

# COLUMBUS STATE

COMMUNITY COLLEGE

## MINUTES

**BOARD OF TRUSTEES MEETING**  
**Thursday, January 25, 2018**  
**Pete Grimes Board Room, Franklin Hall**  
**6:00 p.m.**

### CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, January 25, 2018 in the Pete Grimes Board Room, Franklin Hall. The meeting was called to order by Chairperson Robert P. Restrepo at 6:01 p.m.

### ROLL CALL:

Present: Robert P. Restrepo, Jr., Chair  
Catherine M. Lyttle, Vice-Chair  
Dianne A. Radigan, Immediate-Past Chair  
Corrine M. Burger  
R. Anthony Joseph  
Dr. 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 provisions of Section §121.22(F) of the Ohio Revised Code.

### COLLEGE'S MISSION AND VISION STATEMENTS:

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

DAVID T. HARRISON Ph.D. PRESIDENT

**OPENING REMARKS FROM CHAIR RESTREPO:**

Chair Restrepo welcomed everyone and expressed his excitement about heading into 2018 with some ground breaking initiatives at Columbus State. He stated that Columbus State is a healthy, viable, vibrant institution due to the excellent faculty, staff, and students. He looks forward to working with the Trustees and President Harrison.

**OPENING REMARKS FROM PRESIDENT HARRISON:**

Susan Goeschl, Ex-Officio Student, introduced the student guest, Quanda Price. Ms. Price was in the US Army for six years, 31 Bravo – Military MP, 92 Whiskey-Water Dog and while in Afghanistan she was a 92 Foxtrot where she fueled aircraft. She has a Bachelor’s degree in Criminal Justice from Morris College in Sumter, SC, and she is pursuing a baking and pastry arts major and ASL certificate at Columbus State.

**APPROVAL OF MINUTES:**

**Member Radigan moved**, Member Rosen seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, November 16, 2018 be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Lyttle, Radigan, Burger, Joseph, Rosen,  
Timmons, Walker

NAYS: None

**2018 DATES FOR THE COMMITTEE OF THE WHOLE AND BOARD OF TRUSTEES:**

Discussion was held at the Committee of the Whole. No further discussion was held.

**Member Walker moved**, Member Timmons seconded, that the dates established for the Board and Committee meetings for 2018 be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Lyttle, Radigan, Burger, Joseph, Rosen,  
Timmons, Walker

NAYS: None

**REPORT OF INDEPENDENT AUDITORS ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2017:**

Discussion was held at the Committee of the Whole. No further discussion was held.

**Member Lyttle moved**, Member Burger seconded, that the Board of Trustees accept the reports of the Independent Auditors on the Financial Statements as of June 30, 2017, prepared by Plattenburg & Associates, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Lyttle, Radigan, Burger, Joseph, Lyttle, Rosen, Timmons, Walker

NAYS: None

**REVISED FISCAL YEAR 2018 OPERATING BUDGET:**

Discussion was held at the Committee of the Whole. No further discussion was held.

**Member Timmons moved**, Member Walker seconded, that the Board of Trustees approve the Revised FY 2018 Operating Budget for the College's General Fund and the Auxiliary Fund, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Lyttle, Radigan, Burger, Joseph, Rosen, Timmons, Walker

NAYS: None

**FINANCIAL STATEMENTS AS OF AND FOR THE SIX MONTHS ENDED  
DECEMBER 31, 2017:**

Details of the financial statements for the six months ended December 31, 2017 were discussed at the Committee of the Whole. No further discussion was held.

**Member Rosen moved**, Member Timmons seconded, that the Board of Trustees approve the Financial Statements as of and for the period ending December 31, 2017, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Lyttle, Radigan, Burger, Joseph, Rosen,  
Timmons, Walker

NAYS: None

**CONSTRUCTION CONTRACT AWARD: CENTER FOR WORKFORCE  
DEVELOPMENT CONFERENCE CENTER BALLROOM AUDIO-VISUAL SYSTEM  
RENOVATIONS:**

Discussion was held at the Committee of the Whole. No further discussion was held.

**Member Lyttle moved**, Member Radigan seconded, that the Board of Trustees approve the awarding of the construction contract for the Center for Workforce Development conference center ballroom audio-visual system renovations, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Lyttle, Radigan, Burger, Joseph, Rosen,  
Timmons, Walker

NAYS: None

**CONSTRUCTION CONTRACT AWARD: UNION HALL FOOD COURT RENOVATIONS:**

Discussion was held at the Committee of the Whole. No further discussion was held.

**Member Burger moved**, Member Joseph seconded, that the Board of Trustees approve the construction contract award for the Union Hall food court renovations, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Lyttle, Radigan, Burger, Joseph, Rosen, Timmons, 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: December 2017, Jason Woltja, Coordinator, Westerville Center; and January 2018, Nichole Braun, Advisor, Business, Engineering and Technologies.

• **Ohio Strong Start to Finish Advisory Council Nomination**

Ms. Desiree Polk-Bland was nominated to represent community college advising leaders on the statewide Ohio Strong Start to Finish (OhioSSF) Advisory Council.

