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June 4, 1970 Meeting Minutes

Shawnee State University

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MINUTES OF
SCIOTO COUNTY TECHNICAL INSTITUTE
BOARD OF TRUSTEES
June 4, 1970
8:30 P.M.

The meeting was called to order by the ^{Chairman} ~~President~~, Mr. Brown

ROLL CALL

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

Members Absent: Mr. Clark

APPROVAL OF MINUTES

Mr. Hyland moved to approve the minutes of the Regular Meeting
of May 7, 1970.

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

#1 RESOLUTION - OUT OF COUNTY STUDENTS

Mr. Stevens moved and Dr. Nichols seconded the adoption of the
following Resolution:

Whereas Section 3357.09G of the Ohio Revised Code requires that
a distinction be made between the fees charged to a student living
within the district and the fee charged a student who is a resident
of Ohio but living outside the district.

THEREFORE BE IT RESOLVED that an addendum be made to the Official
Plan on Page 24 to add the "Instructional Surcharge" of \$5.00 per
quarter for students living outside of Scioto County.

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

#2 RESOLUTION - OUT OF STATE STUDENTS

Mr. Ferguson moved and Mr. Hyland seconded the adoption of the
following resolution:

Whereas a distinction must be made in the Instructional Fee
Charge for those students living outside the state.

THEREFORE BE IT RESOLVED that an addendum be made to the Official
Plan on Page 24 to change the surcharge fee for out of state students
from \$20.00 per quarter to \$150.00 per quarter.

Voting "aye" on the motion Mr. Brown, Mr. Stevens, Mr. Ferguson,
Mr. Morgan, Mr. Hvland, Dr. Nichols.

SALARY RANGE

Mr. Morgan moved and Dr. Nichols seconded the motion to adopt a salary range of \$7,000 to \$18,000.00.

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

#3 RESOLUTION - PUBLIC FACILITIES COMMISSION

Mr. Hyland moved and Mr. Ferguson seconded the adoption of the following Resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES of Scioto County Technical Institute District as follows:

Section 1. The President or the Director of the Institute is hereby authorized to complete and sign, on behalf of the Technical Institute District, Ohio Public Facilities Commission forms Nos. 101 and 101A for any or all of the projects for the Technical Institute District provided for by or pursuant to the appropriations made under Section 4 of Amended Substitute House Bill No. 531 enacted by the 108th General Assembly.

Section 2. This Board of Trustees agrees to permit the Ohio Public Facilities Commission to use the sites for the purpose of said projects, the boundaries of which are shown in the plans for such projects, for so long as the bonds issued to finance such projects shall be outstanding.

Section 3. The Technical Institute District, and this Board of Trustees in its behalf, agrees to undertake performance of the functions and responsibilities of a using governmental agency, and of a designated governmental agency to the extent it is such, as provided in the Regulations of the Ohio Public Facilities Commission andy any applicable leases, agreements or rules of the Commission, with respect to the aforesaid projects.

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

ADJOURNMENT

A motion was made by Mr. Stevens to adjourn the meeting.

APPROVED:

_____ Chairman

ATTEST:

_____ Clerk