

9-7-1972

## September 7, 1972 Organizational Meeting Minutes

Scioto Technical College

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## RECORD OF PROCEEDINGS

Minutes of

SCIOTO 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 7, 1972

## REGULAR MEETING

ROLL CALL

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

Members Absent: Mr. Morgan.

APPROVAL OF MINUTES

Mr. Stevens moved to approve the Minutes of the Regular Meeting of August 3, 1972 after this change was made:

Frank C. Taylor	from	\$11,000	to	\$11,500
Billy J. Marshall	from	\$7,500	to	\$7,750

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

FEES FOR LICENSED PRACTICAL NURSING PROGRAM

161

Mr. Ferguson moved and Mr. Hyland seconded the motion to set the fees for the Licensed Practical Nursing Program at \$650.00 for a 12 month program.

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

EMPLOYMENT OF INSTRUCTORS

162

Dr. Nichols moved and Mr. Clark seconded the motion to confirm the employment of the following instructors for the Licensed Practical Nursing Program for the period and salaries indicated:

Mrs. Phyllis Chilcote, R.N.	\$ 6,720.00
Mrs. Janice Duncan, R.N.	8,100.00
Mrs. Marjorie Hancock, R.N.	8,100.00
Miss Betty Robinson, R.N., B.S.	240.00
Mrs. Iona Schoenian, R.N.	11,520.00

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

STUDENT INSURANCE CARRIER

163

Mr. Ferguson moved to name the Washington National Insurance Co. with Sherman, Riffe, & Bennett as local agent as carrier of the student insurance program for the school year of 1972-73.

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

STAFF EMPLOYMENT

164

Dr. Samuel Adams

Mr. Hyland moved and Dr. Nichols seconded the motion to confirm the employment of Dr. Samuel Adams for the term and salary indicated:

September 1, 1972 - August 31, 1973 - \$20,000.00

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

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## EMPLOYMENT OF SECRETARY

165

Mary Parker

Mr. Hyland moved and Mr. Ferguson seconded the motion to employ Mary Parker, Cooperative Office Education student, as Secretary for Dental Hygiene Program at \$1.60 per hour.

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

## EMPLOYMENT OF INSTRUCTOR

166

Herbert W. Stotz - Civil Engineering

Mr. Hyland moved and Mr. Clark seconded the motion to employ Herbert W. Stotz as Civil Engineering instructor at \$10,500.00 for three quarters, beginning with the fall quarter of 1972.

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

## PART-TIME EMPLOYMENT

167

Lonnie Crace

Mr. Clark moved and Mr. Ferguson seconded the motion to employ Lonnie Crace at \$5.00 per hour for printing for the Scioto Technical College.

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

## EMPLOYMENT OF INSTRUCTOR

168

Ronald Miller

Mr. Hyland moved and Mr. Clark seconded the motion to employ Ronald Miller as Electrical Engineering instructor at \$8,200.00 for three quarters, beginning with the fall quarter of 1972.

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

## EMPLOYMENT OF INSTRUCTOR

169

Daniel Weddington

Mr. Clark moved and Mr. Hyland seconded the motion to employ Daniel Weddington as Accounting instructor at \$7,800.00 for three quarters, beginning with the fall quarter of 1972.

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

## EMPLOYMENT OF INSTRUCTOR

170

Ralph A. Vanzant

Mr. Clark moved and Mr. Ferguson seconded the motion to employ Ralph A. Vanzant as Water and Outdoor instructor at \$9,000.00 for three quarters, beginning with the fall quarter of 1972.

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EMPLOYMENT OF INSTRUCTOR (continued)

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

EMPLOYMENT OF LIBRARY TECHNICIAN

171

Dr. Nichols moved and Mr. Hyland seconded the motion confirming the employment of Susan Snedecor as Library Technician at \$1.75 per hour.

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

CHANGE IN JOB DESCRIPTION

172

Patricia David

Mr. Stevens moved to change the job description of Patricia David from Library Technician to Secretary with no change in salary.

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

EMPLOYMENT OF INSTRUCTORS

173

Mr. Hyland moved and Mr. Clark seconded the motion to confirm the employment of the following:

Mr. Jack Scott, Pharmacist at Scioto Memorial Hospital, at \$7.00 per hour for 64 hours

Anna Lee Perry, Assistant, at \$5.00 per hour for 52 hours

Nita Lee Russell, Assistant, at \$5.00 per hour for 52 hours

to teach course in "Pharmacology for the Licensed Practical Nurse," 168 hour course from September 5 to December 21.

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

EMPLOYMENT OF INSTRUCTOR

174

Thomas A. Sollars

Mr. Ferguson moved and Mr. Clark seconded the motion confirming the employment of Thomas A. Sollars to teach two classes on a part-time basis during the first quarter at \$1,200.00

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

EMPLOYMENT OF LIBRARY TECHNICIAN

175

Virginia Cook

Mr. Ferguson moved and Dr. Nichols seconded the motion confirming the employment of Virginia Cook as Library Technician on a part-time basis at \$1.75 per hour.

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

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EMPLOYMENT OF INSTRUCTOR  
176

Wayne Gunselman

Mr. Ferguson moved and Dr. Nichols seconded the motion confirming the employment of Wayne Gunselman as an instructor in Medical Technology for three quarters beginning with the fall quarter of 1972 at \$8,200.00.

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

ADJOURNMENT

Mr. Clark moved that the meeting adjourn.

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

Billy J. Marshall  
Billy J. Marshall, Sec.-Treas.

Walter N. Brown  
Walter N. Brown, Chairman