

12-19-1974

December 19, 1974 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 December 19 1974

REGULAR MEETING

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

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Hyland moved the Minutes of the Regular Meeting of November 21, 1974, be approved.

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

CONFIRMATION OF EMPLOYMENT

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Mr. Ferguson moved and Mr. Hyland seconded the motion confirming the employment of the following personnel for the duties and salaries indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Vickie Chamberlin	Dental Hygiene Secretary (6 months probation)	\$5,000
Joanne Shelton	Library Technician (Temporary - 6 months)	\$4,800
Francis Vecellio	Part-Time Faculty Business Department	\$2,100
Kathy Beattie	Part-Time Faculty Social Services	\$1,875

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

ADJOURNMENT

Mr. Hyland moved the meeting adjourn.

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


Michael Gampp, Clerk-Treasurer


Walter N. Brown, Chairman