

Board of Trustees Meeting

Tuesday, August 24, 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 3520 Central Parkway, on Tuesday, August 24, 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

- 21.71** Approval of the Proceedings of the Regular Board Meeting of June 22, 2021
- 21.72** Consideration of Items for Possible Addition to the Agenda
- 21.73** Recognition of Accomplishments Reflective of the College Mission
- 21.74** Consent Agenda for Recurring Items
 - A. Personnel Reports
 - B. Facilities Reports
 - C. Public Safety Monthly Incident Reports

Action Items

- 21.75** Financial Report
- 21.76** Tuition Waiver Be Great
- 21.77** Tuition Waiver CCP
- 21.78** College Comeback Debt Forgiveness
- 21.79** Resolution to amend ARP in compliance with SECURES & CARES ACTS
- 21.80** Resolution to adopt restated ARP plan
- 21.81** Resolution to amend restated ARP in compliance with SECURES & CARES ACTS
- 21.82** Vendor Contracts Interim Approved by Chairman
- 21.83** Vendor Contract Approvals
- 21.84** Academic Quality & Student Learning Updates

Status of the College Community

- 21.85** Student Engagement & Education / Student Activities Report
- 21.86** Shared Governance / Faculty Senate Report
- 21.87** President's Report
- 21.88** Trustee Chairperson's Report

Old Business

New Business

Adjourn to Executive Session

Adjournment

- **21.71 Approval of the Proceedings of the Regular Board Meeting of June 22, 2021**
- **21.72 Consideration of Items for Possible Addition to the Agenda**

- **21.73 Recognition of Accomplishments**

Recognition of Accomplishments

Chris Calvert Business Courier C-Suite Awards - CFO Category

Cincinnati State Finance & Accounting Team:

Tony Cowden – Director of Purchasing
Karen Jones – Bursar
Ranga Nalluri – Financial Planning & Analysis
Bill Quattrone - Controller
Virginia Klein – Accounts Payable Manager
Diane McConnell – Assistant Bursar
Kathy Moore – Payroll Manager
Kenny Gilbert - Distribution
Deb Meadows – Payroll
Ruth Miller - Accounting
Kathleen Ray – Accounts Payable
Melissa Scott – Purchasing
Diane Taft – Bursar



Recognition of Accomplishments

Cincinnati State students earned second place in the first-ever Society-wide Surveying Competition sponsored by the American Society of Civil Engineers (ASCE) and the Utility Engineering & Surveying Institute (UESI).

First place was University of Puerto Rico. Third place Bradley University and California State Polytechnic University, Pomona (tied). Dr. Carol L. Morman is the Program Chair



- **21.74 Consent Agenda for Recurring Items**
 - A. Personnel Reports**
 - B. Facilities Reports**
 - C. Public Safety Monthly Incident Reports**



August 24, 2021
Financial Presentation to
the Board of Trustees

Finance Committee and Disclosures

Finance Committee: August 23, 2021 Agenda

- June 2021 Finance Committee Meeting Minutes
- July 2021 Financial Report
- FY21 Interim Year-end Financial Report
- Federal Stimulus and Capital Projects
- Main Building Insurance Claim
- Enrollment and Allowable Tuition Increases
- College Comeback
- Labor Union Updates
- Moon Shot for Equity Contract

Next Finance Committee meeting: September 27, 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.

FY21 Interim Financial Results: Cash

+\$4,300,215
Year-over-Year
Change in Cash

- Cash Increased (Despite Record Low Credit Hour Enrollment and Record Low % of SSI) due to:
 - Tuition Increase and Credit Hour Enrollment Compared to Budget
 - Unanticipated restoration of state budget cut to SSI
 - Expenses lower than budget (primarily personnel)
- FY21 Cash impact of Federal Stimulus: Neutral
 - Cash receipts from federal stimulus (institutional and emergency financial aid) equaled cash disbursements related to federal stimulus.
- FY21 Cash impact of Main Building Recovery: negative \$4 million
 - Cash disbursements for Main Building water event expenses exceeded receipts from insurance proceeds.
 - Cash impact of the Main Building Recovery is timing.

