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September 3, 1970 Meeting Minutes

Shawnee State University

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MINUTES OF
SCIOTO COUNTY TECHNICAL INSTITUTE
BOARD OF TRUSTEES
September 3, 1970
8:30 p.m.

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

ROLL CALL

Members Present: Mr. Brown, Mr. Morgan, Mr. Ferguson, Mr. Clark,
Mr. Hyland

Members absent: Mr. Stevens, Dr. Nichols

APPROVAL OF MINUTES

Mr. Hyland moved to approve the minutes of the regular meeting
of August 6, 1970.

Voting "aye" on the motion were Mr. Morgan, Mr. Brown, Mr. Clark
Mr. Ferguson, Mr. Hyland.

REPORT OF PRESIDENT

Mr. Taylor, President of SCTI, reported on the following Capital
Improvement Request for 1971-1977.

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.

CHANGE OF MEETING TIME

Mr. Ferguson moved that the meeting time of this Board be changed from 8:30 p.m. to 8:00 p.m.

Voting "aye" on the motion were: Mr. Brown, Mr. Morgan, Mr. Clark, Mr. Ferguson, Mr. Hyland

ADJOURNMENT

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

The meeting adjourned at 9:00 p.m.

APPROVED:

Chairman

ATTEST:

Clerk