

## Board of Trustees Meeting

Tuesday, January 25, 2022  
3:45 pm

**Welcome!**  
**You will hear silence until the moderator  
opens the public meeting.**

## SUNSHINE LAW COMPLIANCE ANNOUNCEMENT

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The Board of Trustees of the Cincinnati State Technical and Community College District, Hamilton County, Ohio, is meeting in Regular session, pursuant to the rules, location Cincinnati State, 3250 Central Parkway, Cincinnati Ohio 45223, on Tuesday, January 25, 2022, 3:45 p.m., Acting Chairperson Mark Walton presiding.

Notification has been posted on the College website, [www.cincinnati-state.edu](http://www.cincinnati-state.edu), in **MyCSTATE Daily News**, and given to news media outlets – including *The Cincinnati Enquirer*, *The Cincinnati Herald*, **Journal-News**, the *Press Community Newspapers*, the **Harrison Press**, **WCPO**, **WLW-TV**, **WKRC**, **WXIX**, **WVXU**, and **WLW Radio** – in compliance with the requirements of Ohio Revised Code, Section 121.22.

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**AGENDA**  
**Call To Order**  
**Sunshine Law Compliance Announcement**  
**Roll Call**

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**22.01** Approval of the Proceedings of the Regular Board Meeting of December 7, 2021  
**22.02** Consideration of Items for Possible Addition to Agenda  
**22.03** Recognition of Accomplishments Reflective of the College Mission  
**22.04** Consent Agendas for Recurring Items  
     A. Personnel Reports  
     B. Public Safety Monthly Incident Reports  
     C. Facilities Reports  
*Action Items*

**22.05** Finance Report  
**22.06** FY23 Budget Planning – Affirmation of Fiscal Priorities  
**22.07** FY22 Budget Amendment  
**22.08** Vendor Contracts Approval  
**22.09** Academic Quality & Student Learning Updates – Tenure Approval  
**22.10** Annual Review of the College Mission, Vision and Values Approval  
**22.11** Election of Board of Trustees Officers  
*Status of the College*

**22.12** Student Engagement & Education/Student Activities Report  
**22.13** Shared Governance/Faculty Senate Report  
**22.14** President's Report  
**22.15** Chairperson's Report  
*Old Business*  
*New Business*  
*Adjourn to Executive Session Adjournment*

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**22.01 Approval of the Proceedings of the Regular Board Meeting of December 7, 2022**

**22.02 Consideration of Items for Possible Addition to the Agenda**

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**22.03 Recognition of Accomplishments**

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## Recognition of Accomplishments

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**US Department of Education  
Program Participation Agreement  
2022 Recertification  
Until September, 2027**

**Financial Aid Department  
Penny Parsons, Director**



**Faculty & Academic Staff  
Dr. Denise Rohr, Associate Provost**

**Colleagues Throughout the College**

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## 22.04 Consent Agenda for Recurring Items

- A. Personnel Reports
- B. Public Safety Monthly Incident Reports
- C. Facilities Reports

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### Capital Projects Update January 2022

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**FIRE LOOP REPLACEMENT**

- Project has reached substantial completion.

**WDC MANUFACTURING LAB RENOVATIONS**

- Work is underway in preparation for installation of new equipment. Completion is anticipated in February 2022.

**MAIN GYM ROOF REPAIR/REPLACEMENT**

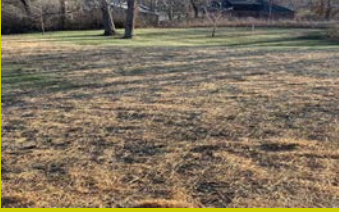
- Design is nearing completion. Project will bid in Spring 2022.

**MAIN BUILDING AHU REPLACEMENT**


- Initial enabling work continues. Mechanical units will start being installed upon delivery. Project is to reach completion Summer 2022.

**ALLIED HEALTH SIMULATION LAB**

- Design is to be completed in February 2022 with bidding and award of the construction contract April 2022.
- Planning for procurement of medical equipment and furniture is underway.
- Completion is currently anticipated by end of 2022.



