

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES MEETING
Thursday, September 22, 2022
Mitchell Hall
Crane Room (2nd Floor)
6:00 PM

CALL TO ORDER:

The Columbus State Community College Board of Trustees meeting was held on Thursday, September 22, 2022, in the second floor Crane Room at Mitchell Hall. The meeting was called to order by Chairperson Corrine Burger at 6:03 p.m.

ROLL CALL:

Present: Corrine M. Burger, Chairperson
John Ammendola, Trustee
Sandy Doyle-Ahern, Trustee
Stephanie Green, Trustee
Terri Meldrum, Esq., Trustee
Jerome Revish, Trustee
Rick Ritzler, Trustee

Absent: James Fowler, Vice-Chairperson
R. Anthony Joseph, Esq., Immediate-Past Chairperson

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

Chair Burger welcomed guests from Intel and thanked President Harrison for representing the College at the Intel groundbreaking event on September 9, 2022.

President Harrison and Member Doyle-Ahern shared that an exhibit is set up in Mitchell Hall called Undesigning the Red Line. This traveling exhibit localizes the issue to Columbus to highlight the impact of redlining on families and neighborhoods in the region.

President Harrison introduced the Board's two Student Ex Officio members for this upcoming academic year: Ms. Ella Bwonya and Ms. Stephanie Knotts. Ms. Bwonya spoke to the Board, introducing herself and sharing her story and campus involvement. Some highlights of her involvement and achievements include serving as President of the Black Student Union, a Vice President for Phi Theta Kappa, and working as a Student Ambassador Coordinator of Leadership.

President Harrison introduced and thanked the previous year's Ex Officio members of the Board. Mr. Tom Shanahan served as Faculty Ex Officio and President of the Columbus State Education Association. Mr. Shanahan's leadership and voice were crucial in helping administrators understand the faculty experience during the pandemic. Mr. Jason Love served as Staff Ex Officio, helping to ensure that both diverse voices and needs of Columbus State staff were heard during the pandemic, as well as representing the Staff Advisory Council.

President Harrison thanked the faculty members awarded tenure in May. Those awarded tenure include: Erin Snyder, Kimberly Stein, Katelyn Zag, Royce Carpenter, Charvella McKaye, Louis Riccardi, Rick Hyatt, Chris Dennis, Felicia Smith, Andy Woodmansee, and Valerie Powers.

Dr. Rebecca Butler, Executive Vice President, and Dr. Jennifer Anderson, Vice President, Institutional Effectiveness, recognized and thanked the decision-making team who helped the College navigate the pandemic. The COVID-19 response team was guided by three principles: student success and equity, health and safety, and transparency of communication.

Dr. Butler shared an update regarding upcoming work with Intel. A three-year grant has been awarded to develop a statewide collaboration network and a short-term training system with associate degree alignment. This effort involves a partnership with Intel, the Ohio Association of Community College, twenty-two sister institutions, and the Ohio Manufacturer's Association.

Dr. Martin Maliwesky, Senior Vice President and Chief Academic Officer, provided a brief introduction about the awarding of emeritus status. Columbus State is pleased to recognize fifteen distinguished faculty, staff, and administrators this year. Recipients of the award include Professor Linda Berton, Professor John Blaha, Tari Blaney, Professor David Busch, Nancy Case, Pat Fabrisi, Professor Patrick Fiorelli, Dr. Marilyn Howard, Tracy Kemp, Stacey Mulinex, Barbara Smith-Allen, Professor Terri Stolte, Dr. Edgar Velez, and Professor J.D. White. Additionally, Dr. Karen Muir was awarded emeritus status posthumously and was represented by her son, Ian, and husband, John.

