



COLUMBUS STATE COMMUNITY COLLEGE
550 East Spring Street
Columbus, Ohio 43216

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MINUTES

BOARD OF TRUSTEES MEETING
Thursday, November 19, 2009

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College held on Thursday, November 19, 2009, was called to order by Chairperson Dolan in the Board Room of Franklin Hall at 6:03 p.m.

ROLL CALL:

Present: Mr. William Dolan, Chair
Mr. Michael Flowers, Vice Chair
Dr. Richard Owens
Ms. Poe Timmons
Ms. Suzanne Stilson Edgar
Ms. Dianne A. Radigan

CERTIFICATION OF COMPLIANCE:

President Moeller advised that the record should show that notice of this meeting has been given in accordance with the provisions of Section 121.22 (F) of the Ohio Revised Code.

MINUTES:

Member Owens moved, Member Timmons seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, September 24, 2009, be approved as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Timmons, Owens, Flowers, Edgar, Radigan

NAYS: None

COMMUNICATIONS AND RECOGNITION:

There were no items to come before the Board.

CONSENT AGENDA:

The consent agenda included the following items:

- (1) Self-Insured Workers Compensation Benefit
- (2) Fifteen (15) Full-time Faculty (Columbus Campus)
- (3) Five (5) New Staff Positions (Columbus Campus)
- (4) Personnel Information Items

Member Flowers moved, Member Radigan seconded that the Board of Trustees:

- (1) Approves the allocation of \$182,500 from unallocated funds to a new strategic initiative account, Workers Compensation Self-Insurance. The funds are to be used to begin the first steps in the transition from a fully insured Workers Compensation plan to a self-insured plan.
- (2) Approves fifteen (15) new full-time faculty positions for the Columbus Campus to be effective immediately. Nine (9) positions are to be assigned to the Arts & Sciences Division and six (6) to the Career & Technical Division.
- (3) Approves five (5) new staff positions for the Columbus Campus to include four (4) enrollment advisors and one (1) accountant.
- (4) Approves the Personnel Information Items as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Owens, Timmons, Flowers, Radigan, Edgar

NAYS: None

FINANCIAL STATEMENT AS OF OCTOBER 31, 2009

Member Timmons moved, Member Owens seconded, that the financial statements as of October 31, 2009 be approved as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Owens, Timmons, Flowers, Radigan, Edgar

NAYS: None

PRESIDENT'S REPORT:

Dr. M. Valeriana Moeller, president, reported on the following items:

- (1) Employee of the Month for October and November: Kimberly Brazwell and Teresa Lister respectively.
- (2) Dr. Moeller congratulated Dr. Janet Rogers for being selected to receive the Exemplary Leader Award at the Chair Academy's 19th Annual International Conference in March, 2010 for her efforts in advancing academic and administrative leadership at CSCC.
- (3) The Cougar Volleyball team won the NJCAA Region 12 Division II District E Tournament as well as winning their first game in the nationals. They are still in contention for the national title in Wisconsin.
- (4) The Basic English program in the college's Language Institute enrolled the highest number ever since its inception in 2000. There was a 38% increase over last year.
- (5) Headcount for the Fall Quarter increased 16.8% for a total of 28,309, with a total FTE of 18,956.83 for an increase of 17.6%.
- (6) Columbus State has been awarded 11 grants with a total award amount of \$4,722,695 for the current fiscal year, and there are 19 pending grants. Dr. Moeller will report back on how the number of grants awarded to CSCC compare to grants awarded to our sister colleges.
- (7) The president thanked trustees Dolan and Radigan for attending the President's Breakfast for the Delaware Campus event. The construction on the building is going to be under budget and completed on time. We are ready to submit the business plan for the accreditation process with the Higher Learning Commission and answer the necessary questions. They have indicated they see no problems in granting approval to teach courses in Delaware. There will be a visit from them to the facility probably within the next six months.

- (8) Under the leadership of Terri Gehr, the Sustainability Committee has selected projects to work on for this year and two of them have been approved. One project is using solar energy to light the bridge connecting Davidson Hall to the garage; the second is turning used cooking oil into biodiesel fuel for the college's vehicles.
- (9) The president explained SSI, (State Share of Instruction) Consultation and how it applies to the college in terms of determining allocation of state funds.
- (10) The president gave an overview of the Senate Bill 131 – Bio Products Preference program.
- (11) Upcoming Events: Fall graduation is December 11th
- (12) Dr. Deborah Coleman gave a presentation on the Developmental Education program and how it will impact Columbus State.

OLD BUSINESS:

There were no items to bring to the Board.

NEW BUSINESS:

Nominating Committee

Mr. Dolan, the Board Chair, announced that Trustee Flowers will chair the nominating committee to nominate the chair and vice-chair for the Board at the January 2010 meeting. Trustee Radigan will also serve as a member of this committee.

Resolution

Trustee Dolan then read a resolution to rename the new Academic Center E building at the Delaware Campus as *Moeller Hall* in honor of president Moeller.

A vote was taken which resulted in:

AYES: Members Dolan, Owens, Timmons, Flowers, Radigan, Edgar

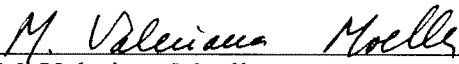
NAYS: None

PUBLIC PARTICIPATION:

There were no requests for public participation.

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 6:55 p.m.



M. Valeriana Moeller
Secretary, Board of Trustees

*P. Fortea
Recording Secretary*