

BOARD OF TRUSTEES PROCEEDINGS

SPECIAL MEETING
February 24, 2009
3:40 pm
Cincinnati State Technical and Community College
Board Room

SUNSHINE LAW COMPLIANCE ANNOUNCEMENT

The Board of Trustees of the Cincinnati State Technical and Community College District, Hamilton County, Ohio, met in special session, pursuant to the rules, in the Board Room of Cincinnati State Technical and Community College, 3520 Central Parkway, on Tuesday, February 24, 2009 at 3:40 pm, Chairperson Oestreicher presiding. Notification had been given to the following metropolitan newspapers: **The Cincinnati Enquirer, The Cincinnati Herald,** and the *Press Community Newspapers*, in compliance with the requirements of Ohio Revised Code, Section 121.22.

ROLL CALL									
MEMBER	PRESENT	ABSENT	MEMBER	PRESENT	ABSENT				
Dr. Bankston		X	Mr. Wales		Х				
Mrs. Leonard	X		Ms. Waller	X					
Mr. McKenna	X		Mr. Walton	X					
Mr. Oestreicher	X								
Mr. Steele		X							
			TOTAL	5	3				

A motion was made by Mr. McKenna to adjourn to Executive Session. Mr. Walton seconded the motion. A unanimous voice vote passed the motion.

SUMMARY OF THE EXECUTIVE SESSION February 24, 2009

At the special meeting of February 24, 2009 of the Board of Trustees, the Board of Cincinnati State Technical and Community College, by roll call vote, approved by a majority of a quorum of the members present to meet in executive session on Tuesday, February 24, 2004 beginning at 3:40 p.m., at the College, pursuant to the provisions of Ohio Revised Code, Session 121.22 for the following purposes: a) to consider personnel matters related to the appointment, employment, dismissal, discipline,

promotion, demotion or compensation of a public employee or official; b) to consider the purchase or sale of public property; c) to confer with an attorney concerning pending or imminent court action; d) to discuss matters concerning collective bargaining; e) to discuss matters required to be kept confidential by federal or state law; and f) to consider details of security arrangements.

The executive session of February 24, 2000 concluded at 6:10 pm.

REGULAR MEETING February 24, 2008 6:10 P.M. Cincinnati State Technical and Community College Conference Center

SUNSHINE LAW COMPLIANCE ANNOUNCEMENT

The Board of Trustees of the Cincinnati State Technical and Community College District, Hamilton County, Ohio, met in regular session, pursuant to the rules, in the Conference Center of Cincinnati State Technical and Community College, 3520 Central Parkway, on Tuesday, February 24, 2009 at 6:10 pm, Chairperson Oestreicher presiding. Notification had been given to the following metropolitan newspapers: **The Cincinnati Enquirer, The Cincinnati Herald,** and the *Press Community Newspapers*, in compliance with the requirements of Ohio Revised Code, Section 121.22.

ROLL CALL										
MEMBER	PRESENT	ABSENT	MEMBER	PRESENT	ABSENT					
Dr. Bankston	X		Mr. Wales	Х						
Mrs. Leonard	X		Ms. Waller	Х						
Mr. McKenna	X		Mr. Walton	Х						
Mr. Oestreicher	X									
Mr. Steele		X								
			TOTAL	7	1					

09.01 Approval of the Proceedings of the Regular Meeting of November 25, 2008 Chairperson Oestreicher asked for a motion to approve the referenced minutes. Mr. McKenna so moved and Mrs. Leonard seconded the motion.

	ROLL CALL VOTE								
MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED		
Dr. Bankston	Х			Mr. Wales			X		
Mrs. Leonard	Х			Ms. Waller			X		
Mr. McKenna	X			Mr. Walton	X				
Mr. Steele				Mr. Oestreicher	Х				
				TOTAL	5	0	2		

09.02 Consideration of Items for Possible Addition to Agenda

Mr. Walton added a resolution pertaining to signing of formal agreements and contracts to the agenda. This would be item **09.12**.

Mr. McKenna added the Tentative Agreement between Cincinnati State and the Ohio Patrolmen's Benevolent Association. This would become item **09.13**.

09.03 Recognition for Outstanding Accomplishments

Dr. Henderson recognized Chef John Kinsella. The "John Kinsella CMC National Apprenticeship Championship Cup" has been established by the Irish Panel of Chefs and the Irish National Technical Education Board.

Diane Stump was recognized for receiving the Marvin Rammelsberg Distinguished School Counselor Award.

Crystal Bossard was honored by *Ohio Magazine* for classroom accomplishments. Under her leadership the Early Childhood Care and Education Program was approved by the Ohio Department of Education Office of Educator Preparation.