• **Ranked #1 Online Associate Degrees in Criminal Justice**

Columbus State was ranked #1 in the search for the top 50 online associate degree programs in criminal justice by "Best College Reviews". They began with an initial pool of over 70 accredited colleges and universities.

- **Thank you Columbus State Facilities Team**

Dr. Harrison thanked the Columbus State Facilities team for their outstanding work every day, but especially for their extra efforts during the winter months involving the cold and snow.

- **Foundation Retreat – The Future of Education**

President Harrison shared items that were discussed at the Foundation Retreat in January 2018. Lana Hillebrand, Executive Vice President and Chief Administrative Officer, American Electric Power is the new Chair of the Foundation Board.

The Foundation Board reviewed the following signature initiatives:

- Promise scholarship
- Student success
  - Military and Veterans' services
  - Student leadership and engagement
- Business and information technology
- Facilities, real estate, and partnerships

The Capital request for FY 2019 – FY 2020 includes the following items: student success; building repair/replacements; building infrastructure repair/replacements; accessibility (ADA) upgrades; and academic/student space upgrades.

The Development Advisory Committee has issued an RFQ for a development partner. The RFQ is due February 14<sup>th</sup> with interviews of the selected development partner firms in March. This partner will help the College examine partnership opportunities for neighborhood development.

- **School of Hospitality Management and Culinary Arts**

On February 27<sup>th</sup> there will be an exclusive preview of the new Hospitality Management and Culinary Arts building presented by Cameron Mitchell, David Miller, and President Harrison at The Ivory Room. This event will host those in the restaurant and culinary business and community leaders. There were approximately 250 invitees to the event.

- Key Milestones and Timelines
  - Guaranteed Maximum Price – February 20
  - Standard & Poor's and Moody's Visits – February 23
  - Preview Fundraising Event – February 27
  - Bond Resolution Approval – March 22

- Groundbreaking – April 2018
  - Taste the Future – August 14
  - Culinary Campaign Public Launch – TBD
  - Ceremonial Groundbreaking – TBD
  - Grand Opening, Taste the Future – August 14, 2019
- **Upcoming Events**
    - Annual MLK Celebration featuring Nikki Giovanni – January 29
    - Courageous Conversations Series, Women’s Voices:
      - The Voice of the First Woman to Run for President – February 8
      - The First African-American Woman to Serve as Justice on the Ohio Supreme Court – February 8
      - Annual Women’s Leadership Summit – March 22
      - Women in Business Addressing Pay Equity – March 29
      - Becoming Silence Breakers – April 13
      - Becoming Change Makers – April 17
    - CIO Tomorrow, Widening the Talent Pool: A Call to Action – April 18

**PUBLIC PARTICIPATION:**

No public participation.

**EXECUTIVE SESSION:**

**Member Lyttle moved**, Member Radigan seconded, that the Board of Trustees proceed into Executive Session pursuant to Ohio Revised Code §121.22 to discuss collective bargaining issues.

Executive Session concluded at 6:55 p.m.

The Board reconvened at 7:00 p.m. Chair Restrepo read the following statement from the Board:

The Administration and the CSEA faculty union have been engaged in negotiations to establish a new three-year contract. During the course of negotiations, the Administration and the CSEA reached tentative agreement on all contract articles, with the exception of certain issues in Article IV. The parties participated in mediation and then engaged a third-party fact-finder appointed by the State Employment Relations Board to assist with

resolving the outstanding issues. A fact-finding hearing was held on January 3<sup>rd</sup>, and the fact-finder issued his Report and Recommendations on January 22<sup>nd</sup>. Ohio law requires that, within seven days after the report is issued, the Board of Trustees and the CSEA must vote to either accept or reject the fact-finder's Report and Recommendations. If both parties vote to accept the report, a formal contract is established. If one party rejects the report, the administration may implement the terms of its final proposals and continue discussions. In his Report, the fact-finder recommended further areas of compromise for both the Administration and CSEA on the outstanding issues. With the desire to bring amicable closure to the negotiations, the Board of Trustees carefully reviewed and discussed the fact-finder's Report and Recommendations. President Harrison has recommended that the Board of Trustees accept the Report, noting that the proposed resolution offered by the fact-finder aligns well with our commitment to student success, workforce development, competitive compensation and ensuring that our people, process, and systems are geared toward student success.

Columbus State has the region's most talented and experienced faculty, teaching across a wide range of programs and disciplines. The CSEA and the Administration compromised in many areas, and the Board acknowledges the hard work of our faculty and staff in this process as we work to ensure a successful future for all of our students. I share the President's opinion that the proposed resolution aligns with our overarching student success objectives, and hereby move that the Board accept the fact-finder's Report and Recommendations dated January 22, 2018.

**Member Restrepo moved**, Member Radigan seconded, that the Board of Trustees accept the fact-finder's Report and Recommendations dated January 22, 2018.

A vote was taken which resulted in:

AYES: Members Restrepo, Lyttle, Radigan, Burger, Joseph, Rosen,  
Timmons, Walker

NAYS: None



**OLD BUSINESS:**

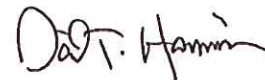
There were no items to bring before the Board.

**NEW BUSINESS:**

There were no items to bring before the Board.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:24 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees