

COLUMBUS STATE

COMMUNITY COLLEGE

MINUTES

**BOARD OF TRUSTEES
PLANNING RETREAT
Friday, April 22, 2022
Nationwide Hotel and Conference Center
100 Green Meadows Drive
Lewis Center, OH 43085**

CALL TO ORDER:

The Columbus State Community College Board of Trustees Planning Retreat was held on Friday, April 22, 2022, at the Nationwide Hotel & Conference Center. The meeting was called to order by Chairperson Corrine Burger at 8:32 a.m.

ROLL CALL:

Present: Corrine M. Burger, Chairperson
James Fowler, Vice-Chairperson
R. Anthony Joseph, Esq., Immediate-Past Chairperson
John Ammendola, Trustee
Sandy Doyle-Ahern, Trustee
Stephanie Green, Trustee (Arrival at 8:38 a.m.)
Terri Meldrum, Esq., Trustee
Jerome Revish, Trustee
Rick Ritzler, Trustee

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.

CONSENT AGENDA:

Chair Burger and President Harrison introduced the Consent Agenda. Ms. Kelly Weir, Associate Vice President, Resource Planning & Analysis presented to the Board construction contracts for approval. Chair Burger provided the Board with the opportunity for discussion of the following items included in the Consent Agenda:

- Construction Contract Approval for the Rhodes Hall Lower-Level Furnishings and IT Equipment

This project will renovate the lower level of Rhodes Hall. The total project budget is estimated to be \$700,000, funded entirely with local funds. In addition to the architect and engineering contract and design contingency previously approved by the Board at the March 24, 2022, meeting, a request is being made for \$350,000 to pre-purchase furnishings and IT equipment due to long lead times.

- Construction Contract Approval for Early Childhood Development Center.
This project will renovate the existing Workforce Development Annex facility into an early childcare and development education center. The architect and engineering design services contract for this project is \$183,025 with a total project budget estimated to be \$2,300,000, including a 10% design contingency, funded entirely with Series 2020 Bond funds.

Vice-Chair Fowler moved, Member Green seconded that the Board approve the construction contracts as presented.

A vote was taken, which resulted in:

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

NAYS: None

EXECUTIVE SESSION:

Vice-Chair Fowler moved, Member Ammendola seconded, that the Board of Trustees adjourn to Executive Session at 8:42 a.m., in accordance with Ohio revised Code Section 121.22 to consider the purchase of property for public purposes or the sale of property at competitive bidding; and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

A vote was taken, which resulted in:

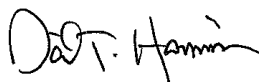
AYES: Members, Burger, Fowler, Joseph, Ammendola, Doyle-Ahern, Green, Meldrum, Revish, Ritzler

NAYS: None

The regular meeting of the Board Planning Retreat convened from Executive Session at 11:53 a.m.

ADJOURNMENT:

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



Dr. David T. Harrison
Secretary, Board of Trustees