CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT
COMMITTEE NOTES

September 30, 2016 | 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 *Colin Hopkins* *Mike Turner*

Listening by phone was: *Ted Berry*
Ex-Officio members: Tami Kelly. Also present was Don Walters.

1. The members present reviewed Ord. C-31-15 and determined that the Committee needs to remain in place and continue. It was suggested that the number of members be reduced, since the Education Foundation refused to appoint anyone. Ms. Kelly said she would contact the rest of the members to see if they want to remain.

   It was agreed that the Clerk of Council would administer the applications/program with the assistance/guidance of the Committee.

2. The members present discussed the GPA requirement of the program. Mr. Turner said the colleges cannot grab back monies as previously thought. It was agreed that the GPA requirement applied to the Semester that was granted funds and not any previous course work. Much discussion took place on this issue, including the idea of changing to a reimbursement program. It was decided not to suggest that at this time.

   The members present reviewed the Promissory Note and talked about how that works. They felt this was a semester by semester Note.

   Mr. Walters said he spoke to Columbus State and he was told that they load in the requirements and if the GPA is not met, they will send the check back. Further discussion about how to address this continued. The first thought was:

   First Application – check for GPA. If there is one, must be a C average to continue
   If none – process.

   Reapplication – GPA must be submitted. If there is a C average – process.
   If not – deny

   Next thought: First Application – process without GPA
   Reapplication – GPA must be submitted to show C average or is denied.

   Mr. Turner feels the Promissory Note needs adjusted. He will check on this.

   It was decided that this still needs some work. However, Ms. Kelly & Mr. Turner will attempt to create a Procedures Manual for the program.

3. The application states the next deadline is November 1. The members present agreed to stay with that deadline and offer no extension of time.

4. Mr. Berry will sponsor an ordinance for the next semester funding and work on getting monies appropriated in the Annual Appropriation Ordinances for next year.

The meeting adjourned at 9:15 a.m.

Tami K. Kelly, MMC
Secretary

Chair