

Board of Trustees Meeting

**Tuesday, October 26, 2021
3:45 pm**

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

SUNSHINE LAW

COMPLIANCE ANNOUNCEMENT

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 Harrison Campus, 10030 West Rd, Harrison Ohio 45030, on Tuesday, October 26, 2021, 3:45 p.m., Chairperson George Vincent presiding.

Notification has been posted on the College website, www.cincinnatiastate.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.

AGENDA
Call To Order
Sunshine Law Compliance Announcement
Roll Call

- 21.105** Approval of the Proceedings of the Special Board Meeting of September 9, 2021 and Regular Board Meeting of September 28, 2021
- 21.106** Consideration of Items for Possible Addition to the Agenda
- 21.107** Recognition of Accomplishments Reflective of the College Mission
- 21.108** Consent Agenda for Recurring Items
 - A. Personnel Reports
 - B. Facilities Reports
 - C. Public Safety Monthly Incident Reports
 - D. Institutional Advancement

Action Items

- 21.109** Financial Report
- 21.110** Tuition Resolution
- 21.111** Capital Projects Resolution
- 21.112** Approval of Vendor Contracts
- 21.113** Academic Quality & Student Learning Updates

Status of the College Community

- 21.114** Student Engagement & Education / Student Activities Report
- 21.115** Shared Governance / Faculty Senate Report
- 21.116** President's Report
- 21.117** Trustee Chairperson's Report; Convening of Nominating Committee

Old Business

New Business

Adjourn to Executive Session

Adjournment

- 21.105 Approval of the Proceedings of the Special Board Meeting of September 9, 2021 and Regular Board Meeting of September 28, 2021**

- 21.106 Consideration of Items for Possible Addition to the Agenda**

21.107 Recognition of Accomplishments

Recognition of Accomplishments

Aviation Maintenance Program
Jeff Wright, Chair & Team

FACES OF 
CINCY STATE



Recognition of Accomplishments

Aviation Maintenance Program
Jeff Wright, Chair & Team

- 1981 Graduate of Cincinnati State
- Licensed FAA A&P
- Bachelors and Masters in Aeronautical Science from Embry-Riddle University
- Recently earned \$100,000 STEM P3 grant from the State of Ohio
- Established Early Entry High School Program
 - Kenton County
 - Great Oaks
 - Taylor High School (Three Rivers)
- Raised Persistence Rate to 89.3%
- Raised Retention Rate to 75%
- Raised AMT students attempt to 52.7 credits/semester
- Starting Salaries for recent grads: up to \$37/hour

21.108 Consent Agenda for Recurring Items

A. Personnel Reports

B. Facilities Reports

C. Public Safety Monthly Incident Reports

D. Institutional Advancement



October 26, 2021
Financial Presentation to
the Board of Trustees

Finance Committee and Disclosures

Finance Committee: October 26, 2021 Agenda

- September 2021 Finance Committee Meeting Minutes
- September 2021 Financial Report
- Audit Update
- Capital Projects Discussion and BOT Resolution 21.111
- Tuition Resolution 21.110
- Insurance Claim Update
- Bond Refunding

