Success Investments:* The Student Success and Innovation Fund was established by the Board to advance the College's goals through strategic investments in projects requiring start-up funds with potential to have large-scale impact. To that end, this allocation will be used to invest in opportunities for faculty to: develop curriculum; participate in professional development opportunities; participate in administrative leadership roles; and participate in the work of grants and other projects. The funds will also be used to progress students onto 2+2 and other affordable pathways with such supports as career counseling, transfer advising, and placement services as well as support professional development of staff to effectively deliver these student supports. This allocation will enable support for multi-year projects in these and other areas.
- *Diversity and Cultural Inclusion:* Columbus State is committed to cultivating a diverse and inclusive environment at the College and in our region as demonstrated by its facilitation of *Courageous Conversations*, a series of community conversations on diversity, and the Board's recent update to its Employment Policy to include proactive recruitment efforts to reach diverse candidates, ensure fair recruitment and selection practices, and retain and advance employees from underrepresented populations. This allocation will be used to further the College's student success mission by establishing dedicated leadership and professional development for employees, expanding recruitment and retention efforts, and cultivating deeper community engagement.

Campus Safety: \$700,000. Columbus State is entering its second year of a 911 project that will upgrade the College's telecommunications systems so that appropriate alerts and locations are sent to emergency responders as they address campus emergencies. This allocation will be used for the second phase of this project as well as other safety and emergency response training for staff, faculty and students.

Budget/Tuition Stabilization: \$1,318,956. A contingency will be established within this reserve fund to allow for flexibility to address unforeseen needs of the College. Any remaining contingency will be evaluated at year-end to either be reallocated to strategic purposes or left in the Budget/Tuition Stabilization fund to better position us should the State's FY18-19 biennial budget provide less resources for the College given the recent signals of a slowing economy or enrollment at the College declines.

Auxiliary Fund

Total revenues for auxiliary enterprises are projected to be \$219,943 or 7.7% lower than originally budgeted. This is the result of higher costs associated with the mix of new and used textbooks and numerous textbook affordability initiatives. Expenses are projected to decrease by \$28,634 or 1.4% compared to the original budget. The auxiliary fund is expected to balance within the revenues the enterprises are projected to generate.

Member Restrepo moved, Member Walker seconded, that the Board of Trustees approve the Revised FY 2017 Operating Budget for the College's General Fund and the Auxiliary Fund, as presented.

A vote was taken, which resulted in:

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

NAYS: None

FINANCIAL STATEMENTS AS OF, AND FOR THE SIX MONTHS ENDED DECEMBER 31, 2016:

Ms. Aletha Shipley reported on the College's financial statements as of, and for the six months ended December 31, 2016. Ms. Shipley stated the College is on target with the budget at this time.

The Foundation contributions through December were \$275,733 compared to \$194,521 for the same period last year. Taste the Future increased the revenues for the year with more pledges and contributions being made in general to the Foundation. Much of the losses incurred last year were due to the stock market swings, and the beginning of the repositioning of the Foundation's investments by new investment advisors.

Member Lyttle moved, Member Dewolf seconded, that the Board of Trustees approve the Financial Statements as of, and for the Six Months Ended December 31, 2016, as presented.

A vote was taken, which resulted in:

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

NAYS: None

RESOLUTION TO APPROVE COLLEGE CREDIT PLUS ALTERNATIVE PAYMENT STRUCTURE:

Ms. Shipley explained that Ohio Revised Code §3365.07 outlines a standard default payment structure for tuition, textbooks, and fees applicable to secondary schools and institutions of higher education. This default payment structure is determined from the “Formula Amount” which is a per-pupil amount provided by the State within the secondary school districts’ school funding allocations. The chart below explains Columbus State’s alternative payment structure.

	Default Payment Structure for 2017-18 School Year	Alternative Payment Structure
Participant enrolled in a college course delivered on the college campus, at another location operated by the college, or online	“Formula Amount” X 83% divided by 30 (In the 2016-17 school year this equated to an amount of \$166.00 per credit hour)	Columbus State’s tuition rate per credit for Ohio residents for each term (currently \$135.93 per credit hour)
Participant enrolled in a college course delivered at the participant's secondary school but taught by college faculty	50% of “Formula Amount” X 83% divided by 30 (In the 2016-17 school year this equated to an amount of \$83.00 per credit hour)	No change to default amount
Participant enrolled in a college course delivered at the participant's secondary school and taught by a high school teacher who has met the credential requirements established for purposes of the program	25% of “Formula Amount” X 83% divided by 30 (In the 2016-17 school year this equated to an amount of \$41.50 per credit hour)	No change to default amount
Cost of Fees	Postsecondary institution waives	No change to default
Cost of Textbooks	Secondary school pays	Columbus State will determine whether funds remain from the 2015-16 textbook allocation. If funds do remain, Columbus State will pay textbook shipping costs for all partnering Districts and possibly provide additional discounts on textbook costs until that amount is exhausted.