Installation of new fire loop complete.



Above-ceiling work for AHU replacement

*Report prepared by: Curtis Elswick and Joshua Thomas, Skanska and Mark Brown, Megen Construction*

22.05

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# January 25, 2022 Financial Presentation to the Board of Trustees

## Finance Committee Meeting

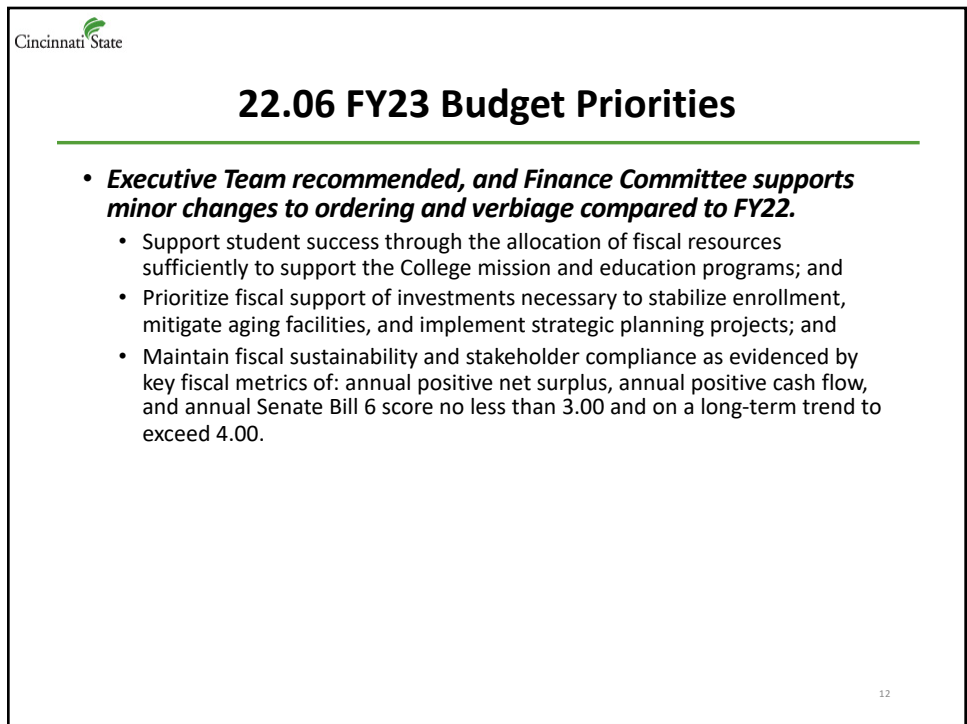
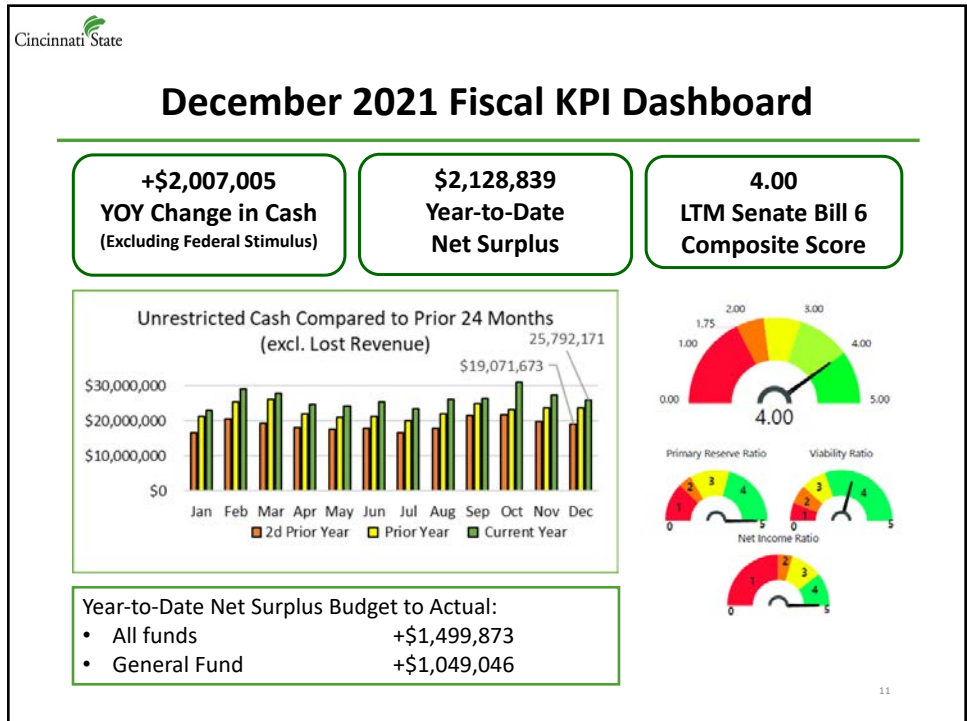
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### Finance Committee Meeting Agenda

