

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

10-23-1975

October 23, 1975 Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>

Recommended Citation

Shawnee State University, "October 23, 1975 Meeting Minutes" (1975). *Minutes of the Board of Trustees Meetings*. 151.

<https://digitalcommons.shawnee.edu/botmeetings/151>

This Board of Trustee Minutes is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact svarney@shawnee.edu.

M I N U T E S
SHAWNEE STATE GENERAL & TECHNICAL COLLEGE
Board of Trustees
Regular Meeting
October 23, 1975

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

ROLL CALL

Members Present: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy,
Mr. Horr, Mr. Ferguson.

Members Absent: Mr. Levi, Mr. Strafford.

APPROVAL OF MINUTES

Mr. Hyland moved that the minutes of the regular meeting of September 25, 1975 be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

PRESIDENT'S REPORT

President Flinchbaugh reported on the recent City Council Meeting pertaining to the closing of Front Street issue. He said that action may be taken next week. President Flinchbaugh and Vice President Taylor discussed the report of the reviewing committee of Respiratory Therapy of which accreditation has been approved. They also discussed their meeting with the State Architect and Regents over the new facilities. Plans for the new facilities were briefly discussed.

APPROVAL OF COORDINATORS

Dr. Flinchbaugh recommended the approval of program coordinators as stated in resolution 1-75. Mr. Stevens moved and Mr. Ferguson seconded that the resolution be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

CONFIRMATION OF PART-TIME FACULTY

Mr. Ferguson moved and Mr. Hyland seconded that resolution 2-75 confirming the approval of part-time faculty be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

AUTHORITY TO PRESIDENT AND VICE PRESIDENT

Mr. Hyland moved and Mr. Stevens seconded that resolution 3-75, including parts 101 and 101A, pertaining to facilities to be financed by the Ohio Public Facilities Commission be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

RADIOLOGY BIDS

Mr. Horr moved and Mrs. Kennedy seconded that resolution 4-75, stating that the Business Manager may bid for the so stated radiology equipment be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

RESPIRATORY BIDS

Mr. Ferguson moved and Dr. Sheets seconded that resolution 5-75, stating that the Business Manager may advertise for bids for the so stated radiology equipment, be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

STATE BOARD OF EDUCATION CONTRACT

Mr. Hyland moved and Mr. Ferguson seconded that resolution 6-75 authorizing the President and Clerk to sign a contract with the State Board of Education (see attached letter) be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

OHIO DEPARTMENT OF EDUCATION AGREEMENT

Mr. Hyland moved and Mr. Stevens seconded that resolution 7-75 regarding agreements with the Ohio Department of Education pertaining to construction of Area Education School Facilities be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

APPROVAL OF YEARLY PART-TIME FACULTY

Mr. Hyland moved and Mr. Ferguson seconded that resolution 8-75 regarding yearly part time faculty be approved.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None



STATE OF OHIO
DEPARTMENT OF EDUCATION
COLUMBUS
43215

MARTIN W. ESSEX
SUPERINTENDENT OF
PUBLIC INSTRUCTION

BYRL R. SHOEMAKER, DIRECTOR
DIVISION OF VOCATIONAL
EDUCATION
907 Ohio Departments Building

October 17, 1975

Dr. Robert Flinchbaugh, President
Shawnee State General and Technical College
P. O. Box 790, 940 Second Street
Portsmouth, Ohio 45662

Dear Dr. Flinchbaugh:

This is to officially inform you that on October 13, 1975, the State Board of Education approved your construction contract for the Shawnee State General and Technical College.

The contract represents the amount of money that was approved from the Appalachian Regional Commission in the amount of \$750,000.00.

Enclosed you will find a copy of the Contract Between Your School District and the State Board of Education, (OVEC), and a copy of the Resolution, (OVER). These forms must be signed by your School District Board of Education, President and Clerk.

Upon proper endorsement, please return the copies to this office as soon as possible, so that we may obtain the signatures of the President of the State Board of Education and the Superintendent of Public Instruction. When this action has been completed, a copy will be returned to you.

If there are any questions, please feel free to contact this office.

