CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT
COMMITTEE NOTES

December 06, 2018 Regular Meeting

A meeting of the Higher Education Investment Committee was called to order at 4:05 p.m. Roll was called and the following members were present:

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

Absent: *John Hampson*
Ex-Officio members: Tami Kelly, Clerk of Council

1. Ms. Brant moved to approve the Minutes from the 10/09/18 meeting; seconded by Mr. Holt. Motion approved.

2. Chair Holt administered the Oath of Office to new member Eli Perkins and members welcomed him to the Committee.

3. The Committee reviewed the Winter/Spring, 2019 applications. There are a total of 22 this semester, with nine (9) full-time and 13 part-time students. Ms. Kelly noted that many are recipients of the Fall scholarship, so if all applications are approved, the awards for those students will be held until their Fall requirements are complete. Mr. Turner confirmed that there is enough money in this year's appropriation to award all the scholarships that have been applied for.

   Ms. Brant moved to approve scholarships for all the applications, with the contingency that all Fall recipients be held until they have completed their requirements; seconded by Mr. Holt. Motion approved.

4. Chair Holt said the Mayor has asked him to create a survey of the participants, so we can create some data from them. That survey was e-mailed to the participants three (3) separate times and a total of 15 responded to it. Mr. Holt suggested that Ms. Kelly ask each applicant to fill out the survey when they apply next time. Ms. Kelly said she would be happy to try that. The survey information received will be sent to the Committee in a more readable fashion, as some questions were omitted.

5. Chair Holt moved to Unfinished Business.

   Mr. Holt reminded everyone that the change in the language that was approved will be included in the overall changes to the Program. The subcommittee has met once and is working on a draft to include definitions; an annual review of the program; annual approval of the universities; etc. Once complete, the draft will be sent to all members for review and approval before sending on to Council. He also suggested that we promote this Program at the High Schools as part of their College Night. Dr. Wise said he would get the dates for GCHS and CCHS to the Committee. Ms. Kelly will call G.C. Christian.

   Mr. Holt said he spoke to Mr. Walter earlier today about Ohio Dominican and has a better understanding of their agreement with SCWC District. He said their program is no different that Columbus State's except ODU offers Masters classes. He said based on that conversation, he believes they qualify. Once the Program is rewritten, he will make sure it is spelled out more clearly. He believes ODU should be included next quarter. He said he wants to make sure we are consistent in our implementation of the Program. Also in that discussion, the Certificate portion came up. The Committee discussed this and confirmed that the entity giving the Certificate must be tied to an Institute of Higher Learning and be State Certified. It was shared that a Trade

Organization is discussing a partnership with Columbus State to carry their curriculum and provide the Certification. This scenario would qualify.

In other conversation, Dr. Wise stated that he has not seen a written opinion from the Ethics Commission as to whether he can vote on this Committee. Mr. Turner stated that he too is unsure if he is actually a voting member of this Committee, due to a Resolution that was adopted after the Ordinance creating the Committee. Both of these questions will be asked of the Law Director, Stephen Smith.

6. Chair Holt called for any New Business.

   Ms. Kelly stated that she received an incomplete application from Mr. Matt Bergman. He is now in the Nursing Program and supplied a letter from Columbus State explaining why he could not schedule classes before the application was due. *Mr. Holt moved to approve this application; seconded by Ms. Brant. Motion approved.*

7. The meeting adjourned at 5:10 p.m.

Tami K. Kelly
Tami K. Kelly, MMC
Secretary

Randy L Holt
Randy Holt
Chair