- December 6, 2021 Finance Committee Meeting Minutes
- December 2021 Financial Report
- Budget Amendment, Resolution 22.07
- Spring 2022 Enrollment Update
- FY23 Draft Budget
- ERP License, Contract Approval Resolution 22.08
- Labor Update and IUOE2 Fact Finder Report
- Investments Discussion
- NACUBO Student Success Grant
- Check Fraud Attempts

### Financial Presentation Disclosures

Interim financial presentations do include GASB 68 and GASB 75 adjustments. Monthly financial statements are considered interim and subject to change pending certification of the College's independent year-end financial audit.



## 22.07 Budget Amendment

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**WHEREAS**, the Board of Trustees is required by to Ohio Statute to review and approve the annual budget for Cincinnati State Technical and Community College, and

**WHEREAS**, approved the Fiscal Year 2022 budget via Board of Trustees Resolution 21.63 on June 22, 2021; and

**WHEREAS**, the State of Ohio requires that increases in expenditures be authorized by the Board of Trustees; and

**WHEREAS**, the College has generated additional instructional fee revenue and sales and service revenue compared to the budget based on Fall Semester 2021 enrollment; and

**WHEREAS**, the President, Executive Team and Finance Committee recommend Board of Trustees increase allowable expenditures equivalent to additional instructional fee revenue and sales and service revenue compared to the budget based on Fall Semester 2021 enrollment.

**RESOLVED:** The Board of Trustees authorizes an increase in expenditures equivalent to:

- \$547,084 (the positive variance in actual fiscal year 2022 instructional fee revenue from Fall Semester 2021, excluding CCP & WDC); and
- \$387,910 (the expected positive variance in fiscal year 2022 WDC revenue due to contracts signed after the date of resolution 21.63).

President Posey shall have discretion to allocate expenditures authorized by this resolution, based upon the advice and counsel of the Finance Committee. President Posey and College's authorization to increase expenditures is limited to achieving a net surplus no less than \$606,957 (the amount stipulated in board resolution 21.63), and successfully achieving the colleges fiscal year 2022 priorities related to cash reserves and senate bill 6 composite score. The College's interim financial reporting will be tracked against the budget authorized by resolution 21.63

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## 22.08 Contract Approval

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**WHEREAS**, the Board of Trustees establishes expectations with regards to accountability and transparency, and has adopted a Contract Management Policy.

**WHEREAS**, the College has complied with Ohio Revised Code, the Ohio Administrative Code, and/or Ohio Revised Code 123.10 in its procurement processes, and in doing so, recommends contracts for FY22 as follows:

- 1) Ellucian Company L.P. License Agreement for ERP modernization (ERP and IT modernization authorized by the Board of Trustees). Term of license agreement 2022-2027. Incremental Cost \$125,905 over 6 years (\$25,181 per year). Total Cost \$3,621,838. Current contract and expense paid with General Funds. General funds or capital appropriations may be used in future years.