Cordially,

Byrl R. Shoemaker, Director
Division of Vocational Education

BRS/lrs

Enclosures

NOVEMBER AND DECEMBER BOARD MEETINGS

Mr. Stevens motioned that there be one meeting to cover both November and December Board Meetings, to be held on December 18, 1975 at 8:00 P.M.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

ADJOURNMENT

Mr. Hyland motioned the meeting adjourn.

Ayes: Mr. Brown, Mr. Stevens, Mr. Hyland, Dr. Sheets, Mrs. Kennedy, Mr. Horr,
Mr. Ferguson.

Nays: None

RESOLUTION 1-75

BE IT RESOLVED that approval is granted to the President to employ the following persons as program coordinators at the salaries noted for the 1975-76 fiscal year.

Harry Weinbrecht	Fine Arts/Education	\$750
John Shupert	Math/Science	\$750
Shannon Kiser	Humanities/Social Sciences	\$750
Lillian Davis	Secretarial Technologies	\$750
Ray Irwin	Engineering Technologies	\$750

RESOLUTION 2-75

BE IT RESOLVED that the Board of Trustees approves the Autumn Quarter employment of the following part time faculty members at the indicated salary.

Shannon Barille	Nursing Home Activities Director-Workshop	\$600
Russ Meyers	Real Estate Principles and Practices I	\$500
Ted Truitt	Real Estate Finance	\$500
John Simon	Introduction to Corrections Criminology Drug Abuse	\$450 \$600 \$600
Jack LeMaster	Correctional Interview & Counseling Correctional Psychology Correctional Law	\$600 \$600 \$600
Rick Regan	Sales Promotion	\$600
George Alexander	Introduction to Social Services	\$600
Jack James	Public & Child Welfare Social Group Work	\$600 \$300
Larry Rupp	Penology & Corrections	\$600
Jack Scott	Pharmacology (2 sessions)	\$1350
Nila Russell	Pharmacology	\$756 (½ Nov. - ½ Dec.)
Mary Crabtree	Pharmacology	\$756 (½ Nov. - ½ Dec.)
James Weaver	Introduction to Surveying Civil Engineering Law	\$450 \$300
Charles Staggs	Surveying III	\$900
Richard Lauder	Concrete Highway Construction I	\$600 \$750
Larry Fried	Head & Neck Anatomy	\$840
John Bishop	Computer Concepts Data Lab Cost Accounting with Data Processing Applications	\$500 \$450 \$625
Bill Spears	Intro. to Data Processing Data Math	\$600 \$600
Bob Decker	Systems Programming & Lab I	\$750
Ray Irwin	Electronics II Electro-Mechanical Design	\$750 \$750

Dave Patrick	Pre-Tech Physics	\$600
Tim Ohrstrom	Mechanics & Dynamics	\$500
	Electro-Mechanical Systems	\$500
Charles Cook	Electrical Fundamentals	\$780
Jeff Burke	Electrical Fundamentals	\$700
Brent Smith	Engineering Drawing I	\$500
Don Boring	Engineering Drawing I	\$600
Dan Light	Engineering Drawing III	\$500
Rosemary Newton	Typing I	\$600
	Shorthand I	\$600
Gayle Mossbarger	Shorthand II	\$600
Lamar Emory	Machine Tools	\$600
Orlando Vita	Pre-Tech Physics	\$600
Ed Strehle	Accounting I	\$600
Jim Branham	Accounting III	\$600
	Introduction to Business	\$600
Tim Chamberlin	Tax Accounting	\$600
Larry Essman	Intermediate Accounting	\$600
Larry Blanton	Principles of Banking and Finance	\$450
John Kizer	Home Mortgage Lending	\$500
Dave Kuhn	Real Estate Law	\$700
Mary Herrmann	Dental Hygiene Clinic	\$550
Mary Weagle	Dental Hygiene Clinic	\$380 (pay monthly)
Marybe Brunner	Dental Hygiene Clinic	\$550 (pay monthly)
Dennis Hagerty	Maintenance of Recreational Areas	\$625
Gene Wilson	Outdoor Recreation	\$750
	First Aid	\$450
Wayne Fowler	Drug Abuse	\$600
Fayette Greer	Nutrition	\$450
Jo Anne Staiff	Secretarial Practices I	\$600
Jim Vergne	Pre-Tech Math	\$600

