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Board of Trustees Meeting Minutes

Scioto Technical College (Institute)

2-1-1973

February 1, 1973 Organizational Meeting Minutes

Scioto Technical College

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RECORD OF PROCEEDINGS

Minutes of

SCIOTO TECHNICAL BOARD OF TRUSTEES: Was a 19393

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held Eucasville, Ohio

February 1, 1973

Englisher REGULAR MEETING OF LINES TO

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Brown moved to approve the Minutes of the Regular Meeting of January 4, 1973.

Voting "aye" were Mr. Stevens, Mr. Hyland, Mr. Brown, Dr. Nichols. Voting "nay" were none:

CONFIRM EMPLOYMENT OF INSTRUCTORS 194

Mr. Stevens moved and Dr. Nichols seconded the motion confirming the employment of the following instructors:

Robert Decker	Data Processing Track Lagger	\$588.00
Mike Gampp	Cost Accounting II	
Fay. Irwin .	Accounting II was now to the best of	500.00
Ray Irwin	Electricity Fundamentals II	480.00
Dick Howard	Sociology was a second to and ward	352,00 nc
Lois Shumway	Business Machines	240.00
James Schatten	Psychology	352.00
Charles Staggs	Engineering Drawing	320.00
Jo Ann Steiff	Shorthand I	
	Shorthand II	480.00

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

Voting "nay" were none.

MAJOR MEDICAL INSURANCE

Dr. Nichols moved and Mr. Stevens seconded the motion to pay the cost of single major medical insurance.

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

ADJOURNMENT

Mr. Stevens moved that the meeting adjourn.

Voting "aye" were Mr. Stevens, Mr. Hyland, Mr. Brown, Dr. Nichols. Voting "nay" were none.