

7-1-1971

July 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 Lucasville, OHIO

July 1, 1971

REGULAR MEETING

The meeting was called to order by the Vice Chairman, Mr. Stevens, in the absence of the Chairman, Mr. Brown.

ROLL CALL

Members Present: Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

Members Absent: Dr. Nichols, Mr. Brown.

APPROVAL OF MINUTES

Mr. Hyland moved to approve the Minutes of the Regular Meeting of June 2, 1971.

Voting "aye" on the motion were Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

EMPLOYMENT OF "WORK-STUDY" STUDENTS

70

Mr. Clark moved to employ the following persons under College Work Study Programs at the rate of \$1.60 per hour with total earnings not to exceed \$500:

Lily McKinsey, Larry Thomas, Gary Hairston

Voting "aye" on the motion were Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

RESOLUTION TO INCREASE STUDENT FEES

71

Mr. Hyland moved and Mr. Clark seconded the motion to adopt the following resolution:

WHEREAS, the official plan of the Scioto County Technical Institute District adopted May 1970 sets a general fee of \$6.00 to cover the cost of student services and due to the increased costs of student services this fee must be increased; therefore:

BE IT RESOLVED that the \$6.00 general fee described on page 24 of the official plan of Scioto County Technical Institute be increased to \$25.00 to cover the increase in costs of student services.

Voting "aye" on the motion were Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

RESOLUTION PROPOSAL FOR DENTAL HYGIENE AND MEDICAL LABORATORY TECHNOLOGY

72

Mr. Ferguson moved that the following resolution be adopted:

WHEREAS, the Board of Trustees of the Scioto County Technical Institute requires the addition of two additional programs to provide for the needs of additional students; therefore:

BE IT RESOLVED that the proposals for Dental Hygiene Technology and Medical Laboratory Technology programs be adopted as submitted.

Voting "aye" on the motion were Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

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STAFF EMPLOYMENT - Paul Taylor

73

Mr. Morgan moved and Mr. Hyland seconded the motion to employ Paul Taylor as Recruiter and part time Financial Aids. Salary to be \$9,235.00 for four quarters.

Voting "aye" on the motion were Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

STAFF EMPLOYMENT - Patti Oiler

74

Mr. Clark moved to confirm the employment of Patti Oiler as Secretary on an hourly basis at the rate of \$1.60 per hour.

Voting "aye" on the motion were Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

AUTHORITY TO BORROW

75

Mr. Hyland moved and Mr. Ferguson seconded the motion to allow the Treasurer, Mr. Marshall, borrow funds, if necessary, for current bills during the month of July, 1971.

Voting "aye" on the motion were Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

A D J O U R N M E N T

Mr. Clark moved that the meeting adjourn.

Voting "aye" on the motion were Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Stevens.

The meeting adjourned at 7:30 P.M.

Billy J. Marshall
Billy J. Marshall, Secretary

Walter N. Brown
Walter N. Brown, Chairman