Interim FY21 Net Surplus

\$7,256,016
FY21 Net Surplus
(Excluding Main Building/Stimulus)

- Net Surplus Exceeded Budget (Despite Record Low Credit Hour Enrollment and Record Low % of SSI) due to:
 - Tuition Increase and Credit Hour Enrollment Compared to Budget
 - Unanticipated restoration of state budget cut to SSI
 - Expenses lower than budget (primarily personnel)
- Tentative capitalization of Main Building Recovery assets is \$3.8 million.
- Tentative FY20 and FY21 Federal Stimulus lost revenue recognized in FY21 is \$8.6 million.

Interim FY21 Senate Bill 6 Score

4.20
FY21 Senate Bill 6
(Excluding Main Building/Stimulus)

- FY21 Net Surplus, Reduced Debt, Lower Expenses raised our Senate Bill 6 Composite Score to 4.20 out of 5.00 excluding the Main Building Recovery and Federal Stimulus.
 - Due to Tuition Increase and Credit Hour Enrollment Compared to Budget, Restoration of State SSI Budget, and Expenses Lower than budget (primarily personnel).
- Additional impact of federal stimulus lost revenue and capitalizing Main Building Recovery assets may increase Senate Bill 6 Score to 4.70.

Looking Forward: FY22 – FY24

Cincinnati State Technical & Community College Final FY22 Budget and FY23-FY24 Pro Forma

	FY22 BUDGET	FY23 PRO FORMA	FY24 PRO FORMA
TOTAL REVENUE	87,949,929	74,707,091	73,002,792
Total Personnel Expenses	44,282,355	44,793,159	44,922,237
Total Operating Expenses	43,060,616	31,345,728	31,128,988
TOTAL EXPENSES	87,342,971	76,138,888	76,051,225
Net Surplus (Deficit)	606,957	(1,431,797)	(3,048,433)

- FY22 Cash Flow will be positively impacted by the resolution of the insurance claim and draws for lost revenue recognized in FY21.
- Enrollment is most important variable impacting actual net surplus to budget and cash flow: FY23 & FY24 project significant deficits based on current credit hour enrollment trends.
- The College will continue to invest in infrastructure, IT, and instructional equipment using capital and stimulus/lost revenue.
- Estimated Senate Bill 6 based on FY22 budget (3.9) and FY23-FY24 pro forma (3.4–2.8).

Tuition Rates and Bond Rating

- Tuition Rates
 - Section 381.60 of Am. Sub. HB 110 (signed into law by Governor DeWine in June 2021) allows Cincinnati State to increase fees \$5 per credit hour in Academic Year 2021-2022 and Academic Year 2022-2023.
 - Cincinnati State did not implement a fee increase for Academic Year 2021-2022 through Fall Semester 2021.
 - If we do not increase fees in Spring 2022 or Summer 2022 the College will forgo one of the two allowable fee increases.
 - Based on actual Fall 2021 Enrollment (as of Census date), the College Administration will advise the Board of Trustees on its recommendation for Spring 2021 tuition at the September Board of Trustees meeting.
- Bond Rating
 - Moody's Updated our Bond Rating August 4, 2021
 - Unlike prior years Moody's did not provide Cincinnati State specific comments
 - Rating is unchanged: A3
 - Outlook is unchanged: Negative (primarily due to declining enrollment)

Capital & Stimulus Discussion

Capital and Stimulus Strategy

Discussed in Prior Board of Trustee Meetings:

- As we combine and leverage capital and institutional stimulus dollars we can provide a safe, modern Main building and support remote instruction and operations consistent with the master plan and strategic priorities that existed prior to COVID and the Main Building Flood.
- This strategy allows us to fully utilize institutional stimulus funds, optimize capital appropriations and accelerate our master planning.
- Preferable to utilize capital first (state's money) and maximize lost revenue.