<u>Name</u>	<u>Course Title</u>	<u>Compensation</u>
Barnett, Nancy	Engl. 0112	\$600.00
	Engl. 0121	\$450.00
	Engl. 0101	\$750.00
Beard, Greg	BusL. 0250	\$700.00
Borne, Janet	Engl. 0111	\$600.00
Branham, James	BusL. 0250	\$600.00
Brown, Bill	Math 0130	\$600.00
	Math 0131	\$600.00
Chamberlin, Dwight	Math 0130	\$600.00
Combs, Chuck	Soci. 0101	\$700.00
	Lab	150.00
Cooley, Don	Math 0105	\$600.00
Crabtree, Paul	Soci. 0101	\$700.00
	Lab	\$175.00
Distel, Norma	Engl. 0101	\$600.00
Frowine, Jacob	Math 0101	\$600.00
Gillenwater, Mack	Geog. 0121	\$700.00 + travel
Hopkins, Ethel	Socw 0101	\$450.00
Kalmon, Ben	Phys. 0201 (Lec & Lab)	See attachment
	Phys. 0203 (Lec)	See attachment
Keller, Paul	Chem. 0121 (Lab)	\$375.00
King, Rita	Biol. 0215	\$600.00
Kiser, Shannon	Engl. 0101	\$600.00 prorated - 8 wks
Kizer, John	Engl. 0101	\$600.00 prorated - 8 wks
Kong, Colleen	Phys. 0101	\$600.00
Kuhn, David	BusL. 0250	\$700.00
McCall, Kenneth	Chem. 0121 (Lab)	\$375.00
	Chem. 0121 (Lab)	\$375.00

<u>Name</u>	<u>Course Title</u>	<u>Compensation</u>
Maroudis, Xenophon	Econ. 0101 Lab	\$600.00
Marsh, Eleanor	Anthr. 0201	\$600.00
	Soci. 0101	\$750.00
	Soci. 0101	\$750.00
Meredith, Larry	Psyc. 0101	\$700.00
	Lab	\$150.00
Midkiff, Steve	Psyc. 0131	\$450.00
Pryor, David	Soci. 0101 Lab	\$600.00
Richardson, Robert	Econ. 0101	\$600.00
	Lab	\$150.00
Ross, James	Engl. 0111	\$600.00
	Engl. 0112	\$600.00
Russell, William	Geol. 0101	\$900.00
Simon, John	Psyc. 0101	\$600.00
	Lab	\$150.00
Simon, Kathy	Engl. 0101	\$750.00
Sommer, Steve	Psyc. 0101	\$600.00
Spears, William	Math 0111	\$600.00
Stephens, Charles	Geog. 0101	\$900 + travel
Stevenson, John	Span. 0111	\$600.00
Vergne, James	Math 0132	\$600.00
Vita, Orlando	Phys. 0203 (Lab)	\$450.00
	Phys. 0203 (Lec & Lab)	\$900.00
Welton, Mike	Math 0101	\$600.00
Adams, Randall	Econ. 0101	\$600.00 + travel

PAY SCHEDULE

Chesapeake Classes

Herb Karlet	Accounting I	\$600
Rick Waggoner	Business Math	\$600
Frank McCown	Real Estate Law	\$600
Jeannine Matthews	Typing I	\$600
Jim Waggoner	Business Machines I	\$600
Kenneth Suiter	Shorthand I	\$600
Robbie Luther	Introduction to Business	\$600
Scottie Roberts	Real Estate Finance	\$600
Don Brammer	Principles & Practices of Real Estate I	\$600
Ed Graham	Principles of Banking and Finance	\$375

RESOLUTION NO. 3-75

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF Shawnee State General and Technical College, as follows:

Part I. The President or the Vice President of the Shawnee State General and Technical College, is hereby authorized to complete and sign, on behalf of the Shawnee State General and Technical College, Ohio Public Facilities Commission forms Nos. 101 and 101A for any or all of the projects for the Shawnee State General and Technical College provided for by or pursuant to the appropriations made under Section 9 of Amended Substitute House Bill No. 687 enacted by the Ohio General Assembly.

