
BOARD OF TRUSTEES PROCEEDINGS

SUMMARY OF THE EXECUTIVE SESSION October 26, 2010

At the regular meeting of the Board of Trustees held on September 28, 2010, the Board of Cincinnati State Technical and Community College, by roll call vote, approved by a majority of a quorum of the members present a motion to meet in executive session on Tuesday, October 26, 2010, beginning at 3:30 p.m., at the College, pursuant to the provisions of Ohio Revised Code, Section 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 October 26, 2010 concluded at 6:17 pm.

REGULAR MEETING October 26, 2010 6:17 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, October 26, 2010 at 6:17 pm, Chairperson Oestreicher presiding. Notification had been given to the following metropolitan newspapers: **The Cincinnati Enquirer, The Cincinnati Herald, the Press Community Newspapers, the Harrison Press, City Beat** and posted on the College website, www.cincinnati-state.edu, in compliance with the requirements of Ohio Revised Code, Section 121.22.

ROLL CALL					
MEMBER	PRESENT	ABSENT	MEMBER	PRESENT	ABSENT
Dr. Bankston	X		Mr. Ringel		X
Mrs. Crain	X		Mr. Steele	X	
Mrs. Leonard	X		Ms. Waller	X	
Mr. McKenna		X	Mr. Walton	X	
Mr. Oestreicher	X		TOTAL	7	2

Mr. Oestreicher asked for a motion to adjourn back to Executive Session. Mrs. Leonard so moved and Mr. Walton seconded.

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

The regular meeting resumed at 6:55 pm.

10.74 Approval of the Proceedings of the Regular Meeting of September 28, 2010

Mr. Oestreicher asked for a motion to approve the referenced minutes. Mr. Walton so moved and Dr. Bankston seconded the motion.

ROLL CALL VOTE							
MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED
Dr. Bankston	X			Mr. Steele			X
Mrs. Crain	X			Ms. Waller	X		
Mrs. Leonard	X			Mr. Walton	X		
Mr. McKenna				Mr. Oestreicher	X		
Mr. Ringel							
				TOTAL	6	0	1

10.75 Consideration of Items for Possible Addition to Agenda

Mrs. Leonard moved to add item **No. 10.82**, Middletown Resolution, to the agenda.

10.76 Recognition for Outstanding Accomplishments

There were none.

10.77 Consent Agenda for Recurring Items

Mrs. Crain moved to accept the Consent Agenda for Recurring Items and Mrs. Leonard seconded the motion.

ROLL CALL VOTE

MEMBER	AYES	NOES	ABSTAINED	MEMBER	AYES	NOES	ABSTAINED
Dr. Bankston	X			Mr. Steele	X		
Mrs. Crain	X			Ms. Waller	X		
Mrs. Leonard	X			Mr. Walton	X		
Mr. McKenna				Mr. Oestreicher	X		
Mr. Ringel							
				TOTAL	7	0	0

10.78 Financial Report

Mr. Mike Geoghegan addressed the financial report as contained in the packet. Highlights included unrestricted net assets increasing by \$4.2 million and expendable net assets by \$5.1 million over the same period last year. This is primarily due to a \$3.2 million increase in cash from operations and a \$1.07 million net increase in Accounts Receivable as a result of a 27% increase in enrollment, along with two 3.5% increases in tuition. Total Net Assets increased \$2.8 million over September 30, 2009.

Total revenues increased by a net \$2.78 million, or 15.1% over September 2009 due to a \$4.4 million increase in tuition and fees produced by enrollment and tuition increases. Total Expenditures increased \$2.2 million, or 11.9%, due to a \$1,055,000 increase in instructional support; \$293,126 increase in student services and \$274,000 increase in plant operations and maintenance as a result of enrollment increases.

The Senate Bill 6 score is 3.90 as of September, 2010, but this is due to the realization of only three months of revenues and expenses compared to the large expendable net assets balances carried forward from 2010.

General Fund Revenues exceeded Expenditures by \$2,527,919 compared to \$1,187,540 for the period ended September 30, 2009.

Investment Balances are up \$3.5 million from September 2009 due to the \$3.2 million increase in cash generated from operations over this period. The College's professional management portfolio is now operational with the objective to significantly improve the rate of return.