Next Finance Committee meeting: December 6, 2021

Disclosures

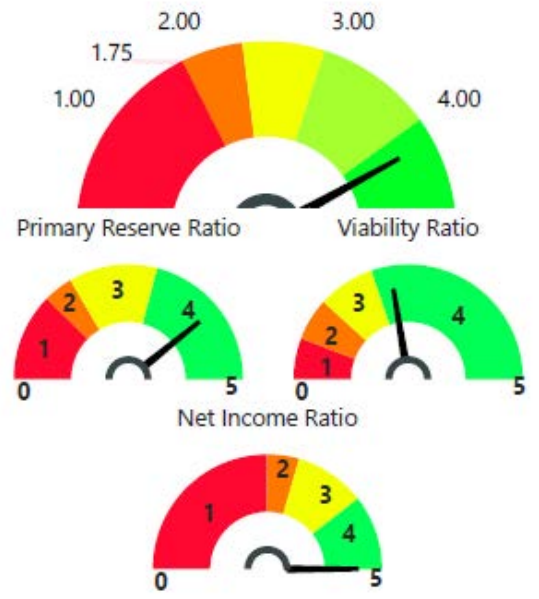
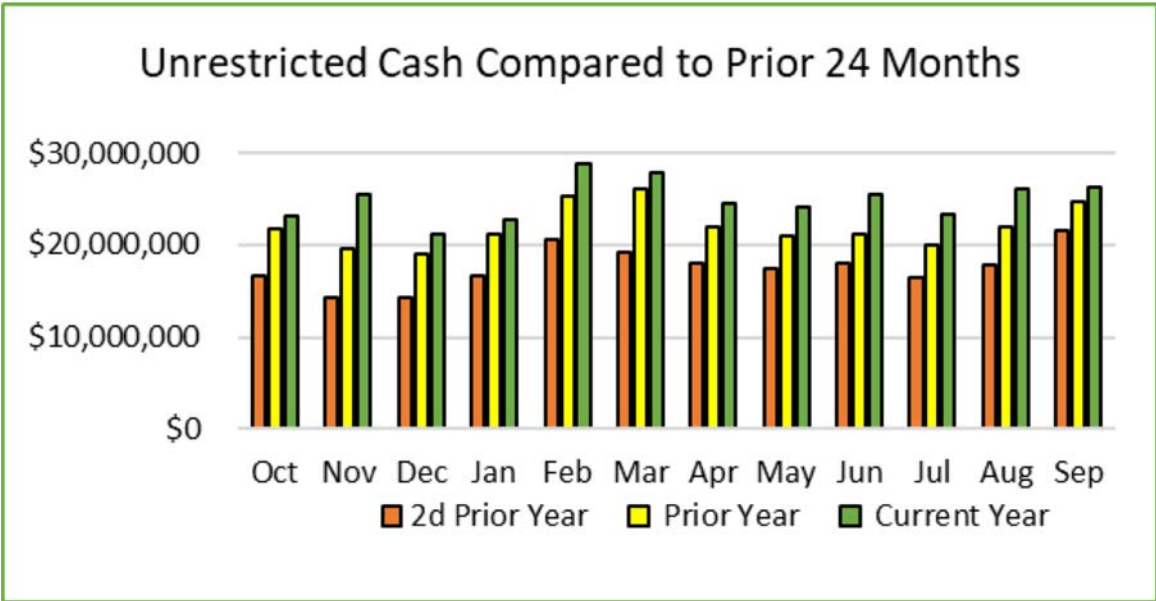
Interim financial presentations do not include GASB 68 and GASB 75 adjustments. Monthly financial statements are considered interim and subject to change pending certification of the College's independent year-end financial audit.

