BOARD OF TRUSTEES
PROCEEDINGS

SUMMARY OF THE EXECUTIVE SESSION
March 24, 2009

At the regular meeting of the Board of Trustees held February 24, 2009, 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, March 24, 2009 beginning at 3:30 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 March 24, 2009 concluded at 5:38 pm.

REGULAR MEETING
March 24, 2009
5:39 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, March 24, 2009 at 5:39 pm, Vice Chairperson Walton 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. Steele	X	
Mrs. Leonard	X		Mr. Wales	X	
Mr. McKenna	X		Ms. Waller		X
Mr. Oestreicher		X	Mr. Walton	X	
			TOTAL	**5**	**3**

09.14 Approval of the Proceedings of the Regular Meeting of February 24, 2009
Vice Chairperson Walton 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				Mr. Steele			X
Mrs. Leonard	X			Mr. Wales	X		
Mr. McKenna	X			Ms. Waller			
Mr. Oestreicher				Mr. Walton	X		
				TOTAL	**4**	**0**	**1**

09.15 Consideration of Items for Possible Addition to Agenda
None.

09.16 Recognition for Outstanding Accomplishments
Dr. Henderson recognized the following:

Chief Michael Wylie, Director of Environmental & Public Safety. He was named President of the Ohio Campus Law Enforcement Association on February 20, 2009. This organization represents all 144 colleges and universities in Ohio. Mike will serve as President of this organization for at least one year.

Trustee Dr. Karen Bankston and Theresa Check were both recognized and given the 2009 Leading Women of Greater Cincinnati Award.

Cindy Kief, Academic Field Work Coordinator for Occupational Therapy Assisting, was invited to travel with Therapy Missions, Inc. to Juarez, Mexico, providing free therapeutic services from February 14-21, 2009.

For Women's Basketball, Heather Hassloch was named First Team All Conference and Co- Player of the Year. Tiersa Fernandes was named Second Team All Conference. Na'tasha Farr and Tamara Sneed were named Honorable Mention All Conference. For Men's Basketball, Jay Millen and Marquis Mathis were named First Team All Conference. Ledonte Body was named Honorable Mention All Conference. Andre Tate was named Co-Coach of the Year. Jay Millen and Marquis Mathis were named All Tournament Team.

On March 11, 2009 a ribbon tying event was held establishing the partnership between Cincinnati State and The Great Oaks for the LPN program. Chancellor Fingerhut and Dr. Karen Bankston were the featured speakers. Significant contributors to this program were Dr. Monica Posey, Dr. Marianne Krismer, Bessie Pitts, Denise Rohr, Joanne Johnson, Susan Herking, Dr. Rayma Smith, Gene Breyer, AAUP Leadership, Randy Sprague, Frankie Baker, Patty Edwards, Sharon Davis, Effie Rosa, Gaby Boeckermann, Sue Dunning, Jan Lewis, Michele Imhoff and Bob White.

Ed Sunderhaus was recently mentioned in the **Cincinnati Enquirer** for his involvement with the Cincinnati Academic League Tournament. Ed has been at the center of these academic competitions for the past 15 years. The article described him as "Cincinnati's Alex Trebek."

09.17 Consent Agenda for Recurring Items

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

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

09.18 Tenure Appointments

Dr. Monica Posey proposed 3 candidates for tenure this year. Kelly Fields, Instructor for Clinical Lab Technology in Health & Public Safety. She stands out for her work with our new Biotechnology Program. Meg Galvin, Instructor for Culinary Arts Program in Business Technologies. Meg has helped us move forward with *The Dish* television show and UC Culinary Dual Admission Program. Denise Rohr, Nursing Program Chair in Health & Public Safety. Denise was already mentioned as key academic person, in terms of curriculum development with the Great Oaks partnership.

Mr. Walton asked for a motion to accept the tenure appointments as presented. Mr. McKenna motioned to accept the tenure appointments and Mrs. Leonard seconded the motion.

