CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT COMMITTEE NOTES

January 25, 2019 Regular Meeting

A meeting of the Higher Education Investment Committee was called to order at 4:00 p.m. Roll was called and the following members were present:

Randy Holt *Marjorie Brant* *Eli Perkins* *Mike Turner*

Absent: *John Hampson; Bill Wise*
Ex-Officio members present: Tami Kelly, Clerk of Council; Stephen Smith, Law Director

1. Mr. Holt moved to approve the Minutes from the 12/06/18 meeting; seconded by Ms. Brant. Motion approved.

2. Mr. Smith gave an update on Dr. Wise's ethics request. He said he spoke to Dr. Wise and is having it checked into. He will get an answer for the Committee.

3. Mr. Smith said he reads that Mr. Turner is listed as a member in Ordinance C-31-15, but is not in Resolution CR-69-15. He said that he follows the last piece of legislation, so he feels that Mr. Turner is not currently a voting member. The Committee can clean this up in the next piece of legislation, if desired.

   The Committee discussed the merits of the Finance Director being a member of the Committee. Mr. Turner said he would attend meetings and be a resource for the Committee whether he is a member or not.

4. Ms. Kelly provided an update on the Fall 2018 and Spring 2019 semesters.

   Mr. Smith provided an update on students from previous semesters who have not complied with scholarship requirements. He said there are a handful of students over the years that he will be sending a letter to in order to retrieve their funds. After the letters are sent, a decision will need to be made as to whether or not to sue the students.

5. Chair Holt said Mr. Walters provided him an update on the Brick and Mortar initiative. He said that the short answer is there will be no building for the next two years. Columbus State is very interested in the Workforce Development training and assisting local companies with getting qualified employees.

6. The Committee discussed a "Like Institution" update to CR-42-18. Chair Holt said the Committee made a recommendation to change the program several meetings ago, but hasn't submitted anything to Council because this recommendation was going to be included with all new recommendations for the Program. Chair Holt suggested this recommendation move forward now. Ms. Brandt said she would like to wait and see what else might need changed. The Committee agreed to wait to make this recommendation.

7. Chair Holt passed out a Program Description and Operating Guidelines packet for the Committee to work from. The packet describes what the Committee does on a regular basis. Mr. Holt asked the Committee to look it over and make suggestions.

Mr. Holt asked Ms. Brant to add the definition of "Presence" once the Committee has made suggestions. The Committee agreed that Ms. Kelly and Mr. Smith should review it to make it the new program document to submit to Council.

8. The Committee agreed that the next meeting will be March 1 at 3:00 pm.

9. The meeting adjourned at 5:05 p.m.

Tami K. Kelly

Tami K. Kelly, MMC
Secretary

Randy L Holt

Randy Holt
Chair