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February 2, 1976 Meeting Minutes

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M I N U T E S
SHAWNEE STATE GENERAL AND TECHNICAL COLLEGE
Board of Trustees
Special Meeting
February 2, 1976

The meeting was called to order by Chairman Brown.

ROLL CALL

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

Members Absent: None

APPROVAL OF MINUTES

Mr. Levi moved that the minutes of the January 22, 1976 meeting be approved.

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

Nays: None

NEW BUSINESS

AUTHORIZATION TO HANDLE COLLEGE FUNDS

Mr. Hyland moved and Mr. Ferguson seconded that Resolution 5-76 approving the "Certified Resolution" from the National Bank of Portsmouth and authorizing the President and Controller of Shawnee State College to handle college funds be approved.

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

Nays: None

AUTHORIZATION TO PURCHASE PROPERTY

Mr. Strafford moved and Mrs. Kennedy seconded that Resolution 6-76, authorizing the appropriate officers and agents of Shawnee State College to negotiate the purchase of the itemized properties be approved.

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

Nays: None

EXECUTIVE SESSION

At 6:30 p.m., pursuant to and in accordance with Section 121.22 (G) (4), the Board went into executive session to discuss the subject of collective bargaining.

RECONVENED MEETING

Following the executive session at 8:55 p.m., Chairman Brown reconvened the open meeting.

ADJOURNMENT

Mr. Hyland moved that the meeting be adjourned.

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

Nays: None

Chairman of the Board of Trustees (Date)

Secretary of the Board of Trustees (Date)

RESOLUTION-5-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves the "Certified Resolution" with National Bank of Portsmouth, said resolution permitting the bank to act as the depository for Shawnee State College active deposits and for inactive deposits over \$100,000, and authorizing the Shawnee State officers named in the "Certified Resolution" to handle College funds as described in the "Certified Resolution" with the National Bank of Portsmouth

RESOLUTION 6-76

WHEREAS, the following properties situate in the City of Portsmouth, County of Scioto and State of Ohio:

Generally known by the designated street address	Owner(s)	Appraised Value
112 Bond Street	Mary Jane Paul	\$ 11,000.00
1001 Front Street	A & B, Inc.	64,000.00
1002 Front Street	Rebecca Treat et al.	5,250.00
1004 Front Street	Helen Shaw	5,250.00
1005 Front Street	Mary Louella Donathon	8,700.00
1006 Front Street	Rebecca Treat & Helen Shaw	3,200.00
1007 Front Street	Fred Tindall	2,500.00
1008 Front Street	Elnora Hammonds	12,600.00
1009 Front Street	Merrill Rickman	5,750.00
1011 Front Street	Merrill Rickman	5,750.00
1012 Front Street	Elnora Hammonds	10,000.00
1016 Front Street	William J. & Virginia Ruth Neff	12,800.00
1017 Front Street	Hugh & Goldie Blevins	7,500.00
1019 Front Street	Garnet Dortch Wood	9,000.00
1020 Front Street	Carl & Dorothy Price	12,800.00
1021 Front Street	Robert M. King	5,500.00
1022 Front Street	James E. Lucas	5,750.00
1023 Front Street	Earl Jr. and Sarah Jane Stidham	12,500.00
1024 Front Street	Donald R. & June E. Ward	9,000.00
1026 Front Street	Lillie Howard	5,750.00
13 Sinton Street	Clarice Wallace	4,250.00
111 Sinton Street	Dorothy E. Flowers	12,000.00

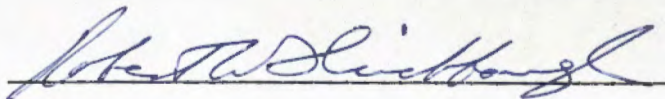
are required for the orderly development of Shawnee State General and Technical College,

THEREFORE BE IT RESOLVED, that the appropriate officers of Shawnee State General and Technical College, and their agents, ought to be and are hereby authorized to negotiate the purchase of said properties for the respective appraised values, which values have been approved heretofore by the Bureau of Real Estate, Department of Administrative Services, State of Ohio, and,

BE IT FURTHER RESOLVED, that in the event the negotiations to purchase the subject properties at their respective appraised values are unsuccessful, the appropriate officers of Shawnee State General and Technical College and/or Department of Administrative Services, State of Ohio, are hereby authorized and directed to proceed with the acquisition of the subject properties, and each parcel thereof, by appropriation.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing board of Shawnee State General and Technical College on February 2, 1976.



Secretary to the Board of Trustees
of Shawnee State General and Technical
College