APPROVAL OF THE AWARDING OF EMERITUS STATUS:

Member Green moved, Member Doyle-Ahern seconded that the awarding of Emeritus Status for fifteen selected faculty, staff, and administrators be approved, as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Ammendola, Doyle-Ahern, Green, Meldrum,
Revish, and Ritzler

NAYS: None

APPROVAL OF CONSENT AGENDA:

Chair Burger provided the Board with the opportunity for further discussion of Approval of Revisions to Policy No. 9-05, Bookstore and Textbook Adoption, Approval of the Resolution to Adopt the Low Enrollment Course and Program and Duplicate Program Report, Approval of the Naming of Facilities in the School of Hospitality Management and Culinary Arts, Mitchell Hall, and Approval of the 2022 Campus Completion Plan.

Because these agenda items were discussed at the September Committee of the Whole meeting, the Trustees declined to hold any further discussion.

Member Doyle-Ahern moved, Member Ammendola seconded that the Board approve the Consent Agenda as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Ammendola, Doyle-Ahern, Green, Meldrum,
Revish, and Ritzler

NAYS: None

APPROVAL OF THE FINANCIAL STATEMENTS AS OF AND FOR THE ONE MONTH ENDED JULY 31, 2022:

The Financial Statements as of and for the One Month Ended July 31, 2022, are presented to the Board for information purposes only.

PERSONNEL INFORMATION ITEMS:

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

PRESIDENT'S REPORT:

President Harrison and Katy Trombitas, Vice President of Advancement, shared that a \$1 million gift had recently been made to the Columbus State Community College Foundation by Grange Insurance, thanking Member Ammendola.

President Harrison acknowledged leaders at the College who recently graduated from the Ohio Association of Community College's Leadership Academy for 2022, Dr. Tina Diggs, Dean, Delaware Campus and Regional Learning Centers, and Dale Gresson, Executive Administrator, Justice, Safety,

and Legal Studies. He also acknowledged members of this year’s Leadership Columbus class, including Terrence Brooks, Senior Director, Student Life, Charvella McKaye, Associate Professor, Early Childhood Development and Education, and Katy Trombitas.

Charles Noble, General Counsel, provided an update on Enterprise Risk Management. Mr. Noble had the opportunity to meet with a strategic advisors group, which helped put the College on a good path with risk management work. The topical risk categorization matrix includes strategic, operational, and financial risks. Mr. Noble closed his presentation with an Enterprise Risk Management planning schedule for the remainder of the year.

Parallel to Mr. Noble’s work in risk management, Ben Dalton, Information Security Officer, leads the cybersecurity efforts for the College and provided the Board with an overview of current measures being taken to protect the College’s data, devices, and technology infrastructure. The measures include awareness training, protective technology, data protection, physical access restriction, and critical incident response procedures.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

Chair Burger proposed that the Board approve the nomination of Chair Burger and Immediate Past-Chair Joseph to serve on the 2022 Nominating Committee. Chair Burger and Immediate Past-Chair Joseph will partner with President Harrison to bring forward the recommended slate of new officers for 2023 at the November Board meeting.

Member Burger moved, Member Meldrum seconded, that the Board of Trustees approve the nomination of Chair Joseph and Trustee Green to the Nominating Committee, as presented.

A vote was taken, which resulted in:

AYES: Members Burger, Ammendola, Doyle-Ahern, Green, Meldrum, Revish, and Ritzler

NAYS: None

PUBLIC PARTICIPATION:

No public participation.

EXECUTIVE SESSION:

Vice-Chair Fowler moved, Member Joseph seconded, that the Board of Trustees adjourn to Executive Session at 7:24 p.m., in accordance with Ohio Revised Code Section 121.22 to consider the

appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to consider the purchase of property for public purposes or the sale of the property at competitive bidding.

A vote was taken, which resulted in:

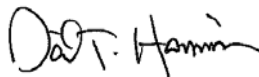
AYES: Members Burger, Ammendola, Doyle-Ahern, Green, Meldrum,
Revish, and Ritzler

NAYS: None

The regular meeting of the Board of Trustees convened from Executive Session at 7:49 p.m.

ADJOURNMENT:

There being no further items to come before the Board, the meeting was adjourned.



Dr. David T. Harrison
Secretary, Board of Trustees