CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT
COMMITTEE NOTES

November 20, 2023 Regular Meeting

A meeting of the Higher Education Investment Committee was called to order at 4:00 p.m. in the Council Conference Room, City Hall. Roll was called and the following members were present:

Randy Holt *Eli Perkins* *Marjorie Brant* *Joey Hoffmann* *Christine Galvin*

Ex-Officio members present: Tami Kelly, Clerk of Council

1. Ms. Brant moved to approve the Minutes from 07/18/23; seconded by Mr. Perkins. Motion unanimously approved.

2. The Committee reviewed the list of applications for Spring, 2024.

Ms. Kelly provided an overview of this semester and shared the details shown on the attached sheet. She shared that three of the applications are from high school students in the college credit plus program. She said each application is accompanied by a letter from the school explaining that each student has reached their maximum number of paid credit hours for the year and are now taking classes at their own expense. Ms. Galvin confirmed that the program has a limit of paid hours per school year and some students will max out.

The Committee discussed the high school student applications and Mr. Holt moved to accept applications with a letter from the school, for those hours that exceed the credit hours paid for under the CCP Program; seconded by Mr. Perkins. Unanimously approved.

Ms. Brant moved to approve all applications, contingent upon receiving the required grades/volunteer hours from previous students in the Program before an award was granted; seconded by Ms. Galvin. Motion unanimously approved.

4. Mr. Holt passed out a copy of the Guidelines of the scholarship with suggested changes. He explained the idea of expanding this program and the merits of having a defined area versus allowing all colleges. The Committee went through each page and discussed the changes.

The Committee agreed that there should be a defined area and decided to use 70 miles from City Hall as the measurement.

Ms. Brant stated that the onus should be on the student to prove that the school is within the limited area. Mr. Holt agreed that the student must show proof that their college qualifies on all accounts – accredited, within the defined miles, etc.

The Committee discussed on-line schools and agreed that if they have a physical branch within the radius, they would qualify.

Ms. Brant stated that all institutions must have a presence within the radius. The Committee agreed.

Ms. Kelly said she would get a draft of the Guidelines and Application put together for review.

Mr. Holt also shared the Promissory Note and some suggested amendments to it. The Committee approved the amendments by unanimous consent.

5. The next meeting was set for November 28 at 5:00 P.M.

7. The meeting adjourned at 6:03 p.m.

Tami K. Kelly
Tami K. Kelly, MMC
Secretary

Randy L. Holt
Randy Holt
Chair