President Harrison explained that, if an institution of higher education uses an alternative payment structure, its Board of Trustees must authorize the terms of the alternative payment structure.

**TUITION WAIVER FOR COLLEGE CREDIT PLUS STUDENTS ATTENDING
NONPUBLIC HIGH SCHOOLS:**

Ms. Shipley explained there are some students who attend nonpublic high schools, who would otherwise be eligible to participate in College Credit Plus, but due to State budget restraints, are not awarded State funds to subsidize all or some of the college course tuition costs under the program.

With Columbus State's commitment to making college more affordable, the College seeks to provide the same rates of tuition for all courses taken by nonpublic school students not subsidized through College Credit Plus as those who are. Home school and nonpublic students, who are not awarded State funds for College Credit Plus courses taken on campus or on-line, are not in need of a waiver because they will be charged Columbus State's standard in-state tuition rate of \$135.93 per credit hour.

Member Rosen moved, Member Lyttle seconded, that the Board of Trustees approve the Resolution to Approve the College Credit Plus Alternative Payment Structure, and the Tuition Waiver for College Credit Plus Students Attending Nonpublic High Schools, as presented.

A vote was taken, which resulted in:

AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle, Rosen, Timmons

NAYS: None

CONSTRUCTION CONTRACT: CULINARY BUILDING PROJECT:

Ms. Kimberly Hall explained that for the culinary project, Columbus State is using a construction manager at risk (CMR) process. Columbus State partnered with the Ohio Facilities Construction Commission and moved through an RFQ process. The successful bidder was Gilbane Building Company. Under State law, the Board of Trustees is required to authorize the award of construction contracts that exceed \$200,000. This contract is for the pre-construction phase of the work, and it will help support the program planning that is currently underway for the culinary building.

Member Dewolf moved, Member Lyttle seconded, that the Board of Trustees approve Columbus State to enter into a contract with the Gilbane Building Company to serve as our CMR for the culinary building project, as presented.

A vote was taken, which resulted in:

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

NAYS: None

LOCAL ADMINISTRATION OF CAPITAL FACILITIES PROJECTS:

Ms. Kimberly Hall presented the recommendation for the Board to approve a Resolution that would allow Columbus State to locally administer capital facilities projects. This enables the College to manage projects without the approval of the Ohio Facilities Construction Commission (OFCC) for any capital facilities project that exceeds four million dollars. There are four requirements:

- 1) Successful completion of the OFCC certification training program.
- 2) Notification to the Ohio Department of Higher Education of the intent to locally administer capital facilities projects.
- 3) The Board of Trustees adopts a resolution stating its intent to comply with ORC §153.13 and the guidelines established in accordance with ORC §153.16.
- 4) The College maintains adequate staffing levels and expertise consistent with the number of capital projects being administered.

Ms. Hall stated Columbus State has met, or will be meeting the requirements set forth to administer capital facilities projects.

Member Hoover moved, Member Dewolf seconded, that the Board of Trustees approve the Resolution for Local Administration of Capital Facilities Projects, as presented.

A vote was taken, which resulted in:

AYES: Members Radigan, 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:

- **Recognition of Trustee Timmons**

President Harrison congratulated Trustee Timmons for her recognition by the Medical Mutual Pillar Award for Community Service as the Nonprofit Board Executive of the Year for her role in the “A Kid Again” program.

- **Staff Employees of the Month**

Full-time Staff Employees of the Month were: October 2016, Brittany Barrett, Academic Advisory, Center for Advising Support and Experience; November 2016, Veronica Gaines, Specialist, Student Central; December 2016, Trish Haaser, Coordinator, Justice and Safety; and January 2017 Sherita Golden, Specialist, Procurement and College Services.

- **Courageous Conversations in Action**

Duarte Brown, Artist, Community Leader, and Columbus State Alumnus, and Dante Woods-Spikes, Community Volunteer, Mentor, and Columbus State student presented a Courageous Conversation gathering on October 19, 2016 in the Center for Workforce Development ballroom. Duarte Brown uses his art skills to engage students on the near east side and other areas who need male role models. He has an approach that he calls “pass the brush.” One of his paintings, *Evolution of Dante*, was featured at the Shadowbox. The painting depicted images of several people who influenced Dante’s life in a positive way.

- **December 2016 Commencement**

Dr. Kelly Kelleher was the Autumn commencement speaker. He did an outstanding job in the recognition of the accomplishments of our students.