Capital and Stimulus Discussion

- Approximately \$32 million in Capital and Institutional Stimulus available to allocate.
 - ~\$18 million in Capital Appropriations (including expected July 1, 2022 appropriation).
 - Some of this is encumbered on existing projects (ERP, Fire Loop, etc)
 - ~\$14.5 million in Institutional Stimulus (before lost revenue).
 - FY20 Lost Revenue \$2.3 million
 - FY21 Lost Revenue \$6.3 million
 - FY22 (estimated) Lost Revenue \$2.0 million
- By maximizing the utilization of capital appropriations we can fund our active projects and have ~\$14 million remaining for other projects (Main Building 1st Floor, Clifton Campus Exterior, Instructional Equipment, etc.)

Capital and Stimulus Discussion

Changes since February Board Meeting Regarding Capital and Stimulus:

- Cincinnati State allocated 3rd institutional stimulus (\$7.9m) in May;
- President Posey decided to increase allocation to instructional equipment, and fund additional student technology;
- Evolution of guidance on lost revenue and decline in FA21 enrollment expectations has increased our maximum allowable lost revenue;
- Main Building Recovery is completed, claim is expected to be settled in September, and we have a clearer projection of insurance proceeds;
- ERP/IT, Air Handler and Fire Loop projects have been awarded to contractors, combined they are \$3mm less than estimated in February; and
- The positive state fiscal situation allows us to reasonably project our next capital appropriation and consider it as part of prioritization of funds.

Capital and Stimulus Discussion

Tier	Active Projects/Allocations	Estimate or Remaining Budget	Notes
1	COVID Safety and Sanitizing	\$184,423	Unspent allocation from February BOT
1	COVID Qualified Instructional Equipment ¹	\$763,485	Unspent allocation from Feb. BOT and President
1	COVID Qualified Strategic Planning Priorities	350,000	Unspent allocation from February BOT
1	COVID Qualified Air Handler Replacements	\$1,770,230	Based on contract with Triton
1	COVID Academic Year 21-22 Laptops & Hotspots	\$418,874	Based on order with vendors
1	Main Building Recovery Capital Reimbursement ¹	\$4,000,000	Estimated variance to insurance claim
1	ERP & IT Modernization ¹	\$6,700,000	Estimated cost of ERP/IT Modernization
1	Fire Loop Replacement ¹	\$741,235	Based on contract with Queen City Mechanical
1	HPS Sim Lab ¹	\$2,423,660	Estimated cost pending design phase
1	WDC Equipment ¹	\$527,005	Procured equipment actual cost plus installation
1	Gym Roof ¹	\$676,000	Estimated cost pending design
	Total	\$18,977,211	

¹ Capital Appropriations Eligible Project Total \$15,831,385

Questions/Comments on Capital and Stimulus Strategy?

Resolution 21.76

BE GREAT HIGH SCHOOL GRANTS

WHEREAS, the College intends to expand its leverage of Foundation monies that piloted a "Be Great High School Grant" (the "Grant" as referred herein) for Pell eligible students, but the College would need to continue a tuition waiver from the Chancellor of the Ohio Department of Higher Education (ODHE) for this population to continue the Grant program in upcoming years; and

WHEREAS, funding for the continuing pilot of the Grant would come from monies in the College Foundation, and in subsequent years from a combination of a tuition waiver from ODHE and revenues from increased enrollment as a result of extending this Grant opportunity to qualifying students in our service areas; and

WHEREAS, this Grant will continue to be offered to eligible high school students from eligible Cincinnati Public Schools ("CPS"), Cincinnati Youth Collaborative ("CYC"), and Butler Technology and Career Development Schools ("Butler Tech"). Qualifying students must enter the College in a first-time degree seeking status during the academic year immediately following high school or after a gap year attend the following academic year provided they do not attend another institution. All students attend eligible schools in the College's service area; and

WHEREAS, the proposed Grant amount is up to \$1,000 per student for CPS, CYC and \$3,000 per Student for "Butler Tech" with a maximum of up to \$750 per Semester, the amounts available for tuition assistance, books, and fees. The Grant would be renewable for up to 6 consecutive semesters if a Student meets renewability requirements set by the College; and

WHEREAS, no cash disbursements will be given from the Grant. Allotment of the Grant for an individual student is on a per semester basis. Any allotment unused by an individual Student at the end of any semester will not be carried forward into the next semester; and

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of Cincinnati State Technical and Community College (the "Board" as referred herein) authorizes the Treasurer, Provost, and Institutional Advancement Director to establish the guidelines and financial parameters for eligibility and participation into the Be Great High School Grants.

