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Board of Trustees

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7-24-1975

### July 24, 1975 Meeting Minutes

Shawnee State University

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M I N U T E S  
SHAWNEE STATE GENERAL & TECHNICAL COLLEGE  
Board of Trustees  
Regular Meeting  
July 24, 1975

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

ROLL CALL

Members Present: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford,  
Mr. Horr.

Members Absent: Mrs. Kennedy, Mr. Ferguson.

APPROVAL OF MINUTES

Mr. Levi moved that the minutes of the special meeting of June 18, 1975, be approved.

Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.

Nays: None.

PRESIDENT'S REPORT

President Flinchbaugh reported that the college had received a \$15,000 Title VI A Grant for the purpose of purchasing equipment during the 1975-76 year. There has also been notification that the college has been awarded a nursing capitation grant in the amount of \$5,453. Dr. Flinchbaugh recommended that the trustees take action to accept each of these grants.

ACCEPTANCE OF TITLE VI A GRANT

Dr. Sheets moved that the Title VI A Grant of \$15,000 be accepted.

46-76 Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.  
Nays: None.

ACCEPTANCE OF NURSING CAPITATION GRANT

Mr. Stafford moved that the nursing capitation grant of \$5,453 be accepted.

47-76 Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.  
Nays: None.

ADOPTION OF HEALTH INSURANCE POLICY

Mr. Horr moved that the following policy be adopted:

- 48-76
1. Faculty and Administrators - The college will pay the cost of an individual contract of Blue Cross/Blue Shield hospitalization and Oasis Trust major medical insurance for each full-time faculty member and administrator employed at the institution.

2. Classified Civil Service - The college will pay the cost of a family contract of Blue Cross/Blue Shield hospitalization and Oasis Trust major medical insurance for each full-time classified civil service employee.

Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.  
Nays: None.

SALARY ADJUSTMENTS

Mr. Stevens moved that the salaries of the following be changed as indicated:

49-76

	<u>FROM</u>	<u>TO</u>
Pat Griffiths	10,584	11,000
Sally Ream	9,396	9,900
Larry Estep	9,396	9,700
John Shupert	13,500	13,700
Richard Howard	16,200	17,200
Fred Chrisman	14,148	15,000

Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.  
Nays: None.

AUTHORITY FOR BUDGET ADJUSTMENTS

50-16  
Mr. Hyland moved that the treasurer be granted authority to make budget adjustments as long as the total budget figure approved by the trustees is not exceeded.

Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.  
Nays: None.

AUTHORITY TO MAKE INVESTMENTS

51-76  
Mr. Levi moved that the treasurer be granted authority to make investments of monies not needed for current expenditures as prescribed by the Ohio Revised Code.

Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.  
Nays: None.

TRANSFER OF CHARITABLE TRUST FUND

Dr. Sheets moved that the name of the Scioto Technical College Charitable Trust Fund be changed to the Shawnee State General & Technical College Charitable Trust Fund.

52-76  
Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.  
Nays: None.

ADJOURNMENT

Mr. Hyland moved the meeting adjourn.

Ayes: Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Stevens, Mr. Levi, Mr. Stafford, Mr. Horr.  
Nays: None.

Shawnee State General and Technical College  
Board of Trustees  
Agenda  
July 24, 1975

1. Roll call.
2. Approval of minutes of the special meeting June 18, 1975.
3. President's report.
4. Adoption of policy for payment of group health insurance.

5. Salary adjustments:

	<u>hr</u>	<u>tw</u>
Pat Griffiths	10,584	11,000
Sally Ream	9,396	9,900
Larry Estep	9,396	9,700
John Shupert	13,500	13,700
Richard Howard	16,200	17,200
FRED CHAPMAN	14,148	15,000

6. Grant authority to the treasurer to make budget adjustments so long as the total budget figure is not exceeded.

7. Grant authority to the treasurer to make investments as des. by ORE.

→ 8. Discussion of next meeting date and time.

9. Other business.

Charitable TRUST FUND