CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT
COMMITTEE NOTES

July 18, 2019

Regular Meeting

A meeting of the Higher Education Investment Committee was called to order at 3:05 p.m. Roll was called and the following members were present:

Marjorie Brant *John Hampson* *Randy Holt* *Eli Perkins*

Absent *Brad Faust*

Ex-Officio members present: Tami Kelly, Clerk of Council, Mike Turner, Dir. of Finance.

1. Mr. Hampson moved to approve the Minutes from 6/13; seconded by Ms. Brant. Motion unanimously approved.

2. The 2019 Fall Scholarship applications were presented to the Committee for review and approval. Ms. Kelly explained that there are two applications that do not have class schedules submitted. Reminders have been sent and both were called today.

   Mr. Hampson moved to approve all applications and approve the two incomplete applications with the stipulation that class schedules are received within 24 hours; seconded by Ms. Brant. Motion unanimously approved.

3. The Committee reviewed the up-to-date Program Guidelines. The only outstanding issue was whether to change the survey graphic to 2019 or put in both. The Committee decided to replace the survey graphic with the 2019 results.

   Ms. Brant said she reviewed the notes and found a question from Ms. Kelly about naming the colleges in this document. She said she agrees with removing any reference to specific colleges and the Committee agreed.

   Ms. Kelly said she would make those final adjustments and send it out for the members to have. She and Mr. Smith, Dir. of Law, would work to complete legislation and get this on a Council Agenda.

3\. Mr. Don Walters was present to update the Committee on the Workforce Development Program. He shared a copy of the Minutes from the first meeting and a copy of the Agenda from the 7/10/19 meeting. He said the Workforce Alliance had a good conversation at their last meeting and he believes this is a unique group to attack the workforce issues. The Committee discussed the outcomes of the Alliance meeting with Mr. Walters. Chair Holt offered the assistance of this Committee to the Workforce Alliance as a resource and help foster action with their efforts. Mr. Walters said he could include a member from this group on the Alliance.

New Business:

5\. Ms. Kelly questioned the definition of "residency" in association with administering the program. The Committee said residency should be defined as where the student pays taxes.

6\. Mr. Holt said he has been working with Mr. Berry on legislation for a skilled trades program. It is getting close. Members stated that Mr. Berry did send them a copy of the draft. Mr. Holt said they had a conference call yesterday that made significant changes and they may not have the most current draft.

Ms. Brant shared her concerns and the members discussed the proposal. It was decided to ask Mr. Berry to attend a meeting on either 8/5 or 8/6 to discuss this proposal further.

6. The meeting adjourned at 4:35.

Tami K. Kelly

Tami K. Kelly, MMC
Secretary

Randy L Holt

Randy Holt
Chair