Mr. Walton moved to accept the Financial Report and Mrs. Crain seconded the motion.

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

10.79 Faculty Senate Report

Ms. Carla Gesell-Streeter addressed the Faculty Senate Report as contained in the packet. Highlights include a faculty forum held on Semester Transition. This will be available for on-demand streaming. Ms. Waller asked about access. Ms. Gesell-Streeter will send the link to the Board.

Mrs. Crain wanted to compliment the faculty, as she is now a student.

Dr. Bankston asked about the report from the developmental education task force. Carla responded that the key factor was mainly ability to benefit, how some students come in not even ready for DE classes.

Carla mentioned the GI Promise Initiative. Bob Baylor is championing this with the student veterans.

Mrs. Crain asked to have a report segment from each department, such as DE, presented at future Board meetings.

Mr. Oestreicher reported that the Board was in deliberations with the College and the City of Middletown. Mr. Oestreicher introduced officials of Middletown.

Mr. Walton commented that he was very excited for the opportunity to expand horizons for students. Dr. Bankston commented that the environment of higher education has changed and nationally community colleges have to look at other opportunities to expand. This partnership will help meet future needs and goals. Ms. Waller commented that it was important for everyone in the region to play an important role in building the vitality and vibrancy of the community. What is being proposed will help ensure the life of the community.

Mrs. Leonard moved that the Board accept the following resolution:

10.82

Resolution

Whereas, officials of Cincinnati State Technical and Community College have been approached by representatives of the City of Middletown about the feasibility of establishing a branch campus in that city; and

Whereas, representatives of the city of Middletown have offered to provide buildings for such campus to Cincinnati State Technical and Community College free and clear of any debt; and

Whereas, the Board of Trustees of Cincinnati State Technical and Community College believes it is in the best interests of the College and the residents of the Middletown area to expand educational opportunities, subject to prudent budgetary consideration and the constraints imposed upon the College by Senate Bill 6 and the Ohio Board of Regents; and

Whereas, the Board of Trustees of Cincinnati State Technical and Community College desires to negotiate a long-term agreement with the City of Middletown to establish a branch campus utilizing property provided by the City of Middletown;

Now, Therefore Be it Resolved That:

The President of Cincinnati State Technical and Community College is authorized to negotiate a long-term lease and related agreements necessary or desirable to carry out the purposes of this resolution, subject to the final approval of the Board of Trustees.

Mr. Walton seconded the motion.

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

Mr. Oestreicher thanked all involved in this project, with a special thanks to the Cincinnati State team who have been working very hard to provide the Board with the quality of information needed to get to this point. The Board is very enthusiastic about the opportunity the school has to expand its reach into an area that has a very strong need for additional education opportunities, job training, workforce development and all other things the College offers. The Board looks forward to coming up with a very mutually satisfactory agreement.

10.80 President’s Report

Dr. Owens commented that he is truly excited about this opportunity and the people of Middletown really want Cincinnati State. They did not ask for Sinclair or Miami to expand, but wanted Cincinnati State. “Cincinnati State is going to shake this region up, Dr. Owens said. “So put on your seatbelts, buy the Wall Street Journal because you are going to be reading about us.” This will be an example not just for Ohio, but for the country in how education can truly drive the economy.

10.81 Chairperson’s Report, Trustee Association Report, and AQIP Update

There was no Chairperson’s Report.

Mr. Walton reported on the recent ACCT Conference in Toronto. There was a lot of positive information, which will be shared at the next meeting.

Dr. Bankston commented on AQIP and the Pace Survey on valuing people. This will be very useful in future activities.

Anne Foster reported on the recent AQIP meeting. The first step will be to do an assessment on how Cincinnati State values employees and the recent convocation session generated a lot of dialog.

Dr. Bankston stated that this team is working very hard on quality not only for students but for all the associates who make this school what it is.

OLD BUSINESS

There was none.

NEW BUSINESS

Mrs. Leonard moved that the Board meet in Executive Session on Tuesday, November 23, 2010 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 by federal or state law; and f) to consider details of security arrangements.

Dr. Bankston seconded the motion. A voice vote was unanimous.

ADJOURNMENT

The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Laurie Leonard, Secretary
Board of Trustees

Next Public Meeting

November 23, 2010
5:30 pm
Conference Center