Part 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 respective notes, if any, and bonds issued to finance such projects shall be outstanding.

Part 3. The Shawnee State General and Technical College, 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.

The above is certified true copy of a resolution adopted by the Board of Trustees of the Shawnee State General and Technical College on October 23, 1975.

October 23, 1975

Michael Gampp
Secretary

RESOLUTION 8-75

BE IT RESOLVED that the Board of Trustees approves the employment of the following faculty for Autumn Quarter 1975 and their Autumn Quarter salaries as noted, said faculty being designated "Yearly Part Time Faculty" as per Section 11.020 of the Shawnee State Policy and Procedures Manual:

Gerrie Flinchbaugh	Medical Technology	\$3,203
Glen Hiles	Social Services Technology	4,000
Paul Fowler	Corrections Technology	5,000

Mr. Hyland moved and Mr. Rittenour seconded the motion that Resolution 20-76, concerning the Goodyear Program be approved.

Ayes: Mr. Ferguson, Mr. Hyland, Mrs. Kennedy, Mr. Rittenour, Mr. Stevens, Mr. Strafford, Mr. Brown.

Nays: None

EXECUTIVE SESSION

Mr. Brown called the Board of Trustees into Executive Session to discuss administrative salaries. The Board went into executive session at 8:10 p.m.

The meeting was reconvened at 9:40 p.m.

CONTRACTS FOR MEDICAL PROGRAM DIRECTORS

Mr. Stevens moved that Resolution 21-76, concerning 1976-77 contracts for the Medical Program Directors be approved. Mrs. Kennedy seconded the motion.

Ayes: Mr. Ferguson, Mr. Hyland, Mrs. Kennedy, Mr. Rittenour, Mr. Stevens, Mr. Strafford, Mr. Brown.

Nays: None

CONTRACTS FOR ADMINISTRATIVE PERSONNEL

Mr. Hyland moved that Resolution 22-76, concerning 1976-77 contracts for the administrative personnel be approved. Mr. Rittenour seconded the motion.

Ayes: Mr. Ferguson, Mr. Hyland, Mrs. Kennedy, Mr. Rittenour, Mr. Stevens, Mr. Strafford, Mr. Brown.

Nays: None

CONTRACT FOR COLLEGE PRINTER

Mr. Ferguson moved and Mr. Hyland seconded the motion that Resolution 23-76, concerning the hiring of a College printer be approved.

Ayes: Mr. Ferguson, Mr. Hyland, Mrs. Kennedy, Mr. Rittenour, Mr. Stevens, Mr. Strafford, Mr. Brown.

Nays: None

OTHER BUSINESS

There being no other business brought before the board, Mr. Ferguson moved and Mr. Hyland seconded the motion for Adjournment.

Ayes: Mr. Ferguson, Mr. Hyland, Mrs. Kennedy, Mr. Rittenour, Mr. Stevens, Mr. Strafford, Mr. Brown.

Nays: None

Chairman of The Board (Date)

Secretary of Board of Trustees (Date)

AGENDA

Shawnee State General and Technical College

Board of Trustees

October 23, 1975
South Campus

1. Roll Call
2. President's Report
3. Approval of Employment of coordinators as per Resolution 1-75
4. Confirm employment of part time faculty as per Resolution 2-75
5. Grant authority to President or Vice President to sign forms 101 and 101A as per Resolution 3-75
6. Grant authority to Business Manager to bid and purchase radiology equipment as per Resolution 4-75
7. Grant authority to Business Manager to bid and purchase respiratory therapy equipment as per Resolution 5-75
8. Approval of Resolution 6-75-OVEC to enter into an agreement with the State Board of Education for construction of Area Vocational Education School Facilities
9. Approval of Resolution 7-75-OVER regarding agreements, with the Ohio Department of Education pertaining to construction of Area Education School Facilities
10. Approval of yearly part time faculty
11. November and December Board Meetings
12. Adjournment