

4-1-1971

# April 1, 1971 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

April 1, 1971

## ORGANIZATIONAL MEETING

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

### ROLL CALL

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

Members Absent: Mr. Hyland.

### APPROVAL OF MINUTES

Mr. Clark moved to approve the Minutes of the Regular Meeting of March 4, 1971.

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

### APPOINTMENT OF TRUSTEES

46

Mr. Marshall, Secretary, reports receipt of the following letter:

THE BOARD OF EDUCATION  
Portsmouth, Ohio 45662  
Arthur N. Horr, Clerk

Mr. Billy J. Marshall, Clerk  
Scioto County Technical Institute  
P.O. Box 766  
Lucasville, Ohio 45648

Dear Mr. Marshall:

At a Special Meeting of the Board of Education of the Portsmouth City School District held on March 18, 1971, Mr. Robert Stevens and Mr. Orville Ferguson, Jr. were appointed as members of the Board of Trustees of the Scioto County Technical Institute for three year terms ending March 31, 1974.

Very truly yours,

Arthur N. Horr, Clerk  
Board of Education  
Portsmouth City School District

### ELECTION OF CHAIRMAN

47

A motion was made by Dr. Nichols, seconded by Mr. Stevens, to nominate Mr. Walter Brown as Chairman. The Chair called for other nominations. Since there were not other nominations, Mr. Ferguson moved the nominations be closed.

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

### ELECTION OF VICE-CHAIRMAN

48

A motion was made by Mr. Morgan, seconded by Mr. Clark, to nominate Mr. Robert Stevens as Vice-Chairman. Mr. Brown, Chairman, waited for other nominations. Since there were no other nominations, Dr. Nichols moved the nominations be closed.

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

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ELECTION OF SECRETARY

49

A motion was made by Mr. Stevens, seconded by Mr. Clark, to nominate Mr. Billy J. Marshall as Secretary of the Scioto County Technical Institute. Mr. Brown, Chairman, waited for other nominations. Since there were no other nominations, Mr. Ferguson moved the nominations be closed.

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

ELECTION OF TREASURER

50

A motion was made by Mr. Stevens, seconded by Mr. Clark, to name Mr. Billy J. Marshall as Treasurer of the Scioto County Technical Institute.

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

MEETING TIME

51

A motion was made by Mr. Stevens and seconded by Mr. Clark to set the meeting date and time as the first Thursday of each month at 8:00 P.M. at the Board office.

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

ROTATING NAMES ON ROLL CALL

52

A motion was made by Mr. Stevens asking the Secretary to rotate the order in which the names of the Board members are called at each meeting.

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

OATH OF OFFICE

53

The Chairman, Mr. Brown, asked the following officers to stand while the oath of office was administered: Mr. Robert Stevens, Mr. Orville Ferguson, Trustees, and Mr. Billy J. Marshall, Treasurer.

You do solemnly swear that you will support the constitution of the United States and the constitution of the State of Ohio and that you will, to the best of your ability, perform faithfully the duties as Trustees and Treasurer of the Board of Trustees of the Scioto County Technical Institute to which you have been duly elected. And this you do as you shall answer to God.

Each member answered in the affirmative.

STAFF EMPLOYMENT

54

Mr. Stevens moved and Dr. Nichols seconded the motion confirming the employment of the following persons for the terms and salaries indicated:

Ruth Emmett - three (3) quarters  
Communication Skills, Senior Instructor \$ 9,600.00

Michael Lee Gampp - three (3) quarters  
Mathematics - Data Processing  
Accounting Instructor \$ 7,000.00



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STAFF EMPLOYMENT Continued

John W. Shupert Mathematics - Full Professor	\$10,000.00
Joyce B. Strickland - four (4) quarters Librarian	\$ 8,400.00
Cathleen Fluty - three (3) quarters Communication Skills, Senior Instructor	\$ 9,600.00
Orville Ramon Ferguson II - three (3) quarters Mathematics - Civil Engineering	\$ 9,600.00
Gary P. Gemmer - three (3) quarters Chemistry, Senior Instructor	\$ 9,200.00
Robert Decker - three (3) quarters Data Processing, Senior Instructor	\$10,000.00

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

ADVERTISE FOR BIDS

55

Mr. Clark moved to advertise the following equipment:

Audio Visual and Electro-Mechanical

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

DAY PROGRAM CALENDAR

56

Dr. Nichols moved to adopt the following calendar:

FULL TIME DAY PROGRAM

FALL QUARTER

September 16, 17	Registration for Classes
September 20	Classes begin
November 25, 26	Thanksgiving Vacation
December 10	Last Day of Quarter (Exams 8,9,10)

WINTER QUARTER

December 13	Pre-Registration for Classes
January 3	Registration for those not pre-registered
January 4	Classes begin
March 24	Last Day of Quarter (Exams 22,23,24)

SPRING QUARTER

March 27	Registration for Classes
March 28	Classes begin
March 31 thru April 3	Easter Vacation - No School

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## DAY PROGRAM CALENDAR Continued

April 4	Classes resume
May 29	Memorial Day - No School
June 16	Last Day of Quarter (Exams 14,15,16)

## SUMMER QUARTER

June 19	Registration for Classes
June 20	Classes begin
September 8	Last Day of Quarter (Exams 7,8)

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

## NIGHT PROGRAM CALENDAR

57

Mr. Ferguson moved to adopt the following calendar:

### SCIOTO COUNTY TECHNICAL INSTITUTE CALENDAR, 1971-72 NIGHT PROGRAM

## FALL QUARTER

September 20	Registration for Classes
September 21	Classes begin
November 25, 26	Thanksgiving Vacation
December 10	Last Day of Quarter (Exams 9, 10)

## WINTER QUARTER

January 4	Registration for Classes
January 5	Classes begin
March 24	Last Day of Quarter (Exams 23,24)

## SPRING QUARTER

March 28	Registration for Classes
March 29	Classes begin
June 16	Last Day of Quarter (Exams 15,16)

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



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## EMERGENCY PURCHASE

58

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

WHEREAS, advertising as prescribed by law would delay the completion of equipping the Science and Chemistry Lab before school opens in September, 1971;

WHEREAS, the cost of this work is estimated in excess of \$6,000.00;

BE IT RESOLVED by the Board of Trustees of the Scioto County Technical Institute that it does hereby declare a case of urgent necessity to exist relative to the purchase of science and chemistry equipment for the Scioto County Technical Institute.

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

## EMPLOYMENT OF SECRETARY

59

Jane Rice

Mr. Ferguson moved and Mr. Clark seconded the motion to employ Jane Rice as secretary for the following terms and salaries indicated:

April 1, 1971 through June 30, 1971	\$1,100.00
July 1, 1971 through June 30, 1972	4,600.00

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

## PRESIDENT'S REPORT

60

Mr. Taylor reported he was very happy to inform the Board of Trustees that the Scioto County Technical Institute had been accepted for correspondent status under the North Central Accrediting Association.

Mr. Taylor also reported he is currently trying to find financing for additional programs in Medical Technology and Dental Hygiene.

## ADJOURNMENT

Dr. Nichols moved that the meeting adjourn.

The Meeting adjourned at 9:15 P.M.

Billy J. Marshall  
Billy J. Marshall, Secretary

Walter N. Brown  
W. N. Brown, Chairman