Larry Feist was honored by *Ohio Magazine* for classroom accomplishments. He helped develop the first renewable energy major to win approval of the Ohio Board of Regents.

Student Jen Elam was named to the Women's Soccer All-American first team, among all the community colleges in the nation.

Megan Ketover won the regional pastry chef of the year award. Megan goes on to represent the region at the American Culinary Federation's annual convention in July. Megan will compete for the title of national pastry chef of the year.

Dr. Henderson noted that Tom Burns and Debra Lierl, who could not attend tonight's meeting, were also honored by *Ohio Magazine* for classroom accomplishments.

Doug Heesten has been elected to the National Board of the Council for Resource Development, which is the association for fund raising for two-year colleges.

09.04 Finalization for Approval of New Position of Vice President for Strategic Initiatives & Entrepreneurial Development

Dr. Henderson recognized Dan Cayse for this new position. Mrs. Leonard moved to approve the new position and Mr. Walton seconded the motion.

ROLL CALL VOTE									
MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED		
Dr. Bankston	Х			Mr. Wales	Х				
Mrs. Leonard	Х			Ms. Waller	Х				
Mr. McKenna	Х			Mr. Walton	Х				
Mr. Steele				Mr. Oestreicher	X				
				TOTAL	_	0			
				IUIAL	1	U			

09.05 Consent Agenda for Recurring Items from January

Mr. Oestreicher asked for a motion to accept the Consent Agenda as presented. Mr. Walton motioned to accept the consent agenda and Mr. McKenna seconded the motion.

ROLL CALL VOTE									
MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED		
Dr. Bankston	Х			Mr. Wales	Х				
Mrs. Leonard	Х			Ms. Waller	Х				
Mr. McKenna	X			Mr. Walton	X				
Mr. Steele				Mr. Oestreicher	X				
				TOTAL	7	0			

09.06 Consent Agenda for Recurring Items from February

Dr. Bankston moved to accept the Consent Agenda from February and Mr. Walton seconded the motion.

ROLL CALL VOTE									
MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED		
Dr. Bankston	Х			Mr. Wales	X				
Mrs. Leonard	X			Ms. Waller	Х				
Mr. McKenna	X			Mr. Walton	Х				
Mr. Steele				Mr. Oestreicher	Х				
				TOTAL	7	0			

09.07 FY 2008 Financial Statements

Mr. Dennis Olbert from the College's auditing firm gave a brief report on the recent audit of the funds of the College. The College received an unqualified opinion, meaning Cincinnati State met all the requirements for the audit.

09.08 Financial Report

Ms. Sandy Simpson reported on the current financial situation of the College. The school is on target, budget wise. The composite score as of January 31 is 2.8 and the fund balance is where it was at the end of last year.

Mr. McKenna asked about subsidies from the state. Ms. Simpson stated that this was still up in the air. It appears that the College will receive funds as planned.

Mr. Oestreicher asked about the overage in contractual services. Ms. Simpson stated that there were some services that had not been planned. Items come up that need immediate action which are not planned for but must be funded.

Dr. Bankston moved to approve both the audit report and the financial report.

Mr. Walton seconded the motion.

ROLL CALL VOTE									
MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED		
Dr. Bankston	Х			Mr. Wales	Х				
Mrs. Leonard	Х			Ms. Waller	Х				
Mr. McKenna	Х			Mr. Walton	Х				
Mr. Steele				Mr. Oestreicher	Х				
				TOTAL	7	0			

09.09 Faculty Senate Report

Ms. Carla Gesell-Streeter welcomed Ms. Waller to the Board. Ms. Gesell-Streeter stated that the Faculty Excellence Committee hosted a reception for emeritus faculty and past House-Bruckmann award winners. The second faculty forum will highlight new technology.

09.10 President's Report

Dr. Henderson introduced Anthony Cruz, the new Dean of Enrollment and Student Development. Mr. Cruz made brief comments on the vision and focus of his new appointment.

Dr. Henderson stated that Paul DeNu has agreed to chair the Semester Transition Committee.

Dr. Henderson noted that three faculty would be considered for tenure. Kellee Fields from Health and Public Safety; Meg Galvin from Business Technologies and Denise Rohr from Health and Public Safety are up for tenure.

Dr. Henderson recognized Mark Cain, who is leaving the College. Mr. Cain should be thanked for the tremendous service he has rendered to the College.

Mr. Cain made brief comments on his time at the College. Mr. Cain highlighted how far the College has come in terms of technology. Mr. Frankie Baker would be assuming his duties as the new CIO.

Dr. Henderson highlighted the upcoming One Night 12 Kitchens event on Sunday, April 26.

