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Board of Trustees

8-6-1970

August 6, 1970 Meeting Minutes

Shawnee State University

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RECORD OF PROCEEDINGS

Minutes of Scioto County Technical Institute Board of Trustees

Meeting

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

national
graphics

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

Held Griffin Hall

August 6, 19 70

REGULAR MEETING

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

ROLL CALL

The roll was called by the secretary.

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

Members Absent: Mr. Hyland; Mr. Ferguson arrived at 8:35 P.M.

APPROVAL OF MINUTES

Mr. Clark moved to approve the minutes of the Regular Meeting of July 2, 1970.

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

PRESIDENT'S REPORT

The President, Mr. Taylor, reports the possibility of adding new programs of Dental Technology and Medical Technology if money can be had to erect additional facilities.

Mr. Foti, Director of the Technical Institute, presented the survey results concerning the Dental & Medical programs. He reports favorable results and that a real need exists in these areas.

ADJOURNMENT

A motion was made by Dr. Nichols to adjourn the meeting.

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

The meeting adjourned at 9:00 P.M.

Billy J. Marshall

Billy J. Marshall, Secretary

Walter N. Brown

Walter N. Brown, Chairman

RESOLUTION NO. 3

Pertaining to Facilities to be Financed
by the Ohio Public Facilities Commission

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 and any applicable leases, agreements or rules of the Commission, with respect to the aforesaid projects.

CERTIFICATE

I, Billy J. Marshall, secretary of the Scioto County Technical Institute Board of Trustees, Scioto County, Ohio, hereby certify that the foregoing is a true copy of excerpts from the minutes of a meeting of the Board of Trustees of said district, at a meeting of said board, held on the 4th day of June 1970, with the following members present:

Mr. Walter Brown
Mr. Orville Ferguson
Mr. Robert Stevens
Mr. Victor Morgan
Mr. F. D. Hyland
Dr. William Nichols


Secretary

Dr. N. Nichols

CAPITAL IMPROVEMENT REQUEST 1971-1977

Priority listings of individual projects within each of the three bienniums between 1971-1977.

1971-1973 Proposed Technical Programs

	Lab Area	Classroom	Equip. & Furn.
Dental Hygiene Technology	2000 sq.ft.	525 sq.ft.	\$55,000.00
Medical Laboratory Technology	2000 sq.ft.	525 sq.ft.	36,000.00
Banking & Finance Technology	1500 sq.ft.	525 sq.ft.	18,500.00
*Executive Secretarial Technology	1500 sq.ft.	525 sq.ft.	16,000.00
Water & Air Pollution Technology	1500 sq.ft.	525 sq.ft.	19,500.00

1973-1975 Proposed Technical Programs

Instrumentation Technology	2500 sq.ft.	525 sq.ft.	60,000.00
Chemical Technology	2500 sq.ft.	525 sq.ft.	40,000.00

1975-1977 Proposed Technical Programs

Crime Laboratory Technology	1500 sq.ft.	525 sq.ft.	22,000.00
Business & Court Reporting	1500 sq.ft.	525 sq.ft.	18,000.00

Following is a list of items that must be considered by adding additional Technical Programs.

Eating Area - Seating for approximately 75-100 students with area to serve hot soup, sandwiches, beverages, etc.

Library - Increase size.

Teacher Work Area - Increase

Office Area - Increase

Clinic Area - 300 sq. ft.

Drafting Room - 1500 sq. ft.

Biology Room - 1200 sq. ft.

Physics-Chemistry - 1200 sq. ft.

Storage space - 300 sq. ft. between Biology room - Chemistry-Physics.

*NOTE: Executive Secretarial Technology Program will be operational in 1971. Laboratory space will be needed for this program since we will be using the Accounting Technology Laboratory.