**IT IS HEREBY** deemed that the Board of Trustees of Cincinnati State Technical & Community College approves entering into contracts with the above to provide said goods and services.

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**Finance Presentation is Concluded**

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**22.09 Academic Quality & Student Learning Updates**

***Tenure Recommendation***

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## 22.09 Academic Quality & Student Success Update: *Tenure Recommendation*

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- **Faculty Excellence**
  - Demonstrated excellence in area of expertise
  - Consistent & valuable contributions to College and community.
  
- **Tenure Selection Process**
  - Tenure Committee (Dr. Leesha Thrower, Chair)
  - Academic Deans
  - Provost
  - President
  - Board of Trustees
  
- **2021-22 Tenure Recommendation**
  - Nicholas Wahle (Mathematics) - Humanities & Sciences Division

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## 22.09 Academic Quality & Student Success Update: *Tenure Recommendation*

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**Nicholas Wahle, Mathematics, B.S. M.S**

- **Curriculum Development & Design**
  - *Quantitative Reasoning* - Co-developed
  - *Intensive Quantitative Reasoning* - Co-developed
  - WEB format of *Quantitative Reasoning* - Designed
  - Multiple Measures Math Placement Standards - Team Member
  
- **College-wide Service**
  - *Phi Theta Kappa*, Faculty Advisor
  - *College Credit Plus*, Mathematics Dept Coordinator
  - *Math Center*, Faculty Tutor
  - College Committees
    - *Academic Technologies Committee*
    - *Scholarship Committee*

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## **22.09 Academic Quality & Student Success Update: *Tenure Recommendation***

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### **Request ...**

The BOT grant this recommendation of  
tenure for Mr. Nicholas Wahle.

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## **22.10 Annual Review of College Mission, Vision and Values**

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***Guiding the College in serving the  
public good***

## 22.10 Review of College Mission/Vision/Values

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### Mission

Cincinnati State provides access, opportunity, and support in achieving success for individuals seeking exceptional technical, transfer and experiential/cooperative education and workforce training.

### Vision

Cincinnati State advances the educational and economic vitality of our state and region as the college of choice.

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## 22.10 Review of College Mission/Vision/Values

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### Values

As a College Community:

- *Potential for Growth and Success* – We respect each student's background and celebrate their potential for personal growth and career success.
- *Innovation* – We support innovative approaches to learning. We anticipate and effectively respond to the changing needs of those we serve.
- *Collaboration* – We work together on behalf of our students and employers to meet community needs.
- *Equity* – We believe in contributing to a socially and economically equitable society. We honor the diversity and inclusiveness of our College community and strive to hear all voices.
- *Experiential Learning* – We promote experiential and lifelong learning.

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## 22.10 Review of College Mission/Vision/Values

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- ❖ **Mission guides the College's efforts to serve the public good**
- ❖ **Manifested in Strategic Plan and related projects, including:**
  - ***Student Success & Completion Plan***
    - ✓ Placement *via* Multiple Measures
    - ✓ Co-req Acceleration (vs. Dev Ed)
    - ✓ Online Options for: Advisement, Student Orientation, etc.
  - ***New Programs to Meet Community Needs***
    - ✓ BSN Proposal
    - ✓ MA Apprenticeships
    - ✓ Aviation Maintenance HS Pathways (Ky & OH)
    - ✓ Land Surveying and Culinary Food Science Bachelor Degrees
  - ***Fiscal Priorities***
    - ✓ Investment in Academic Technology Equipment (1.3 Million in 2020-21)
    - ✓ Investment in Academic Advisement

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## 22.10 Review of College Mission/Vision/Values


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### Request...

Board's reaffirmation that the Mission, Vision & Values of the College continue to guide its work in service of the public good.

