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Board of Trustees

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12-3-1970

### December 3, 1970 Meeting Minutes

Shawnee State University

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MINUTES OF  
SCIOTO COUNTY TECHNICAL INSTITUTE  
BOARD OF TRUSTEES  
December 3, 1970  
8:00 P.M.  
740 Second Street  
Portsmouth, Ohio  
REGULAR MEETING

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

ROLL CALL

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

Members Absent: Dr. Nichols, Mr. Clark - The Chairman, Mr. Brown, advised members of this Board of Trustees that Mr. Clark's father-in-law, Dr. Mills, has passed away and this Board hereby expresses its sympathy.

APPROVAL OF MINUTES

Mr. Stevens moved to approve the minutes of the Regular Meeting of November 5, 1970.

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

ADVERTISEMENT FOR BIDS

Mr. Hyland moved to advertise for bid the following programs, bids to be opened January 5, 1971:

- (1) Engineering & Drawing Lab;
- (2) Library & Resource Center;
- (3) Civil Engineering Technology;
- (4) Benches;
- (5) Industrial Engineering Technology;
- (6) Testing Lab;
- (7) Retail Mid-Management Technology

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

PRESIDENT AUTHORIZATION

To Sign Contracts

Mr. Stevens moved to authorize the President of Scioto County Technical Institute to sign contracts with all personnel hired in the Technical Institute.

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

FISCAL OFFICER  
To Sign Checks

Mr. Morgan moved and Mr. Hyland seconded the motion authorizing only the signature of the Fiscal Officer on checks up to \$5,000.00, additional amounts are to carry two signatures with exception of the payroll. The other signature is to be that of the President.

PRESIDENT'S REPORT  
Access Road

President Taylor had an invited guest, Mr. Harlan Danner, Scioto County Engineer, present to report on the program of the access road.

Mr. Danner reported the final plans were to be in Chillicothe on Monday, December 7.

Mr. Danner felt that the bids would come in somewhat over the original estimate of \$130,000.

Review of Master Plan

Mr. Taylor reviewed the Master Plan for Higher Education and discussed the reasons why the Ohio Board of Regents favored the 25 comprehensive state community and technical colleges.

Additional Programs

President Taylor reported he was still seeking additional funds to add two programs of study: Dental Technology and Medical Technology.

North Central Visitation

Mr. Taylor reported that a date for visitation of the North Central Accreditation Committee will be January 17 and 18, 1971.

ADJOURNMENT

A motion was made by Mr. Hyland to adjourn ~~the meeting, Jan 4, 1971~~  
and the Jan meeting to be held on Jan 4, 1971 instead  
of Jan 7, 1971  
The meeting adjourned at 9:30 P.M.