September 2021 Fiscal KPI Dashboard

+\$1,442,976
Year-over-Year
Change in Cash

\$2,261,606
Year-to-Date
Net Surplus

4.70
Senate Bill 6
Composite Score

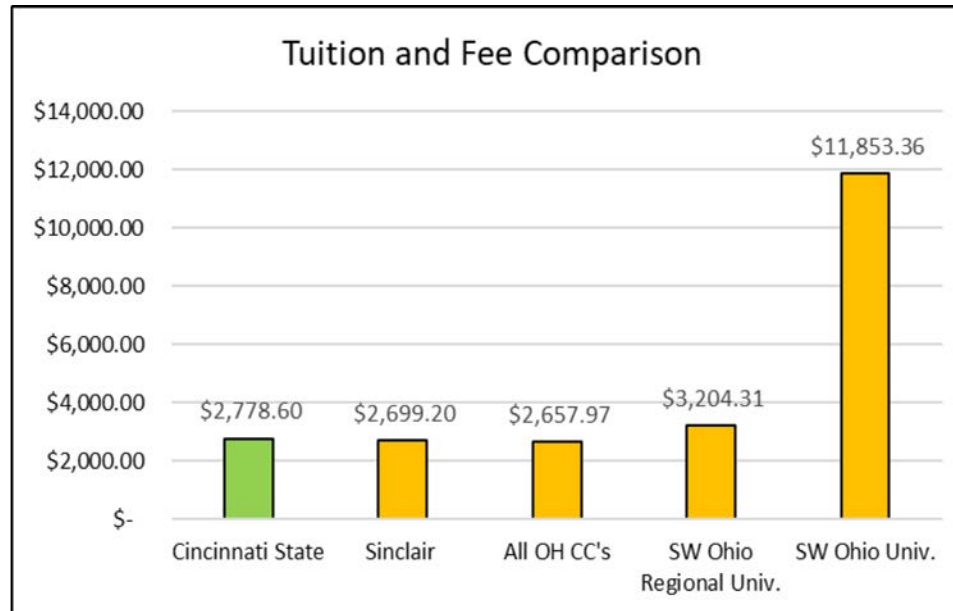


Finance Presentation is Concluded

21.110 Tuition Resolution

Tuition Resolution 21.110

- House Bill 110 allows Cincinnati State to increase Tuition up to \$5.00 in academic year 2021-2022 and up to \$5.00 academic year 2022-2023
- Cincinnati State has not increased tuition in academic year 2021-2022
- Resolution 21.110 allows the College to raise tuition at a time determined by President Posey within the limits of HB110 to maintain a balance of educational quality and student success with the fiscal sustainability of the institution pursuant to the College's Strategic Plan
- College's Tuition compared to other regional institutions:



Tuition Increases Academic Year 2021-2022 and Academic Year 2022-2023

WHEREAS, Cincinnati State provides open access to exceptional and affordable technical and nontechnical higher educational offerings including bachelor's degrees, associate degrees and certificates that are consistent with the College's accreditation by the Higher Learning Commission, and

WHEREAS, the College continues to provide exceptional higher education at rates of tuition significantly lower than four-year institutions, and at comparable tuition rates to other Ohio Community Colleges, and

WHEREAS, House Bill 110 passed by the Ohio legislature and signed into law by the Ohio governor in 2021 allows Ohio Community Colleges to increase tuition and general fees \$5.00 in academic year 2021-2022 and \$5.00 academic year 2022-2023, and

WHEREAS, Cincinnati State has not raised tuition and general fees in academic year 2021-2022 as of the date of this resolution, and

WHEREAS, the Board of Trustees and College administration have concluded an increase in tuition and fees may be necessary to ensure the College maintains a balance of educational quality and student success with the fiscal sustainability of the institution pursuant to the College's Strategic Plan,

NOW, THEREFORE BE IT RESOLVED, The Board of Trustees hereby authorizes the College to increase tuition \$5.00 in academic year 2021-2022 and \$5.00 in academic year 2022-2023, consistent with House Bill 110, effective at College President's discretion, and upon consultation with the Finance Committee. The out-of-state surcharge shall be increased by the same amount. The College shall report such increase to the Board of Trustees via the Finance Report, or President's Report at the earliest practical Board meeting relative to such increase.

21.111 Capital Projects Resolution

Capital Projects Resolution 21.111

Sources and Uses of Funding for Capital Projects Reviewed at August Board of Trustees Meeting

- Sources: Capital Appropriations (including FY23-FY24 Biennium), Federal Stimulus (including lost revenue draws)
- Uses: Active capital projects and pandemic expenses

Active Capital Projects

- Health Sim Lab (1st Floor Main)
- Fire Loop Replacement (Main)
- IT Infrastructure Modernization
- ERP Modernization
- Air Handler Replacements (8 of 55)
- Gym Roof
- WDC Instructional Equipment
- Academic Instructional Equipment

Completed Projects since 2018

- Welcome Center (new)
- Transfer and Career Services Centers (new)
- Physics and Materials Labs (renovated)
- Biology Labs (renovated)
- Main Building Cooling Towers (1 new, 1 refurbished)
- HPB and Harrison Boilers (new)
- Main Building Boilers and Chilled Water Systems (new)*
- Air Compression Systems (new)*
- Life Safety Generator (new)*
- Main Building Electrical Feeders (new)*
- Air Handlers Replaced (3 new)*

