

11-5-1970

November 5, 1970 Organizational Meeting Minutes

Scioto Technical College

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RECORD OF PROCEEDINGS

Minutes of Scioto County Technical Institute Board of Trustees

Meeting

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

national
graphics

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

Held Griffin Hall

November 5, 1970

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, Dr. Nichols

Members Absent: Mr. Hyland and Mr. Clark - Mr. Hyland asked to be excused to attend another meeting.

APPROVAL OF MINUTES

Mr. Stevens moved to approve the minutes of the Regular Meeting of October 1, 1970.

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

²⁴
ADOPTION OF CATALOGUE

Dr. Nichols moved to adopt the Technical Institute Catalogue as the official catalogue of information and course offerings for the Scioto County Technical Institute.

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

²⁵
NORTH CENTRAL ASSOCIATION

Mr. Stevens moved to pay the North Central Association of Colleges and Secondary Schools the examination fee of \$1,000.00 and the expenses of the examiners, Dr. William T. Brazelton, Associate Dean, The Technological Institute, Northwestern University, Evanston, Illinois, and President Eric Bradner, Schoolcraft College, Livonia, Michigan while making the examination. Also, to pay the expenses of the Technical Institute officers to meet with the Committee of the Commission at its annual meeting in March, 1971.

²⁶
REPORT OF PRESIDENT

The President, Mr. Taylor, reported on the progress of the Technical Institute and the advertising that is currently taking place in the local papers as well as those in Ironton, Ohio, Ashland, Kentucky, and Huntington, West Virginia.

ADJOURNMENT

A motion was made by Mr. Morgan to adjourn the meeting.

The meeting adjourned at 9:00 P.M.

Billy J. Marshall
Billy J. Marshall, Secretary

Walter N. Brown
Walter N. Brown, Chairman