CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT
COMMITTEE NOTES

November 03, 2017 Regular Meeting

A meeting of the Higher Education Investment Committee was called to order at 2:30 p.m. Roll was called and the following members were present:

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

Absent: *Colin Hopkins*
Ex-Officio members: Tami Kelly, Clerk of Council

1. Ms. Kelly reported that Mr. Hopkins is currently located in New York. If he stays, he will submit his resignation. Ms. Kelly asked the Committee to submit recommendations in case Council would need to replace him.

2. The Committee reviewed the amount of money that was appropriated for the Program this year and recommended that the same ($80,000.00 scholarships/$60,000.00 rent) be placed in the budget for next year.

3. Ms. Kelly reported on the Winter/Spring 2018 scholarship applications. There are a total of 39 applications: thirty (30) full-time and nine (9) part-time applications. Of those, twenty-one (21) are repeats and eighteen (18) are new. All are currently in good standing, but sixteen (16) are part of the Fall scholarship and items are not due yet. She reminded the Committee that they issued $30,500.00 (spring) and $13,000.00 (summer) and $21,500.00 (fall) of the $80,000.00, leaving $15,000.00 for the year. If all Fall applications are approved, that will award $34,500.00.

   Mr. Turner, Dir. of Finance, stated that monies can be taken from the rent side of the appropriation to pay for scholarships if desired. He said the original appropriation was based on three semesters being paid. However, this would be the fourth semester paid out this year. Next year would only see Summer, Fall, and Spring.

   > Mr. Hampson asked about the Brick & Mortar portion of this program. Ms. Kelly and Mr. Turner said there is little movement and Mr. Walters is leading those efforts. The Committee requested that Mr. Walters provide them with an updated report.
   > Dr. Wise noted that South-Western City Schools is the #1 provider of students to Columbus State. When President's changed, so did the focus from satalight buildings.

   Mr. Hampson moved to approve all applications; seconded by Mr. Holt. Unanimously approved.

4. Mr. Holt moved to approve the Minutes from the 7/17/17 meeting; seconded by Mr. Hampson. Unanimously approved.

5. Ms. Kelly updated the Committee on delinquent scholarships for each semester. Mr. Smith is to provide an update on his activity with the delinquent scholarship recipients and Ms. Kelly will ask him to send the Committee a report.

6. Mr. Holt said he would provide Council with an annual update on this program and will check his schedule to determine when that can be accomplished.

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

The meeting adjourned at 3:25 p.m.

Tami K. Kelly

Tami K. Kelly, MMC
Secretary

Randy Holt

Randy Holt
Chair