BE IT FURTHER RESOLVED, to cover the cost of the tuition assistance portion of the Grant the Board authorizes the President to request up to a \$1,000 tuition waiver per eligible CPS/CYC student and \$3,000 tuition waiver per Butler Tech student to the Chancellor of the Department of Higher Education for Academic Year 2021-2022.

Resolution 21.77

REGULAR TUITION RATE WAIVER AND CCP RATE FOR NON-FUNDED CCP STUDENTS

WHEREAS, the State of Ohio College Credit Plus (CCP) program is on-going and students and families are challenged with making appropriate choices given limited information,

WHEREAS, non-public and home schooled CCP students are additionally required to first be admitted to college, and then subsequently to submit requests for funding to the Ohio Department of Education. Upon submission of the funding request, the families have no control over the timing associated with state decision making or the potential outcome, which may not be communicated to families until after the semester commences; and

WHEREAS, the implementation of courses for CCP students may result situations where both state funded CCP students and non-funded CCP students are both in the same class at the same time, particularly for college courses delivered at high school locations; and

WHEREAS, Cincinnati State Technical and Community College (the “College”) desires to establish strong enrollment partnerships with area public high schools, non-public high schools, and home school networks to attract as many high qualified and high performing CCP students as possible; and

WHEREAS, the College is charge with remaining competitive with other area colleges and universities who also discount tuition to attract CCP students; and

WHEREAS, the College’s tuition rate for Fall Semester 2021 will be \$168.64 per credit hour and the State of Ohio CCP Floor Rate is \$41.57 per credit hour in Academic Year 2021-2022, resulting in a waiver of \$117.07, and

WHEREAS, the College expects this waiver to impact 100-300 students annually,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of Cincinnati State Technical and Community College authorizes the Treasurer to asses all CCP Non Degree-seeking students at the State of Ohio approved CCP Floor Rate for Academic Year 2021-2022 and to waive corresponding fees as required by the Ohio Department of Higher Education CCP program regulations; and to apply this floor rate consistently to any CCP student who is denied state funding by the Department of Education in the Academic Year 2021-2022; and authorizes the College President to submit the tuition waiver request to the Chancellor of the Ohio Department of Higher Education.

21.78 College Comeback Debt Forgiveness

- Recommended by Chancellor Gardner
- Federal Stimulus Emergency Financial Aid has reduced Student Debt by \$1.08 million since August 1, 2021
- College Comeback Proposal
 - Students must be within 2 semesters of their degree;
 - Students must register for at least 6 hours to qualify;
 - Maximum debt forgiveness is \$1,000.00;
 - 378 students qualify who owe a total of \$348,023;
 - Our maximum exposure is \$242,884;
 - 142 students with debt >\$1,000 (exposure \$142,000);
 - 227 students with debt <\$1,000 (exposure \$100,884);
 - We are offering federal stimulus financial aid to students first, so by the time our program is approved that debt number should decrease;
 - We will attempt to use federal stimulus financial aid before forgiving debt;
 - Tuition, fees and subsidy for any student who returns and completes a degree will outweigh the debt forgiven.

Resolution 21.78

Resolution 21.78

College Comeback Debt Forgiveness

WHEREAS, the Chancellor of Ohio Department of Higher Education released guidance outlining allowable programs and processes to forgive debt owed by former students to Ohio institutions of higher education;

WHEREAS, debt forgiveness programs must meet specific requirements to be consistent with Ohio statute and administrative regulations, must be approved by the Ohio Department of Higher Education, and must be approved by the Ohio Attorney General;

WHEREAS, the President and College administration believe that the debt forgiveness program with requirements allowable by the Ohio Department of Higher Education may improve enrollment and result in a positive return on investment in tuition, fees, and state subsidy by attracting students who have not persisted in their program of study and may face a financial barrier to completing their degree; and

NOW, THEREFORE BE IT RESOLVED the Board of Trustees of Cincinnati State Technical and Community College authorize the President and College administration to forgive student debt up to \$1,000.00 per student based on the following requirements of eligibility: 1) students must have a minimum GPA of 2.0, 2) students must not have been enrolled at Cincinnati in the prior semester when applying for debt forgiveness, 3) students must complete a FAFSA and attend a financial aid and literacy session, 4) students must be within 2 semesters of completion, and 5) students must enroll in a minimum of 6 credit hours for the semester. Authorization of this student debt forgiveness program is contingent upon approval by the Ohio Department of Higher Education and approval by the Ohio Attorney General.