- **Columbus State – Key Distinctions**

Columbus State is the only institution in the nation to earn three key distinctions for its work to help students start strong, stay on course, and graduate with great outcomes. The three areas of distinction are:

- **Guided Pathways**

Sponsor: The American Association of Community Colleges (AACC)

Cohort: Columbus State is one of 30 selected colleges

- **Achieving the Dream Leader-College**
Sponsor: The Achieving the Dream Network
Cohort: Columbus State was one of 19 awarded status in 2015
- **The Right Signals Initiative**
Sponsor: The Lumina Foundation
Cohort: Columbus State is one of 20 participants

- **Workforce Development Advisory Group**

President Harrison thanked Trustee Walker for connecting him with Mr. Rocky Parker, Vice President, Human Resources/Talent Acquisition of Nationwide, to restart a series of conversations around workforce. President Harrison and Mr. Parker have developed an advisory group comprised of human resource administrators who have a “C” level view but are actually involved in the hiring of employees. The next advisory group meeting will be held in March 2017.

- **Ohio Association of Community Colleges (OACC) White Paper**

The Ohio Association of Community Colleges (OACC) produced a white paper for every House and Senate district in the state, identifying the characteristics of each district and highlighting the role that the community colleges play in the economic advancement in each district. Columbus State will be distributing copies of the document to each member of our delegation. There will be a delegation briefing at Columbus State on February 23, 2017.

- **Amazon Web Services Cloud Leadership Institute**

President Harrison attended the Amazon Web Services Cloud Leadership Institute last week with Mr. Jack Hershey, President and CEO of the Ohio Association of Community Colleges. Leaders from Ohio, Kentucky, Texas, Indiana, and Virginia attended. Amazon is launching a new educational platform. Mr. Ken Eisner, Senior Manager, Worldwide Education Programs and Global Lead, AWS Educate at Amazon Web Services, will be attending the Central Ohio Compact on April 10, 2017. Correlations may exist between their platform launch and the work of the Compact.

- **Foundation Update**

President Harrison provided copies of the Foundation Board of Directors retreat booklet to the Trustees. The Foundation’s fund raising goal is to raise a million dollars in FY17. The Columbus Foundation has made a \$200,000 commitment for the School of Hospitality Management and Culinary Arts. The 2017 Giving Tuesday year-end campaign raised nearly \$60,000.

- **MLK Day and Black History Month**

Columbus State has the following events occurring for Black History month on campus:

- Tuesday, January 31 – 28th Annual MLK Day Celebration featuring Dr. Angela Davis
- Wednesday, February 1 – film screening of “Black Panther, Vanguard of the Revolution”
- Wednesday, February 8 – African American Read-in Chain
- Monday, February 13 – film screening of “13th”
- Thursday-Saturday, February 16-18 – Student Diversity Leadership Retreat
- Wednesday, February 22 – Brother’s Keeper Panel
- Thursday, February 23 – Poets in Black

- **Upcoming Events**

- JPMC Market Leaders Visit – January 30
- JPMC and Bloomberg Philanthropies Site Visit – February 15
- President’s Circle at Elford – February 15
- College Visit Day for High School Students and Families – February 20
- Central Ohio Compact Summit – April 10

- **Update on Dual Credit/CC+ Enrollment Growth**

Dr. Jennifer Anderson, Director II, Institutional Effectiveness presented an update on Dual Credit and College Credit Plus. Dr. Anderson stated that enrollment has fluctuated since 2012, with a drop after the semester conversion, and a recovery more recently. Part of the recovery, is due to a large increase in high school growth, beginning in 2015. By Autumn 2016, approximately 3,500 high school students were taking classes in high school sections at the College. Approximately 13% of Autumn 2016 students and approximately 15% of Spring 2017 students are in high school taking classes at Columbus State. Credits per student has decreased over this period, and a key factor is that high school students who take fewer credits are becoming a larger portion of our student body.

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 Restrepo moved, Member Hoover seconded, that the Board of Trustees adjourn to Executive Session according to Ohio Revised Code §121.22 to confer with legal counsel concerning disputes that are the subject of pending or imminent court action, and to discuss details relative to security arrangements and emergency response protocols.

A vote was taken which resulted in:

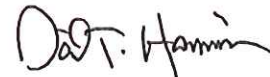
AYES: Members Radigan, Restrepo, Flowers, Dewolf, Hoover, Lyttle,
Rosen, Walker

NAYS: None

The regular meeting of the Board of Trustees reconvened from Executive Session at 8:15 p.m.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, the meeting was adjourned at 8:17 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees