

# COLUMBUS STATE

COMMUNITY COLLEGE

## **MINUTES** **BOARD OF TRUSTEES**

Friday, May 3, 2024 | 12:00 PM  
Franklin Hall, 277 Jefferson Avenue  
Pete Grimes Boardroom

### **BOARD OF TRUSTEES MEMBERS**

James Fowler, Chair  
John Ammendola, Vice Chair  
Corrine Burger, Immediate Past Chair  
Sandy Doyle-Ahern, Trustee  
Traci L. Martinez, Esq., Trustee  
Terri Meldrum, Esq., Trustee  
Jerome Revish, Trustee  
Rick Ritzler, Trustee  
Lorina W. Wise, Esq., Trustee

### **CALL TO ORDER**

The Columbus State Community College Board of Trustees special meeting was called to order by Chair Fowler at 12:01 p.m.

### **ROLL CALL**

Present:

- James Fowler
- John Ammendola
- Corrine Burger (joined the meeting in progress during executive session)
- Sandy Doyle-Ahern
- Terri Meldrum, Esq.
- Rick Ritzler
- Lorina W. Wise, Esq.

### **CERTIFICATION OF COMPLIANCE**

President Harrison advised that the record should show that notice of this meeting has been given

in accordance with provisions of §121.22(F) of the Ohio Revised Code.

**OPENING REMARKS FROM CHAIR FOWLER**

Chair Fowler thanked the Board for participating in the special meeting.

**OPENING REMARKS FROM PRESIDENT HARRISON**

President Harrison shared that the College had just learned that the Higher Learning Commission approved the Bachelor of Science in Nursing program. He noted that the Board’s last special meeting, in March 2024, was to provide formal approval of the BSN degree program. He expressed gratitude to the Board for its support of this high-demand program.

**ACTION ITEMS**

President Harrison introduced two proposed action items related to the OhioHealth Center for Health Sciences.

Together with industry partners, Columbus State Community College designed a healthcare sector strategy that relies on people, space, and equipment to double enrollment in the health sciences over the next 10 years. To enable this strategy, the College will build a new 80,000-square-foot classroom and laboratory building, the OhioHealth Center for Health Sciences, on Columbus State’s downtown campus. Columbus State will fund the building with voter-approved bond proceeds, while utilizing an endowment from OhioHealth to expand and sustain academic programs at the College.

**OWNER'S REPRESENTATIVE SERVICES: OHIOHEALTH CENTER FOR HEALTH SCIENCES**

The proposed action item asks the Board to authorize the owner’s representative services contract for the OhioHealth Center for Health Sciences. Using the statutorily required qualification-based selection process, the firm selected is Hammes Company Healthcare, LLC. The contract for this project is \$1,264,360, and the College requested an additional 10% contingency.

**Vice-Chair Ammendola moved**, Member Ritzler seconded, that the action item be approved as presented.

A vote was taken, which resulted in:

AYES:	Fowler, Ammendola, Doyle-Ahern, Meldrum, Ritzler, Wise
NAYS:	None

ABSTENTIONS: None

**DESIGN SERVICES CONTRACT AWARD: OHIOHEALTH CENTER FOR HEALTH SCIENCES**

The proposed action item asks the Board to authorize the design services contract for the OhioHealth Center for Health Sciences. Using the statutorily required qualification-based selection process, the firm selected for this project is Moody Nolan, Inc. The design services contract is \$3,618,374, and the College requested an additional 10% design contingency.

**Vice-Chair Ammendola moved**, Member Meldrum seconded, that the action item be approved as presented.

A vote was taken, which resulted in:

AYES: Fowler, Ammendola, Doyle-Ahern, Meldrum, Ritzler, Wise

NAYS: None

ABSTENTIONS: None

**EXECUTIVE SESSION**

**Vice-Chair Ammendola moved**, Member Meldrum seconded, that the Board of Trustees adjourn to executive session in accordance with Section 121.22 of the Ohio Revised Code to consider the purchase of property for public purposes and consider the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation for public employees or officials.

A vote was taken, which resulted in:

AYES: Fowler, Ammendola, Doyle-Ahern, Meldrum, Ritzler, Wise

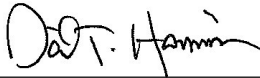
NAYS: None

ABSTENTIONS: None

The Board entered executive session at 12:05 p.m. The special meeting of the Board of Trustees reconvened from executive session at 2:58 p.m.

**ADJOURNMENT**

The meeting was adjourned at 2:59 p.m.



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David T. Harrison, Ph.D. Secretary, Board of Trustees

Office of the President/rsm 05.03.24