* 2020 water event insurance claim activity

Capital Projects Resolution 21.111

- Resolution 21.111 provides limited authorization to start four additional projects:
 - Main Building 1st Floor Assessment (suspended in March 2020 due to pandemic)
 - Clifton Campus Exterior Improvements
 - Harrison Campus Expansion Concepts
 - Butler County Long-Term Planning and Enrollment Study
- The Board of Trustees is authorizing up to \$350,000 to complete the next phases of these four projects and streamlines Board required procurement
- Resolution 21.111 was drafted with the counsel of the Board Chair (Mr. Vincent) and Board Member John Silverman

Contract Authority for Specified Capital Projects

WHEREAS, Cincinnati State administration have identified potential opportunities for capital improvements that represent potential enrollment growth, and are consistent with the College's Strategic Plan,

WHEREAS, Cincinnati State administration and the Board of Trustees have publicly deliberated allocations of capital appropriations and allocations of federal stimulus (including proceeds from lost revenue), and have identified sources of funding in excess of allocations to existing projects, and the administration and Board of Trustees would like to develop conceptual plans to implement additional projects focused on enrollment growth and the Strategic Plan,

WHEREAS, the Cincinnati State administration and Board of Trustees seek to prioritize and develop conceptual plans to accelerate the completion of the Clifton Campus Main Building Assessment related to the first floor of the Main Building, implement exterior improvements to the Clifton Campus, evaluate expansion of the Harrison Campus to support aviation programs, and evaluate the College's strategic presence and offerings in Butler County Ohio.

NOW, THEREFORE BE IT RESOLVED,

The Board of Trustees affirms the College's authority, under prior resolution, to utilize KZF to complete conceptual designs for the Clifton Campus Main Building Assessment. Such assessment was in progress but suspended due the health pandemic in the Spring of 2020.

The Board of Trustees hereby authorizes the College to initiate an RFQ for architectural and engineering services for exterior improvements to the Clifton Campus in an amount not to exceed \$150,000. The concepts and designs shall be designated by the College President in consultation with the Executive Team, College Community and Finance Committee. This resolution shall satisfy the College's obligation to present a contract to the Board of Trustees as long as the College follows Ohio and College procurement policy to procure service, or at the discretion of the President a portion of this amount may be paid to Butler Tech to defray costs for such study.

The Board of Trustees hereby authorizes the College to engage an architect in an amount not to exceed \$100,000 to develop conceptual designs for the expansion of Harrison Campus to accommodate additional cohorts of aviation students and other programs. Such architect may be funded via general fund, lost revenue stimulus, or capital funds at the discretion of the College President. This resolution shall satisfy the College's obligation to present a contract to the Board of Trustees as long as the College follows Ohio and College procurement policy to procure said architect.

The Board of Trustees hereby authorizes the College to engage architects and/or consultants in an amount not to exceed \$100,000 for the development of conceptual designs and feasibility studies regarding the College's long-term presence in Butler County. The College may use general funds, lost revenue stimulus, or capital funds and allocate funds at the discretion of the College President. This resolution shall satisfy the College's obligation to present contracts to the Board of Trustees as long as the College follows Ohio and College procurement policy to procure services.

21.112 Approval of Vendor Contracts

Contracts Resolution 21.112

College Requests Board Approval for the Following Contracts as required by Board Resolution

- The Geiler Company, ATLC Cooling Tower Refurbishment, funded from deferred maintenance budget, \$213,373;
- IST Ohio, 4 FANUC engineering and manufacturing robots (compliments existing robots), funded from Rapid Grant 5 from State of Ohio, \$168,000;
- HAAS Factory Outlet, 5 axis milling machine that will be used across multiple programs, funded from Rapid Grant 5 from State of Ohio, \$140,843.