Dr. Henderson commented on the efforts of the Institutional Advancement Department and how they are cultivating friendships and partnerships for funding. The College has received a grant for \$958,000 from the government to support a partnership with local organizations to development/expand a workforce with the knowledge, skills, abilities and competencies to meet the energy employment needs of the local economy.

Enrollment was up over this time last year, 2% in headcount and 6% in FTE. The College made a net gain of 2% cumulatively over last year.

The Women's basketball team is 24-5 for the year, first in the conference and third in the country. The men's team is 16-9 and are second in the conference. An article on Coach Theresa Check from The Dayton Daily News was given to the Board. This article is very complimentary on Coach Check's abilities.

Dr. Henderson and Dan Cayse recently visited Disney World in Florida to cultivate the Disney Program with Cincinnati State. Disney wants to expand on the relationship. Cincinnati State is the only institution in the Midwest to have this relationship with Disney. Disney wants 100 co-op students per year from Cincinnati State.

09.11 Chairperson's Report, Trustee Association Report, and AQIP Update There was no Chairperson's report. Mr. Oestreicher commented on the reorganization under Dan Cayse and stated he was very pleased with it and it will certainly help the College.

Mr. Walton presented Item **09.12** which addresses who can sign contracts and agreements for the College and moved to accept this resolution.

09.12

Whereas Cincinnati State Technical and Community College continues to grow and expand its influence in the region; and

Whereas this growth has led to partnerships and formal agreements that require legal contracts; and

Whereas the Board of Trustees encourages these partnerships but insists that all contracts be reviewed by the Ohio Attorney General's Office and that contracts may only be signed by certain College officials;

Now, Therefore Be It Resolved, that, except as otherwise authorized by law, the Board of Trustees authorizes the President, Executive Vice President and Chief Fiscal Officer of Cincinnati State Technical and Community College to sign contracts between the College, including its entities, and any outside organization or government agency.

Mr. Wales seconded the motion.

ROLL CALL VOTE									
MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED		
Dr. Bankston	Х			Mr. Wales	Х				
Mrs. Leonard	Х			Ms. Waller	X				
Mr. McKenna	Х			Mr. Walton	Х				
Mr. Steele				Mr. Oestreicher	X				
				TOTAL	7	0			

Mr. Walton reported on the ACCT National Legislative Summit, which he attended with Dr. Henderson. It was an exciting time to be in Washington due to the stimulus package being determined. They tried to garner as much support as possible from the Ohio representatives. Funding for Pell Grants is very important. In the State Stabilization Bill for \$79 billion, only \$39 billion was approved for Ohio. Jobs on the renewable energy front are center stage. There is tremendous opportunity here for the College. Government jobs will be created by the stimulus money.

Dr. Henderson commented that Sinclair took students to the Washington event. Students are the best ambassadors to represent our case, because they benefits from services. Sinclair made the front page of Chronicle of Higher Education, with lots of press. That strategy was very effective.

There will be a similar event in Columbus called "One Voice." Students will be included there. As many people as possible need to go to lobby legislators at this event.

Ann Foster reported on AQIP. The portfolio is due June 1. There will be an online version for feedback. Another AQIP project on Communication has just started.

Mr. McKenna moved that the Tentative Agreement between Cincinnati State and the OPBA Contract be ratified. Mrs. Leonard seconded the motion.

Mr. Gene Breyer reported on the agreement. It is a three year agreement from August 1, 2008 through July 31, 2011. The previous contract expired June 19, 2007. The bargaining unit chose to change its bargaining unit to the OPBA, so everything had to be redone. Mr. Breyer highlighted the pay changes and how they were in line with other collective bargaining agreements at the College. The College agreed to provide weapons to commissioned police officers at College expense in exchange for discontinuing the current practice of having the College provide laundry service for uniforms.

ROLL CALL VOTE									
MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED		
Dr. Bankston	Х			Mr. Wales	Х				
Mrs. Leonard	X			Ms. Waller	Х				
Mr. McKenna	X			Mr. Walton	Х				
Mr. Steele				Mr. Oestreicher	X				
				TOTAL	7	0			

OLD BUSINESS

There was none.

NEW BUSINESS

Mrs. Leonard moved that the Board meet in Executive Session on Tuesday, March 24, 2009, at 3:30 pm at the College, pursuant to the provisions of the Ohio Revised Code 121.22 for the following purpose(s): (a) to consider personnel matters related to the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; (b) to consider the purchase or sale of public property; (c) to confer with an attorney concerning pending or imminent court actions; (d) to discuss matters concerning collective bargaining; (e) to discuss matters required to be kept confidential byfederal or state law; and (f) to consider details of security arrangements.

Mr. McKenna seconded the motion. A unanimous voice vote carried the motion.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Laurie Leonard, Secretary Board of Trustees

Next Meeting March 24, 2009

5:30 pm Conference Center

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