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**Board of Trustees Meeting Minutes** 

Scioto Technical College (Institute)

9-2-1971

# September 2, 1971 Organizational Meeting Minutes

Scioto Technical College

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# RECORD OF PROCEEDINGS

Minutes of

SCIOTO COUNTY TECHNICAL 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

September 2, 19 71

#### REGULAR MEETING

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

#### ROLL CALL

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

Mr. Ferguson, Mr. Brown.

Members Absent: None

### APPROVAL OF MINUTES

Mr. Ferguson moved to approve the Minutes of the Regular Meeting of August 5, 1971.

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

# EMPLOYMENT OF MATRON

88

Goldie Weddington

Dr. Nichols moved and Mr. Clark seconded the motion to employ Goldie Weddington as matron beginning September 15, 1971 through June 30, 1972 at \$1.60 per hour.

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

# EMPLOYMENT OF ''COLLEGE WORK-STUDY STUDENTS'' 89

Dr. Nichols moved and Mr. Hyland seconded the motion to employ the following persons under the College Work Study Program at the rate of \$1.60 per hour with the total earnings not to exceed \$500:

Robert Morrow; Stephen Skeens

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

## EMPLOYMENT

90

Stacy Gillen

Mr. Hyland moved and Mr. Ferguson seconded the motion confirming the employment of Stacy Gillen for four quarters as Water and Outdoor Recreation Instructor at a salary of \$10,000.

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

### RE-ASSIGNMENT

91

Kathy McGraw

Mr. Stevens moved and Dr. Nichols seconded the motion confirming the reassignment of Kathy McGraw as full-time secretary.

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

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#### ADVERTISEMENT FOR BIDS

Mr. Morgan moved to advertise for equipping the Dental Hygiene and Medical Technology Laboratories.

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

# A D J O U R N M E N T

Mr. Hyland moved that the meeting adjourn.

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