Finance Presentation is Concluded

21.79 Resolution to amend ARP in compliance with SECURES & CARES ACTS

WHEREAS, Cincinnati State Technical and Community College (the "Employer") maintains the Cincinnati State Technical and Community College Alternative Retirement Plan ("Plan");

WHEREAS, the Plan was established on March 31, 1999, and was most recently restated July 1, 2015;

WHEREAS, the Plan is a volume submitter plan maintained by The Ohio State University (the "Volume Submitter Practitioner") as the Ohio Public Education Institutions' Alternative Retirement Plan ("Volume Submitter Plan"), and is the subject of an Opinion Letter issued by the Internal Revenue Service dated March 31, 2014;

WHEREAS, the Volume Submitter Practitioner has adopted the First Amendment to the Volume Submitter Plan to reflect changes made pursuant to the Setting Every Community Up for Retirement Enhancement Act of 2019 ("SECURE Act") and the Coronavirus Aid, Relief, and Economic Security Act of 2020 ("CARES Act");

WHEREAS, pursuant to Section 8.3 of the Plan, the Employer has the right to amend the Plan; and

WHEREAS, the Employer desires to amend the Plan, as set forth below, to reflect changes made pursuant to the SECURE Act and the CARES Act, in accordance with the First Amendment to the Volume Submitter Plan.

NOW, THEREFORE, effective as of January 1, 2020 unless otherwise stated herein (the "Effective Date"), the Employer hereby amends the Plan as follows:

21.80 Resolution to adopt restated ARP plan

WHEREAS, the Board of Trustees adopted an Alternative Retirement Plan (the “Plan”), effective March 31, 1999; and

WHEREAS, the Plan was most recently amended and restated effective as of July 1, 2015; and

WHEREAS, Cincinnati State Technical & Community College has the right to amend the Plan pursuant to Section 8.3 of the Plan; and

WHEREAS, Cincinnati State Technical & Community College desires to amend to the Plan to conform to changes in applicable laws, regulations and administrative authority; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Cincinnati State Technical and Community College adopt the Chapter 3305 Alternative Retirement Plan attached and incorporated herein.

BE IT FURTHER RESOLVED, That the Vice President of Administration of Cincinnati State Technical and Community College is hereby authorized to execute the Chapter 3305 Alternative Retirement Plan.

21.81 Resolution to amend restated ARP in compliance with SECURES & CARES ACTS

WHEREAS, the Board of Trustees adopted an Alternative Retirement Plan (the “Plan”), effective March 31, 1999; and

WHEREAS, the Plan was most recently amended and restated effective as of July 1, 2021; and

WHEREAS, the Plan is a pre-approved plan maintained by The Ohio State University (the "Pre-Approved Plan Provider") as the Alternative Retirement Plan ("Pre-Approved Plan"), and is the subject of an Opinion Letter issued by the Internal Revenue Service dated June 30, 2020; and

WHEREAS, the Pre-Approved Plan Provider has adopted the First Amendment to the Pre-Approved Plan to reflect changes made pursuant to the Setting Every Community Up for Retirement Enhancement Act of 2019 ("SECURE Act") and the Coronavirus Aid, Relief, and Economic Security Act of 2020 ("CARES Act"); and

WHEREAS, Cincinnati State Technical & Community College has the right to amend the Plan pursuant to Section 8.3 of the Plan; and

WHEREAS, Cincinnati State Technical & Community College desires to amend to the Plan to reflect changes made pursuant to the SECURE Act and the CARES Act in accordance with the First Amendment to the Pre-Approved Plan; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Cincinnati State Technical and Community College adopt the Secure Act and Cares Act Amendment attached and incorporated herein; and

BE IT FURTHER RESOLVED, that the Vice President of Administration of Cincinnati State Technical and Community College is hereby authorized to execute the Secure Act and Cares Act Amendment.