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**22.11 Election of Board of Trustees Officers**


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**22.12 Student Engagement & Education /  
Student Activities Report**

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## Student Engagement & Education/ Student Activities Report



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**Priorities for Student Government:**

- Engaging Students on Campus: Reclaiming space on campus, SGA open hours for opportunities for students to re-engage.
- Creating an Inclusive & Diverse Climate: Undertaking a plethora of ethnic festivals to promote inclusiveness.
- Collaboration with Clubs: Reaching out to Active clubs and Phi Theta Kappa in hopes of orchestrating campus-wide events and activities.
- Marketing SGA: Visibility and recruitment; increased Social Media & Web presence.
- COVID Protocols: Promote and participate in College-wide initiatives.
- Surveying Students: Reviewing and surveying student data for programming/events.

**January/February Student Activity Events:**

Wednesday, February 2nd	Welcome Back Resource Fair
Tuesday, February 8th	Genealogy Day
Wednesday, February 9th	Federal Work Study Fair
Tuesday, February 15th	Women Helping Women - Healthy Relationships
Wednesday, February 16th	Federal Work Study Fair
Thursday, February 17th	Welcome Back Resource Fair
February 22nd-25th	Black History Month
Thursday, February 24th	Club Day

**President:** Shane Winslow  
**Vice President:** Japharneet Kaur (Jappie)  
**Secretary:** Kamryn Moore  
**Ombudsman:**  
**Senator:** Tytaiunna Rodgers  
**Club Coordinators:** Andrea Lazos, Alba Azamar






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## 22.13 Shared Governance / Faculty Senate Report

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**22.14 President's Report**

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## President's Report

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### Spring Semester 2022



- 56% of Spring Semester classes (324 of 578 course sections) scheduled for Clifton Campus in-person or hybrid delivery format have had format changes for the first two weeks of the semester.
- Evendale, Harrison and Middletown campuses have made adjustments as needed
- Zoom Center created for students who need to attend virtual classes while on campus
- Writing, Tutoring and Math centers offer in-person and virtual support for students
- A new series of virtual Career Center workshops scheduled.
- "Loaner Laptop" Program is continuing in Spring Semester 2022 for students<sup>30</sup>

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## President's Report

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### AAUP Leadership Update

- Marianne Niese - President of Cincinnati State AAUP (effective Nov. 2021)
  - Program Chair, Human and Social Services degree and Addiction Studies Certificate
  - Full-time faculty member since 2013
  - Completing doctorate in Higher Education Leadership at University of Dayton
  - Past officer of AAUP and Faculty Senate
  - Member of Budget Advisory Team and Behavioral Intervention Team
  
- Pam Ecker continues to serve as AAUP Past President

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## President's Report

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### Scheduled Board Meeting Dates for 2022 \*

Tuesday, January 25, 2022	3:45 PM – Clifton Campus
Tuesday, March 22, 2022	3:45 PM – UPDATED – Clifton Campus
Tuesday, May 24, 2022	3:45 PM – Clifton Campus
Tuesday, June 28, 2022	3:45 PM – TBD**
Tuesday, July 26, 2022	3:45 PM – Clifton Campus
Tuesday, September 28, 2022	3:45 PM – TBD**
Tuesday, October 25, 2022	3:45 PM – Clifton Campus
Tuesday, December 6, 2022	3:45 PM – TBD


\* Months without meetings – February, April, August, November

\*\* One of these meetings will be held at the Middletown Campus

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**22.15 Trustee Chairperson's Report**

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**Old Business**

**New Business**

**Adjourn to Executive Session**

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## Executive Session Resolution

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I move that the Board adjourn to meet in Executive Session pursuant to the provisions of the Ohio Revised Code Section 121.22 to consider personnel and legal matters.

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## Executive Session In Progress

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## Resume Public Session

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## PUBLIC SESSION RESOLUTION RESOLUTION

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I move that the Board meet in Regular Public Session on Tuesday, March 22, 2022 at 3:45 pm, Cincinnati State, 3520 Central Parkway, Cincinnati Ohio 45223, pursuant to the provisions of the Ohio Revised Code Section 121.22.

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**Return from Executive Session**

**Adjournment**

**Next Meeting:  
March 22, 2022  
3:45 pm**

**Cincinnati State – Clifton Campus  
3520 Central Parkway  
Cincinnati, Ohio 45223**