



COLUMBUS STATE COMMUNITY COLLEGE
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Columbus, Ohio 43216

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MINUTES

BOARD OF TRUSTEES MEETING
Thursday, July 22, 2010
Pete Grimes Board Room

CALL TO ORDER:

The regularly scheduled meeting of the Board of Trustees of the Columbus State Community College was held on Thursday, July 22, 2010, in the Board Room of Franklin Hall. The meeting was called to order by Chairperson William Dolan at 6:03 p.m.

ROLL CALL:

Present: Mr. William Dolan, Chair
Ms. Poe Timmons, Vice Chair
Ms. Lynne Bowman
Mr. Richard Rosen
Mr. Michael Flowers

Absent: Dr. Richard Owens
Ms. Dianne Radigan
Ms. Anne Lopez-Walton

Mr. Dolan advised the Board that Trustee Anne Lopez-Walton was not present due to the death of her father.

CERTIFICATION OF COMPLIANCE:

President Harrison 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 Rosen moved, Member Flowers seconded, that the minutes of the regular meeting of the Board of Trustees held on Thursday, May 27, 2010, be approved as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Timmons, Bowman, Rosen, Flowers,

NAYS: None

CONSENT AGENDA:

The consent agenda included the following items:

- (1) Revision of Policy 3-10, Sick Leave
- (2) Revision of Policies 3-06, Overtime, and 3-24, Work Schedule
- (3) Personnel Information Items

Member Bowman moved, Member Timmons seconded that the Board of Trustees:

- (1) Adopts the proposed changes to Policy 3-10, Sick Leave for the clarification of the use of bereavement and the substitution of the word "quarters" for the word "terms";
- (2) Adopts the changes in Policies 3-06, Overtime, and 3-24, Work Schedule to comply with the changes in the state laws, and to more efficiently and effectively document hours worked by employees for payroll purposes;
- (3) Approves the Personnel Information Items as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Rosen, Timmons, Bowman, Flowers

NAYS: None

PRELIMINARY YEAR-END FINANCIAL STATEMENTS AS OF JUNE 30, 2010

Member Timmons moved, Member Bowman seconded, that the Preliminary Year-end Financial Statements as of June 30, 2010 be approved as presented.

A vote was taken which resulted in:

AYES: Members Dolan, Rosen, Timmons, Bowman, Flowers

NAYS: None

PRESIDENT'S REPORT:

Dr. David Harrison, president, reported on the following items:

- (1) The Distinguished Teaching Awards were earned by **Adam Keller**, fulltime faculty member in Physical Sciences and teaches organic chemistry; **Bert Vonderahe**, adjunct faculty member in Landscape Design/Build, teaches Landscaping for Homeowners; **John Wallace**, fulltime faculty member in Developmental Education; and **Tina Berry**, fulltime faculty member in Nursing.
- (2) Staff Employee of the Year was **Heather Crites**, Multimedia Database Web Developer; **Pat Campbell** was the Staff Employee of the Month for July.
- (3) Updates:
 - Meetings have been scheduled with all of the academic departments for open-ended discussions on the provost search, the semester conversion and other issues. Most of faculty meetings should be completed by end of August.
 - The president is in the process of having initial discussions with both staff and faculty in anticipation of another enrollment surge to find ways to be better prepared in areas such as staffing, parking, space, etc.
 - Meetings with the consultant regarding the semester conversion process are progressing.
 - The president has met with Mayor Coleman, and Senate President Bill Harris. He will be meeting with John Wolfe and Mike Curtin at the Dispatch next week.
 - Meetings have been scheduled with several college presidents, as well as with Ron Abrams at OACC, and Superintendent Harris of CCS. In September, he will attend meetings with the Delaware Superintendents, and the Delaware Career Center Superintendents. The president and the provost are attending a ribbon-cutting ceremony in Grove City in August.

- Kyle and April Katz , as well as Ron and Ann Pizzuti are hosting receptions for the president in August.
- We were reminded that summer quarter graduation will be on Friday, September 10, at 10:00 a.m. at Veteran's Memorial.

The president advised that there have been discussions concerning the renovation of Union Hall, and that a full plan will be presented at the September Board meeting. In the meantime, Dr. Snider, Interim Provost, gave a brief history on Union Hall and the programs that are housed there.

Terri Gehr, CFO, presented us with some facts and figures associated with the proposed renovations and reorganization strategies for Union Hall in the future. She stated that the Board will be asked to set aside \$8.6 million for this project at the September Board meeting. Renovations are projected to take 4.5 years to complete.

Will Kopp, Vice President, Institutional Advancement, provided a sneak preview of the college's upcoming advertising strategy and a look at some of the TV spots to air the following week.

OLD BUSINESS:

There were no items to bring before the Board.

NEW BUSINESS:

Taste the Future Fund Raiser

Matt Kelly announced that the upcoming annual fund raiser, "Taste the Future", is scheduled for September 14, 2010. He asked that everyone help to spread the word that tickets are on sale on the web, and they are soliciting sponsorships beginning at \$1,000. The price of the tickets has remained the same.

University System of Ohio

Mr. Dolan noted that Chancellor Fingerhut visited the Committee of the Whole the week prior giving them some key points on the University System of Ohio. He also discussed how two-year colleges can support four-year colleges to help further education opportunities for Ohio. He challenged everyone to think about where there are collaborative opportunities to strengthen Columbus State.

Upcoming Events:

- Board of Regents Annual Retreat – August 25, 2010
- Governance Institute for Student Success (GISS) meetings - September 19 –21, 2010
Sponsored by ACCT and University of Texas of Austin-- looking for teams consisting of the college president and 3 Trustees to attend.
- Board of Regents is looking for help in the Governance area of the USO working groups.

PUBLIC PARTICIPATION:

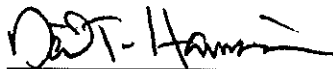
Darrell Powers took the floor to speak about the college starting a program whereby students could make payments on classes instead of all at once. He also stated that he wanted to be present for the new president's first Board meeting.

EXECUTIVE SESSION:

There was no Executive Session

ADJOURNMENT:

There being no further business to come before the Board of Trustees the meeting was adjourned at 7:00 p.m.



Dr. David T. Harrison
Secretary, Board of Trustees

P. Fortea
Recording Secretary