Vendor Contracts Approval

21.82 Vendor Contracts Interim Approved by Chairman

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

WHEREAS, the Board of Trustees have established a process allowing the Board Chairperson to approve contracts on an interim basis for items that would otherwise, pursuant to board resolution, require Board of Trustees approval.

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, recommended contracts for approval on an interim basis by the Board Chairperson George Vincent on July 14, 2021, the consistent with Board policy now presents said contracts for approval by the entire Board of Trustees:

1. Dell Technologies, \$439,497.00, Purchase of 450 laptops to continue with the laptop loaner program for students in Fall 2021, given the increased need for student access to remote instruction. (Federal Stimulus funds);
2. Queen City Mechanical, \$594,850.00, Contract to replace original 70 year fire loop around the Main Building, and the two feeder lines to city water supply (Capital Funds);
3. TriMark SS Kemp. \$149,039, Culinary program instructional equipment for Fall Semester social distancing. Due to lead times, Culinary needs to place order or it will arrive after the start of Fall Semester. Equipment was competitively bid (Institutional Federal Stimulus);
4. Agilent Technologies. \$62,287.71, Gas Chromatograph instructional equipment for EVT and EMT laboratory courses necessary to support social distancing. Sole source procured for consistency with existing equipment (Institutional Federal Stimulus);
5. Vogelpohl Fire Equipment. \$125,814.39, Firefighter regulators instructional equipment for FST program. New equipment supports social distancing and sanitization. Sole source procured for consistency with existing equipment, Vogelpohl is exclusive dealer in our region (Institutional Federal Stimulus); and
6. OhioLink. \$50,000.00. Annual OhioLink online library subscription for online library materials. Procured via state contract (General Fund);
7. Triton Services, \$1,518,300.00. Replacement of seven (7) air handlers in Main Building to meet CDC Covid standards. Lead time for ordering units is 16-20 weeks and time is of the essence. (Institutional Federal Stimulus).

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.

21.83 Vendor Contract Approvals

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. Anthology, \$50,000.00, for annual renewal of Connect CRM software for Admissions (General Funds);
2. Blackboard, \$153,500.00 for year 2 of 3-year agreement for learning management system (General Funds);
3. Blue Chip, \$94,845.00 for 6 month renewal of contract for environmental cleaning services (General Fund);
4. CDW-G, \$116,507.84, for year 2 of 3-year agreement for Microsoft license and support (General Funds);
5. Ellucian, \$478,789.00, for year 2 of 3 year agreement for Colleague ERP license and support and \$30,420.00 for renewal of payment gateway (General Funds);
6. EAB, \$264,085.00, for annual renewal of Starfish student early alert case management software and year 1 of *Moon Shot for Equity* technical assistance as part of a regional collaborative to enhance student equity in enrollment and retention (General Funds, Strategic Planning Fund, Stimulus Funds);
7. Hillside Maintenance Supply Company, Inc, not to exceed \$400,000.00 for renewal of annual contract for provision of environmental service supplies (General Fund);
8. Oracle, \$80,000.00 for renewal of Year 1 of 2-year maintenance and repair contract for Clifton Campus elevators (General Fund);
9. Presidio, \$130,828.41, for annual renewal of SmartNet maintenance and repair services for Cisco network components (General Fund);
10. Rumpke, \$100,000.00 for renewal of Year 1 of 2-year contract for trash and recycling services (General Fund);
11. Transact Campus Inc., \$116,402.33 for annual renewal of point of sale transaction software (General Fund).

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.

