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10-1-1970

October 1, 1970 Meeting Minutes

Shawnee State University

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MINUTES OF
SCIOTO COUNTY TECHNICAL INSTITUTE
BOARD OF TRUSTEES
October 1, 1970
8:00 P.M.
740 Second Street
Portsmouth, Ohio

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

ROLL CALL

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

Members Absent: Mr. Ferguson

APPROVAL OF MINUTES

Mr. Stevens moved to approve the minutes of the Regular Meeting of September
3, 1970.

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

APPROVAL OF CATALOGUE

Mr. Hyland moved to adopt the Technical Institute Catalogue as presented by
Mr. Foti.

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

CAPITAL IMPROVEMENT REQUEST

Mr. Morgan moved to approve for submission to the Ohio Board of Regents the
following Capital Improvement Request:

PHASE I	COSTS	1971-1973
Land Purchase (No. of Acres 104)		\$ Already acquired
Site Work		30,000.00
Utility Connections		15,000.00

(CONTINUED)

PHASE I Continued from page 1

Construction	763,300.00	
Architect's and Engineer's Fees	67,500.00	(Incl. blueprints, legal misc. cost)
Fixed Equipment	127,000.00	
Moveable Equipment	<u>66,000.00</u>	
TOTAL	\$1,068,800.00	
Contingency (5%)	<u>50,000.00</u>	
GRAND TOTAL	<u>\$1,118,800.00</u>	

PHASE II

1973-1975 PROJECT

Construction of Educational Facilities to House Additional Programs:

Instrumentation Technology

Chemical Engineering Technology

Approximate Total Cost \$595,000.00

PHASE III

1975-1977 PROJECT

Construction of Educational Facilities to House Additional Programs:

Crime Laboratory Technology

Business and Court Reporting

Approximate Total Cost \$290,000.00

EMPLOYMENT OF ARCHITECT

Mr. Hyland moved and Dr. Nichols seconded the motion to employ Associated Architects, pending project approval and funding for the additions to the Technical Institute.

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

ADJOURNMENT

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

The meeting adjourned at 8:50 P.M.