

7-6-1971

July 6, 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

Portsmouth High School

May 6, 1971

REGULAR MEETING

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

ROLL CALL

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

Members Absent: Dr. Nichols, Mr. Hyland.

APPROVAL OF MINUTES

Mr. Clark moved to approve the Minutes of April 1, 1971 - Organizational Meeting.

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

ACCEPTANCE OF BIDS AND AWARDING CONTRACTS

61

Mr. Stevens moved and Mr. Ferguson seconded the motion to accept the following bids for equipment and award contracts to those indicated:

ELECTRO MECHANICAL LAB

Freeman Supply Company

Bid:	Standard	\$47,874.00	
	Equal	17,396.65	AWARDED: \$28,640.00
	Alternate	8,915.04	

Philco Ford

Bid:	Standard	55.65	
	Equal	-0-	AWARDED: \$ -0-
	Alternate	34,325.60	

Brodhead-Garrett Company

Bid:	Standard	27,616.00	
	Equal	8,400.00	AWARDED: \$13,376.00
	Alternate	13,111.90	

Tektronix, Inc.

Bid:	Standard	7,767.84	
	Equal	-0-	AWARDED: \$ 7,767.84
	Alternate	-0-	

Hickok

Bid:	Standard	9,538.00	
	Equal	20,340.00	AWARDED: \$ 9,163.00
	Alternate	11,000.00	

Fuller's Sound Electronics

Bid:	Standard	65.50	
	Equal	741.00	AWARDED: \$ -0-
	Alternate	399.00	

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ACCEPTANCE OF BIDS AND AWARDING CONTRACTS (Continued)

61

Hampden

Bid:	Standard	\$ -0-	
	Equal	19,301.60	AWARDED: \$ 5,367.60
	Alternate	7,032.00	

Martin-Snyder

Bid:	Standard	-0-	
	Equal	-0-	AWARDED: -0-
	Alternate	7,049.25	

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

STAFF EMPLOYMENT

62

Mr. Ferguson moved and Mr. Morgan seconded the motion confirming the employment of the following persons for the terms and salaries indicated:

Lillian Davis - three (3) Quarters

Business Subjects - Senior Instructor \$9,600.00

Frank J. Trogas - three (3) Quarters

Physics - Senior Instructor \$9,200.00

Lawrence T. Walters - four (4) Quarters

Retail Mid-Management \$10,000.00

Richard Howard - ten (10) Months

Guidance - Beginning August 16, 1971 through June 16, 1972 \$10,700.00

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

NORTH CENTRAL - CORRESPONDENT STATUS (Office Notification)

63

Mr. Clark moved to accept the following letter from North Central Association of Colleges and Secondary Schools:

President Frank C. Taylor
Scioto County Technical Institute
Portsmouth, OH 45662

Dear President Taylor:

It is a pleasure to inform you officially that the North Central Association of Colleges and Secondary Schools, at its meeting on March 31, 1971, voted to grant Correspondent status to Scioto County Technical Institute, effective as of that date. Scioto County Technical Institute will be added to the published list of institutions holding Correspondent status in the Summer, 1971, issue of the North Central Association Quarterly.

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NORTH CENTRAL - CORRESPONDENT STATUS (Continued)

63

The action of the Association was based on the examiner's report and on discussions held by the Commission on institutions of Higher Education. The Association wished to commend you and your staff for the progress that has been made in developing Scioto County Technical Institute. However, the Association also wished to call attention to the areas of concern listed in the examiner's report.

An institution granted Correspondent status is strongly encouraged to request the assignment of a North Central Association consultant to assist it in working toward Recognized Candidate for Accreditation status. Such requests should be directed to Thomas A. Gillis of our staff, who is responsible for working with Correspondent institutions.

According to Association policy, the institution will be expected to apply for at least Recognized Candidate for Accreditation status within approximately two years. An institutional status study constitutes application for Recognized Candidate for Accreditation status and should be submitted by May 1, 1973.

We wish to express our thanks for your cooperation in the examination and to extend our congratulations on the attainment of Correspondent status.

Sincerely yours,

Norman Burns

NB/mj

cc: William Brazelton

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

STUDENT SERVICES - Director's Report

64

Mr. Arnold V. McCoy, Director of Student Services, reported on the enrollment to date and the availability of scholarships and grants to students.

PRESIDENT'S REPORT

65

Mr. Taylor reported on the progress of the building to date and felt sure it would be completed on time.

A D J O U R N M E N T

Mr. Stevens moved that the meeting adjourn.

The meeting adjourned at 9:00 P.M.

Billy J. Marshall
Billy J. Marshall, Secretary

Walter N. Brown
Walter N. Brown, Chairman