21.84 - Academic Quality & Student Learning Updates

Quality Update - Accreditations

The College - Higher Learning Commission

❖ “Regional” Accreditation (Standard Pathway)

ODHE DOE
 HLC

❖ Accreditation Milestones

- | | |
|-----------------|--|
| Apr 2019 | On-Site Comprehensive Review
<i>HLC Finding – compliance w/ 23 criteria</i> |
| Jun 2021 | Interim Report re Assessment of Learning Outcomes
<i>HLC Feedback anticipated Oct 2021</i> |
| 2021-22 | Multi-Campus Review
<i>Awaiting date of visit</i> |
| 2023-24 | On-Site Comprehensive Review |

Online Course Delivery - NC-SARA

❖ National Council for State Authorization Reciprocity Agreements (NC-SARA)

- > Approval allows the College to deliver online courses out-of-state.
- > Approval requires key policies and quality processes (e.g. “Quality Matters”).

❖ Approval Milestones

- > Sept 2020 Annual approval granted (expires Sept 20, 2021)
- > Aug 2021 Renewal application submitted

Academic Programs – National Accreditation

❖ Specific Academic Programs

- > Many of College's programs are accredited (or licensed) by profession's accrediting or regulatory bodies.
- > Requires ongoing evidence of rigor, achievement of learning outcomes, and adherence to key policies and quality processes.
- > Accreditation may be required for graduates' entry into profession.
- > Accreditation is a stamp of quality beneficial for students gaining entry into their profession.

❖ Accredited/Licensed Programs

Aviation Maintenance

Civil Construction Mgt

Civil Engineering

Culinary Arts

Diagnostic Med Sonography

Dietetics

Early Childhood Educ

EMS

Interpreter Training

Landscape Horticulture

Pastry Arts

Fire Safety

Health Information Mgt

Medical Assisting

Medical Lab

Nursing

Occupational Therapy

Practical Nursing

Respiratory Care

Surgical Technology

21.84 Academic Quality & Student Success Update

Questions or Input?

- **21.85 Student Engagement & Education / Student Activities Report**

- **21.86 Shared Governance / Faculty Senate Report**

- **21.87 President's Report**

President's Report

- Tuition Reciprocity agreements have been updated for students in designated Indiana and Kentucky counties.
- A Cincinnati State founder, Tom Stark passed. He was as our first dean of the Humanities & Sciences division. A memorial scholarship has been started.
- Received \$482,400 Choose Ohio First (COF) grant to recruit and support students in the critical STEM programs.
- Awarded an additional Ohio Regionally Aligned Priorities in Delivering Skills (RAPIDS) grant for \$308,747.
- Awarded Ohio Campus Safety grant \$162,500 to support security improvements for our buildings.
- The Workforce Development Center is partnering with Goodwill Industries to offer a pilot training and job placement program for at risk veterans to help fill the skills gap in manufacturing. The companies that hire the vets pay for the training. Jason Hendrickson is the project leader.

President's Report

Board of Trustee Meeting Schedule Balance of 2021 (In-Person)

Tuesday, September 28, 2021	3:45pm	Butler Tech Bioscience
Tuesday, October 26, 2021	3:45pm	Cincinnati State West, Harrison
Tuesday, December 7, 2021	3:45pm	Evendale Campus

President's Report

Board of Trustee Meeting Schedule 2022 Draft

Tuesday, January 25, 2022	3:45 PM – Clifton Campus
Tuesday, February 22, 2022	3:45 PM – Clifton Campus
Tuesday, March 22, 2022	3:45 PM – Middletown Campus
*	
Tuesday, May 24, 2022	3:45 PM – Clifton Campus
Tuesday, June 28, 2022	3:45 PM – Clifton Campus
Tuesday, July 26, 2022	3:45 PM – Evendale Campus
*	
Tuesday, September 27, 2022	3:45 PM – Clifton Campus
Tuesday, October 25, 2022	3:45 PM – Harrison Campus
*	
Tuesday, December 6, 2022	3:45 PM – Clifton Campus

*Months without meetings – April, August, November 2022

- **21.88 Trustee Chairperson's Report**

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, September 28, 2021 at 3:45 pm, Butler Tech Bioscience Building, 8450 Capstone Blvd, West Chester, OH, 45069, pursuant to the provisions of the Ohio Revised Code Section 121.22.

Return from Executive Session

Adjournment

Next Meeting:

September 28, 2021

3:45 pm

Butler Tech Bioscience Building

8450 Capstone Blvd, West Chester, OH, 45069