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

09.19 Financial Report

Ms. Simpson reported that the month ending February 28, 2009 is right on target with our budget. Personnel is on target. Revenues are on target in operating expenses while there are two to three items that appear to be over budget. When the operating budget is divided by 12 and each month is added up year to date, the College is under budget on operating expenses. It is a matter of timing in operating expenditure budget. Because payroll is biweekly, this does not occur with personnel expenditures. Workforce Development Center has generated $1.3 million as of February 28, 2009 and that is more than was generated last year for the entire year. Fund balances are at $13.7 million and this is absolutely essential to shore up the composite score. These are funds that cannot be spent. The composite score of February 28, 2009 is 2.8. As the year goes on, this number dwindles a little bit but the College is doing everything possible to make sure that doesn't go below last year's composite score.

Mr. Walton asked about forecasting the composite score. Ms. Simpson replied that an initial forecast came out to 2.3. However, that was with no refining and her office is in the process of refining that number and speaking to budget managers who really know what is happening in each area.

Mr. Walton asked for a motion to accept the Finance Report as presented. Mr. Steele moved to accept the Finance Report and Mr. McKenna seconded the motion.

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

09.20 Faculty Senate Report

Ms. Carla Gesell-Streeter, Faculty Senate president, reported a successful faculty forum. The spring faculty forum will be the celebration of the House Bruckmann Award winners. Ten nominees will be honored at the Point on March 25, 2009.

09.21 President's Report
Dr. Henderson reported that major work is going on and the College is very conscious of state funding issues. A conscientious effort is being made to pursue those alternative avenues of revenue.

Paul DeNu wrote most of the proposal for the Affordable and Effective Educational Pathways Program and coordinated the work with the University partners, Wilmington College and University of Toledo. The partnership received $1 million to attract and graduate more than 350 students in the STEM area of Information Technology over a 5 year period. Cincinnati State will receive almost $200, 000 in scholarship dollars, as a part its role in this program.

UC, Cincinnati State, and the Health Alliance will be the beneficiary of $204 million in scholarship funds in the health area. Dr. Marianne Krismer has a major role in collaborating to establish the learning communities, interdisciplinary capstone project, and student support services.

Cincinnati STEM Hub Partnership is a new model for preparing the next generation of dynamic and innovative secondary STEM educators. Dr. Rayma Smith is the College's representative and will share $267, 600 in state funds.

In Enrollment and Student Development area, the Council for Opportunity and Education awarded Cincinnati State $27,000 to continue its efforts with the retention program at Hughes High School.

1 night 12 kitchens is a scholarship event. The Board was encouraged to get tickets early as they sell out fast. This is one of the premier events on campus. Last year $75,000 was raised. Donations are being accepted for the silent auction and can be turned in to Doug Heesten.

Phase 2 of the Retention Study is complete. Retention is one of the key indicators in the USO measurements so it will require collaboration and cooperation throughout the College.Retention will have a significant impact on subsidy in the years to come. Mr. Walton asked if there is early information with regard to retention. Dr. Henderson reported that the study is providing quite a bit of information. Student financial support is one of the issues. Some data still must be reviewed.

Various faculty and staff have prepared a number of proposals in response to the availability of stimulus dollars. 30-plus proposals have already been submitted to the state in amounts ranging from $100, 000 to $9 million.

09.22 Chairperson's Report, Trustee Association Report, and AQIP Update
No report.

There was no AQIP Update.

OLD BUSINESS
None.

NEW BUSINESS
Mrs. Leonard moved that the Board meet in Executive Session on Monday, March 30, 2009 at 1:00 p.m. and Tuesday, April 28, 2009 at 3:30 p.m. 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 by federal or state law; and (f) to consider details of security arrangements.
Mr. McKenna seconded the motion.

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

ADJOURNMENT
The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Laurie Leonard, Secretary
Board of Trustees

Next Meeting
April 28, 2009
5:30 pm
Conference Center