Contract Approval

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) The Geiler Company, ATLC Cooling Tower Refurbishment, funded from deferred maintenance budget, \$213,373;
- 2) IST Ohio, 4 FANUC engineering and manufacturing robots (compliments existing robots), funded from Rapid Grant 5 from State of Ohio, \$168,000;
- 3) HAAS Factory Outlet, 5 axis milling machine that will be used across multiple programs, funded from Rapid Grant 5 from State of Ohio, \$140,843.

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.

21.113 Academic Quality & Student Learning Updates

ACCREDITATION - HIGHER LEARNING COMMISSION INTERIM REPORT ON ASSESSMENT

The Interim Report provided HLC with additional evidence of the College's assessment infrastructure and the annual assessment data generated for each degree program from that 3-year assessment cycle. The HLC response to the Interim Report was extremely positive, as evidenced by the following quotes in the response.

- Cincinnati State is commended for the efforts it is making to improve assessment of student learning outcomes and to make curricular revisions based on assessment findings.
- The interim report submitted provided a thorough, comprehensive and clear description of its responses to the area of concern identified by the HLC Team which conducted the 2019 Comprehensive Quality Review visit.

21.114 Student Engagement & Education / Student Activities Report



- **Priorities for Student Government**
- **September Student Activity Events**

President:

Shane Winslow

Vice President

Japharneet Kaur (Jappie)

Secretary:

Kamryn Moore

Ombudsmen:

Abigail Malsbury

Senators:

Quen Sandle (HPB)

Tytaiunna Rogers (BTD)

Club Coordinator:

Andrea Lazos, Alba Azamar

21.115 Shared Governance / Faculty Senate Report

21.116 President's Report

Cristo Rey Partnership
Bachelor of Science in Nursing (BSN)

President's Report

DePaul Cristo Rey Corporate Work Study Program – CState Employer

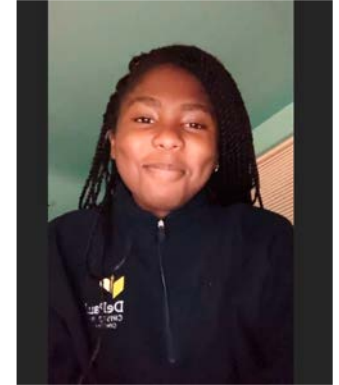
Leandro (Leo) Tomas Bernardo
Junior
Executive Suite/ Finance Dept



Chris Lorenzo
Senior
Enrollment Services



Jamiya McKinney
Junior
Human Resources



Miracle Scott
Freshman
CState Accelerate

President's Report

DePaul Cristo Rey

Corporate Work Study Program - CState Host Location

- With many companies delaying the return of their own employees due to the pandemic, some DePaul Cristo Rey (DPCR) students did not have work placements.
- This Fall semester, we are renting DPCR space on the 3rd floor in the Main Building. DPCR brings over one hundred and thirty freshmen and sophomores Wed-Fri to continue their work study development program.
- DPCR provides the curriculum, instructors and guests to deliver a career and work prep experience in a college setting.



President's Report

Bachelor of Science in Nursing (BSN)

<i>Quality</i>	Highest NCLEX pass rates in region (UC, XU, MU, etc.)
<i>Diversity</i>	Most diverse nursing graduating class in region
<i>Accessibility</i>	Lowest tuition cost in region
<i>Infrastructure</i>	Demonstrated capacity, per HLC, to offer bachelors

21.117 Trustee Chairperson's Report

- Convening of Nominating Committee**
- ACCT Conference Update**

Old Business

New Business

Adjourn to Executive Session

Executive Session Resolution

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.

Executive Session In Progress

PUBLIC SESSION RESOLUTION RESOLUTION

I move that the Board meet in Regular Public Session on Tuesday, December 7, 2021 at 3:45 pm, Cincinnati State Evendale Campus, 10100 Reading Rd, Cincinnati Ohio 45241, pursuant to the provisions of the Ohio Revised Code Section 121.22.

Return from Executive Session

Adjournment

**Next Meeting:
December 7, 2021
3:45 pm**

**Cincinnati State – Evendale Campus
10100 Reading Road
Cincinnati, Ohio 45241**