

CITY OF GROVE CITY, OHIO HIGHER EDUCATION INVESTMENT COMMITTEE NOTES

July 14, 2017

Regular Meeting

A meeting of the Higher Education Investment Committee was called to order at 6:00 p.m. Roll was called and the following members were present:

Randy Holt Marjorie Brant Collin Hopkins John Hampson

Absent: *Mike Turner Bill Wise*

Ex-Officio members: Tami Kelly, Clerk of Council

1. Ms. Kelly reported on the Fall 2017 scholarship applications. There are a total of 24 applications: nineteen (19) full-time and five (5) part-time applications. Of those, sixteen (16) are repeats and eight (8) are new. All are currently in good standing, but six are part of the Summer scholarship and items are not due yet. She reminded the Committee that they issued \$30,500.00 (spring) and \$13,000.00 (summer) of the \$80,000.00, leaving \$36,500.00 for the year. If all Fall applications are approved, that will award \$21,500.00.

Ms. Kelly explained that one of these applicants received a full-time scholarship in the Spring but dropped to part-time status. Instead of repaying the City for part of the scholarship, Mr. Turner agreed to only issue a part-time scholarship this Fall, even though she has applied for full-time. The figures provided reflect this applicant as a part-time scholar. Committee members agreed to the arrangement for this application.

Ms. Brant suggested that the Promissory Note be amended to state that the address is the same as the one on the application, rather than having them fill that in again. Ms. Kelly said she would refer that suggestion to the Law Director.

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

2. Mr. Holt asked about the delinquent scholarships. Ms. Kelly updated the Committee on the administration of the Spring Semester. She explained that after many e-mails and a couple of phone calls, she sent an e-mail to those non-responders. She has now turned the five (5) over to Mr. Smith, Dir. of Law, to address.

Mr. Hampson asked about leakage and what percentage of the scholarships would not be paid back. Ms. Kelly said she would ask Mr. Smith to provide an update on his activity with the delinquent scholarship recipients. She said she would also add this to the spreadsheet for future reference.

3. Mr. Holt said he would provide Council with an annual update on this program and it was suggested that he shoot for the October 2 meeting to do so.
4. Mr. Hopkins said he has plans to move to New York City in August and will need to vacate his seat at that time. Mr. Holt said he may know someone who can replace Collin and will let Ms. Kelly know.

5. Mr. Ted Berry, Council Member, talked about trying to incorporate trade unions into the scholarship program. Mr. Holt said they have check into this and the program would allow scholarships for a Trade program, as long as they have a presence in Grove City. Ms. Brant said they would also have to be an accredited institution. Mr. Berry suggested that the Committee go see the facility and speak with the Director. The Committee agreed and Mr. Berry will follow-up with this suggestion.

Mr. Berry also announced that there is some movement on the brick and mortar building for several colleges to hold classes in. He said there are some preliminary discussions taking place with the Administration.

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

The meeting adjourned at 6:45 p.m.


Tami K. Kelly, MMC
Secretary


Randy Holt
Chair