

# COLUMBUS STATE

COMMUNITY COLLEGE

## MINUTES

### **BOARD OF TRUSTEES MEETING**

**Thursday, March 22, 2018**

**Delaware Campus**

**Moeller Hall, Rooms 111-112**

**5100 Cornerstone Drive**

**Delaware, OH 43015**

**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, March 22, 2018 at the Delaware Campus, Moeller Hall. The meeting was called to order by Chairperson Robert P. Restrepo at 6:00 p.m.

### ROLL CALL:

Present: Robert P. Restrepo, Jr., Chair  
Dianne A. Radigan, Immediate-Past Chair  
Corrine M. Burger  
Dr. Richard D. Rosen  
Poe A. Timmons

Absent: Catherine M. Lyttle, R. Anthony Joseph, and Kirt 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.

### OPENING REMARKS FROM CHAIR RESTREPO:

Chair Restrepo welcomed everyone to the Board of Trustees meeting at the Delaware campus and especially the Columbus State men's basketball and women's volleyball teams.

DAVID T. HARRISON Ph.D. PRESIDENT

**OPENING REMARKS FROM PRESIDENT HARRISON:**

President Harrison introduced Mrs. Stacie Edwards, Dean, Delaware Campus and Regional Learning Centers. Mrs. Edwards welcomed everyone to the Delaware Campus and introduced the Delaware staff. She gave a brief summary of the EXACT Track program informing the Board that the first graduating class from this program will occur next week.

**SPECIAL RECOGNITIONS:**

Dr. Curt Laird, Dean, Health and Human Services introduced Mr. Terrence Lawrence, Program Coordinator for Men's Sports and Athletics Retention and Compliance at Columbus State who introduced the men's basketball team. The team had the most successful season since transitioning in 2016 into Division III in the National Junior College Athletic Association (NJCAA). The Cougars will participate in the National Tournament in New York next week.

Dr. Laird then introduced Ms. Julie Mosca, Women's Administrator and Sports Information Coordinator, and she introduced the women's volleyball team and announced their very successful year with a fourth-place finish in the NJCAA, Division III National championship tournament in Rochester, MN in November 2017.

**APPROVAL OF MINUTES:**

**Member Radigan moved**, Member Rosen seconded, that the minutes of the regular meeting of the Committee of the Whole held on Friday, January 19, 2018, and the minutes from the Board of Trustees meeting held on Thursday, January 25, 2018 be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Radigan, Burger, Rosen, Timmons

NAYS: None

**APPROVAL OF SERIES 2018 BOND RESOLUTION:**

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

**Member Burger moved**, Member Timmons seconded, that the Series 2018 Bond Resolution be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Radigan, Burger, Rosen, Timmons

NAYS: None

**APPROVAL OF SCHOOL OF HOSPITALITY MANAGEMENT AND CULINARY ARTS BUILDING PROJECT BUDGET AND AMENDMENT OF CONSTRUCTION MANAGEMENT AGREEMENT:**

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

**Member Burger moved**, Member Timmons seconded, the request for the School of Hospitality Management and Culinary Arts building project budget, and Amendment of the Construction Management Agreement be approved, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Radigan, Burger, Rosen, Timmons

NAYS: None

**FINANCIAL STATEMENTS AS OF AND FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 2018:**

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

**Member Timmons moved**, Member Radigan seconded, that the Board of Trustees approve the Financial Statements as of and for the period ending February 28, 2018, as presented.

A vote was taken which resulted in:

AYES: Members Restrepo, Radigan, Burger, Rosen, Timmons

NAYS: None

**PERSONNEL INFORMATION ITEMS:**

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

**PRESIDENT'S REPORT:**

- **Upcoming Retirement of Trustee Dianne Radigan from Cardinal Health**

President Harrison congratulated Trustee Dianne Radigan, Immediate-Past Chair of the Board of Trustees, on her upcoming retirement from Cardinal Health. Trustee Radigan will continue on the Board of Trustees, and her involvement with Columbus State.

- **Staff Employees of the Month**

Full-time Staff Employee of the Month for March 2018, was Marcia Hollerman, Specialist, Student Services, Delaware campus.

- **20<sup>th</sup> Annual Poets in Black**

The first Poets in Black event was held at Columbus State in 1999 showcasing African and Pan-African writers and poets. Dr. Crystal Clark has lead this effort throughout the years involving faculty, administrators, students, staff, and community members to participate as readers.

- **AEP Credits Count Announcement**

AEP Credits Count added Eastmoor Academy High School to the program focusing on the biomedical pathway. They join West, Whetstone, and Northland high schools. Since the beginning of the program that started in 2015, the students have completed 2,335 college credits, saving more than \$560,000 in college tuition.

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

President Harrison thanked members of the Board who participated in the February 27<sup>th</sup> Culinary event. Other attendees were: Cameron Mitchell, David Miller, leaders in the restaurant and culinary business, and community leaders. The Foundation has followed-up on the leads that developed as a result of the event. There will be a ceremonial ground-breaking of the new building in the near future.

- **CIO Tomorrow Conference**

President Harrison will be the Keynote Speaker at the CIO Tomorrow conference scheduled for April 18, 2018, and also participate on a panel discussion with Jason Barnett, Senior Director, Human Resources, The Ohio State University; Veronica Knuth, Director, Human Resources, CoverMyMeds; and Clara Kridler, Head of People, Root Insurance to discuss the partnership between higher education and human resources.

- **Upcoming Events**

- Upcoming Courageous Conversations Series, Women's Voices:
  - Women in Business Addressing Pay Equity – March 29
  - Becoming Silence Breakers – April 13
  - Becoming Change Makers – April 17
- Mid-East Honors Association Conference Keynote – March 24
- Dr. Robert Gervasi, ODU, New President Welcome Reception – April 12
- The Legacy Dinner, Renee and Ziggy Allespach Fund – April 14
- Phi Theta Kappa's *Shirley B. Gordon Award of Distinction* – April 20
- The 3<sup>rd</sup> Annual Delaware Day – April 24
- Society of the Compass Ceremony – April 26
- Student Leadership and Service Awards – April 27
- Phi Theta Kappa Induction Ceremony – April 28
- Cougar Challenge – May 5
- Commencement with commencement speaker, Nickolas Akins, CEO, AEP – May 11

**Recruitment, Retention, and Student Success Update – Presented by Mr. Allen Kraus and Dr. Jennifer Anderson:**

Mr. Allen Kraus, Vice President for Marketing and Enrollment Management and Student Services presented a review of new-student metrics and student recruitment efforts at Columbus State. Dr. Jennifer Anderson, Director, Institutional Effectiveness presented an update on Student Success.

**OLD BUSINESS:**

There were no items to bring before the Board.

**NEW BUSINESS:**

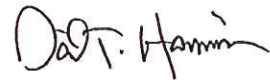
There were no items to bring before the Board.

**PUBLIC PARTICIPATION:**

No public participation.

**ADJOURNMENT:**

There being no further business to come before the Board of Trustees, the meeting was adjourned at 7:18 p.m.



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Dr. David T. Harrison  
Secretary, Board of Trustees