

10-4-1973

October 4, 1973 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 October 4, 1973

SPECIAL MEETING

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

ROLL CALL

Members Present: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols,
Dr. Sheets, Mr. Hyland.
Members Absent: Mr. Levi - arrived at 7:05 p.m.; Mr. Stevens,
Dr. Sheets - arrived at 7:15 p.m.

APPROVAL OF MINUTES

Dr. Nichols moved to approve the Minutes of the Regular Meeting
of August 23, 1973.

Ayes: Mr. Brown, Mr. Ferguson, Dr. Nichols, Mr. Hyland.
Nays: None.

CHANGE TRAVEL REIMBURSEMENT RATE
270

Mr. Ferguson moved and Dr. Nichols seconded the motion to change
the travel reimbursement rate from .10/mile to .12/mile.

Ayes: Mr. Brown, Mr. Ferguson, Dr. Nichols, Mr. Hyland.
Nays: None.

CONFIRMATION OF EMPLOYMENT - PART-TIME INSTRUCTORS
271

Mr. Hyland moved and Mr. Ferguson seconded the motion confirming
the employment of the following part-time instructors at the salaries
indicated:

Jack Scott	\$448
Nita Russell	\$260
Anna Lee Perry	\$260

Ayes: Mr. Brown, Mr. Ferguson, Dr. Nichols, Mr. Hyland.
Nays: None.

RE-APPOINTMENT OF CONSULTANT - MEDICAL LABORATORY TECHNOLOGY
272

Dr. Nichols moved and Mr. Hyland seconded the motion confirming
the re-appointment of Dr. Gerald Penn as consultant to the Medical
Laboratory Technology Program for the 1973-74 school year at a fee of
\$1,000.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Mr. Hyland.
Nays: None.

SALARY ADJUSTMENT - JOHN SHUPERT
273

Mr. Ferguson moved and Mr. Levi seconded the motion to adjust
the summer salary of John Shupert by \$125 for additional time spent
in class.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Mr. Hyland.
Nays: None.

APPROVE LIST OF GRADUATES - LICENSED PRACTICAL NURSE PROGRAM
274

Mr. Levi moved to approve the following list of students graduating
from the Licensed Practical Nurse Program:

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APPROVE LIST OF GRADUATES - LICENSED PRACTICAL NURSE PROGRAM (Continued)

Anderson, Freda Kay	Mann, Louella
Berry, Christy Lee	Meadows, Gloria Jean
Clifford, Sara Jane	Moritz, Betty Jean
Fisher, Wanda Ruth	Morrison, Helen Mae
Flannery, Pamela Kay	Murphy, Pearl Marie
Gregory, Valerie Jo	Newberry, Jane Elizabeth
Harris, Susam Gail	Pitts, Eileen Faye
Hayslip, Mary Lou	Richendollar, Sylvia Frances
Hicks, Patricia Dawn	Roberts, Betty Ruth
Jackson, Jane Ellen	Rowe, Barbara Lee
Keating, Vianna Jeane	Thompson, Joyce Irene
Kight, Sarah Louise	Throckmorton, Linda Sue
Kitts, Patricia	Wells, Helen Edith
Logan, Wilda Jean	Zuhars, Debra Lynn
McGarey, Cynthia Louise	

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Mr. Hyland.
Nays: None.

CONFIRMATION OF EMPLOYMENT - DR. SAM ADAMS

275

Dr. Nichols moved and Mr. Hyland seconded the motion confirming the employment of Dr. Sam Adams for 18 days during the month of August, 1973, for \$1,217.95.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Mr. Hyland.
Nays: None.

PRESIDENT'S REPORT

276

Mr. Taylor reported on the enrollment for the Fall Quarter, 1973. Placement of the June graduates was reported to be in excess of 80%. The progress toward forming a General Technical College is now dependent on action by the Ohio University Board of Trustees.

KEYPUNCHING FOR TAX STATEMENTS - SCIOTO COUNTY

277

Mr. Hyland moved and Mr. Ferguson seconded the motion to release \$2,500 of \$10,000 appropriated for development of a computer system for producing county tax statements.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Dr. Sheets,
Mr. Hyland.
Nays: None.

APPROPRIATION FOR CONSTRUCTION - TENNIS COURTS

278

Mr. Levi moved and Mr. Ferguson seconded the motion to appropriate \$5,699.84 from the unappropriated General Fund for construction of two tennis courts.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Dr. Sheets,
Mr. Hyland.
Nays: None.

SUPPLEMENTARY SALARIES

279

Dr. Nichols moved and Mr. Hyland seconded the motion to pay Jo Anne Steiff \$50 and Virginia Cook \$200 for work done on the 1973 yearbook.

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SUPPLEMENTARY SALARIES (Continued)

Ayes: Dr. Mr. Ni Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Dr. Sheets,
Mr. Hyland.

Nays: None.

SALARY ADJUSTMENTS - ADDITIONAL DUTIES

280

Mr. Ferguson moved and Mr. Hyland seconded the motion to adjust the salaries of Lillian Davis and Cathleen Fluty from \$11,084 to \$11,302 for additional duties.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Dr. Sheets,
Mr. Hyland.

Nays: None.

CONFIRMATION OF EMPLOYMENT - SUBSTITUTE PROFESSOR

281

Mr. Hyland moved and Mr. Levi seconded the motion confirming the employment of Mrs. Dan Weddington as a substitute instructor at \$25/day.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Dr. Sheets,
Mr. Hyland.

Nays: None.

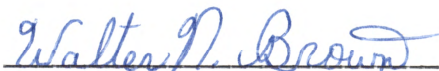
ADJOURNMENT

Dr. Nichols moved the meeting adjourn.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Levi, Dr. Nichols, Dr. Sheets,
Mr. Hyland.

Nays: None.


Michael Gampp, Clerk-Treasurer


Walter N. Brown, Chairman