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Board of Trustees Meeting Minutes

Scioto Technical College (Institute)

7-4-1970

July 4, 1970 Organizational Meeting Minutes

Scioto Technical College

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RECORD OF PROCEEDINGS

Minutes of Scioto County Technical Institue

Institue

araphics

Meeting

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Heer Printing Co., Cols., O. Form No. 20004

Columbus Blank Book Co., Cols., O. Form No. 1097

July 4, <u>19</u>70

Held Griffin Hall

REGULAR MEETING

The meeting was called to order by the Chairman, Mr. Brown.

ROLL CALL

The roll was called by the secretary.

Members Present: Mr. Brown, Mr. Stevens, Mr. Ferguson, Mr. Morgan, Mr. Hyland, Dr. Nichols. Members Absent: Mr. Clark

APPROVAL OF MINUTES

Mr. Hyland moved to approve the minutes of the Regular Meeting of May 7, 1970.

Voting "aye" on the motion were Mr. Brown, Mr. Stevens, Mr. Ferguson, Mr. Morgan, Mr. Hyland, Dr. Nichols.

RESOLUTION -- OUT OF COUNTY STUDENTS

Mr. Stevens moved and Dr. Nichols seconded the adoption of the following resolution:

Whereas Section 3357.09G of the Ohio Revised Code requires that a distinction be made between the fees charged to a student living within the district and the fee charged a student who is a resident of Ohio but living outside the district.

THEREFORE BE IT RESOLVED that an addendum be made to the Official Plan on Page 24 to add the "Instructional Surcharge" of \$5.00 per quarter for students living outside of Scioto County.

Voting "aye" on the motion were Mr. Brown, Mr. Stevens, Mr. Ferguson, Mr. Morgan, Mr. Hyland, Dr. Nichols.

RESOLUTION -- OUT OF STATE STUDENTS

Mr. Ferguson moved and Mr. Hyland seconded the adoption of the following resolution:

Whereas a distinction must be made in the Instructional Fee Charge for those students living outside the state.

THEREFORE BE IT RESOLVED that an addendum be made to the Official Plan on Page 24 to change the surcharge fee for out of state students from \$20.00 per quarter to \$150.00 per quarter.

Voting "aye" on the motion were Mr. Brown, Mr. Stevens, Mr. Ferguson, Mr. Morgan, Mr. Hyland, Dr. Nichols.

16 SALARY RANGE

Mr. Morgan moved and Dr. Nichols seconded the motion to adopt a salary range or \$7,000 to \$18,000.

Voting "aye" on the motion were Mr. Brown, Mr. Stevens, Mr. Ferguson, Mr. Morgan, Mr. Hyland, Dr. Nichols.

RESOLUTION -- PUBLIC FACILITIES COMMISSION

Mr. Hyland moved and Mr. Ferguson seconded the adoption of the following resolution: