# CITY OF GROVE CITY, OHIO
# HIGHER EDUCATION INVESTMENT
# COMMITTEE NOTES

July 05, 2018 Regular Meeting

A meeting of the Higher Education Investment Committee was called to order at 9:35 a.m. Roll was called and the following members were present:

*Randy Holt* *Marjorie Brant* John Hampson *Mike Turner*

Absent: *Bill Wise*
Ex-Officio members: Tami Kelly, Clerk of Council

1. The Minutes from the 05/01/18 meeting were approved by unanimous consent.

2. The Committee reviewed the Fall 2018 scholarship applications. There are a total of 31 applications: 19 full-time and 12 part-time applications. Of those, six (6) are repeats and 12 are new. Two (2) applicants are part of the Summer scholarship and items are not due yet. Approval of all scholarships would be $25,000.00.

   Ms. Kelly noted that there three (3) applicants that do not have final class schedules, due to circumstances out of their control. Ms. Janea Hawkins and Carla Tigner are attending Harrison College and the College sent an e-mail that they aren't able to supply a final class schedule to their students for Fall yet. Ms. Stephanie Meister is attending the Nursing program at Columbus State and her classes must be approved by a Committee.

   Mr. Holt moved to award all 31applicants with a scholarship, contingent that those who need to provide Summer grades and the three students who need to provide final class schedules will be held until appropriate information is provided to Ms. Kelly; seconded by Mr. Hampson. Unanimously approved.

3. Old Business

   Ms. Kelly stated that Mr. Hopkins has resigned. There is an open seat on this Committee. Council has been informed and Mr. Berry has provided a name. However, the Committee was also asked to provide names of anyone who would be interested and Mr. Holt said he had a name. Mr. Eli Perkins is 28 years old, lives in Pinnacle subdivision, works for Chase and moved here from New Jersey. Ms. Kelly said she would submit this name.

4. New Business:

   Chair Holt asked about the e-mail they received from Ms. Kelly concerning the award of scholarships to Certification Programs. Ms. Kelly said she asked the person inquiring to supply additional information for the Committee but has not received anything yet.

   Chair Holt said he did not want to get into picking and choosing what Certificate programs qualified and what didn't. The Committee voiced concerns about the inquiry. They felt that the Institution itself had no presence in Grove City and didn't feel it qualified.

   Mr. Hampson moved that we asked for the scope, length and presence of the program; seconded by Ms. Brant.

Ms. Brant said she would consider it if there was a legitimate location and it fits the intent/mission of the Program. Mr. Turner stated that the application and Program requires that the certificate and licensure tract program must be recognized by the State Regulatory Authority. The Committee felt that presence means more than taking a course at an approved location in Grove City.

There being no further discussion, the motion was approved.

4. Ms. Kelly will notify the applicant of their awarded scholarships, by e-mail.

The meeting adjourned at 9:58 a.m.

Tami K. Kelly, MMC
Secretary

Randy Holt
Chair