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5-17-1976

May 17, 1976 Meeting Minutes

Shawnee State University

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M I N U T E S

SHAWNEE STATE GENERAL AND TECHNICAL COLLEGE
Board of Trustees
May 17, 1976

The meeting was called to order by chairman Brown.

ROLL CALL

Members Present: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour,
Mr. Strafford, Mr. Brown.

Members Absent: Mr. Ferguson, Mr. Stevens.

APPROVAL OF MINUTES

Mr. Levi moved that the minutes of the April 19, 1976 meeting be approved.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour, Mr. Strafford,
Mr. Brown.

Nays: None

PRESIDENT'S REPORT

The President, Dr. Flinchbaugh, made no report to the Board.

NEW BUSINESS

REVISION OF POLICY SECTION 22.400

Mr. Horr moved that Resolution 12-76, revising Section 22.400 of the Policy and
Procedures Manual be approved.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour, Mr. Strafford,
Mr. Brown.

Nays: None

PUBLIC INFORMATION POLICY

Mr. Strafford moved that Resolution 13-76, concerning a public information policy
for Shawnee State College be approved.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour, Mr. Strafford,
Mr. Brown.

Nays: None

EMPLOYMENT OF TREASURER/CONTROLLER

Mr. Hyland moved that Resolution 14-76, concerning the contract for Mr. Neil Hawk be approved. Mr. Levi seconded this motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour, Mr. Strafford, Mr. Brown.

Nays: None

EMPLOYMENT OF ARCHITECTS

Mr. Horr moved that Resolution 15-76, concerning employment of architects for the Shawnee State College construction project, be approved. Motion was seconded by Mr. Hyland.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour, Mr. Strafford, Mr. Brown.

Nays: None

EMPLOYMENT OF ADDITIONAL SPRING QUARTER PART TIME FACULTY

Mr. Hyland moved that Resolution 16-76, concerning employment of additional part time faculty for Spring Quarter be approved. Mrs. Kennedy seconded the motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour, Mr. Strafford, Mr. Brown.

Nays: None

RECOGNITION OF SHAWNEE STATE COLLEGE BASKETBALL TEAM

Mr. Levi moved that Resolution 17-76, concerning the recognition of Shawnee State College Basketball team be approved.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour, Mr. Strafford, Mr. Brown.

Nays: None

ADJOURNMENT

Mr. Hyland moved that the meeting be adjourned.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mrs. Kennedy, Mr. Rittenour, Mr. Strafford, Mr. Brown.

Nays: None

Chairman, Board of Trustees (Date)

Secretary, Board of Trustees (Date)

RESOLUTION 12-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby amends its policy on community use of the lounge areas and campus grounds, Section 22.400, to read as follows:

22.400 Lounge Area and Campus Ground Use

Lounge areas and campus grounds have been designed for use by the college personnel and students and will be made available to community organizations or groups when conditions of the College permit. Fees, if any, for use of the lounge areas or grounds will be determined at the time of use on a cost-per-use-basis.

RESOLUTION 13-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves the following public information policy, Section 22.160:

22.160 Public Information

The development of public understanding of Shawnee State General and Technical College is contingent upon the type and degree of information that is provided the public about the activities of the College. It is imperative that accurate information be provided the public and that this information be collected and disseminated to the public in an orderly fashion. Therefore, this policy has been developed for the purpose of clarifying the process to be used for gathering and disseminating information about the College to the public.

- A. The President has the overall responsibility for public information activities of the college.
- B. In emergency situations which require that information be provided the public and/or members of the College community, the President should be informed immediately of the emergency and take whatever action he deems necessary.
- C. The preparation of materials to be used for advertising purposes is the responsibility of each of the College Deans working with the instructional and administrative staffs, and under the procedures established by the President.
- D. All information regarding any aspect of the College operation shall be dispensed to news media and the public by the President or his designated public information officer.
- E. News releases are to be released to news media in a form and manner prescribed by the President.

Resolution 14-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves the appointment and contract of Neil Hawk as the College Treasurer/Controller, effective May 24, 1976 through June 30, 1976 on a prorated salary of \$19,000. Said appointment supersedes any previous appointments made for such a position and makes Mr. Hawk the sole College Treasurer/Controller.

RESOLUTION 15-76

Whereas, on June 18, 1975 the Board of Trustees of the Shawnee State General and Technical College approved the selection of the architectural firm of Hayes, Donaldson, Wittenmyer Partners as the architects for the Shawnee State construction project, and

Whereas, the Architect of the State of Ohio has developed an agreement to be used with Shawnee State College and the firm of Hayes, Donaldson, Wittenmyer Partners,

Now, therefore, be it resolved that the Board of Trustees of Shawnee State General and Technical College hereby approves a contract agreement between Shawnee State College and the architectural firm of Hayes, Donaldson, Wittenmyer Partners, and

Be it further resolved that by this action, the Board of Trustees employs said architectural firm as prescribed in the aforementioned agreement, and authorizes the President to execute the contract on behalf of the Shawnee State General and Technical College.

RESOLUTION 16-76

Be it resolved that the Board of Trustees of Shawnee State General and Technical College hereby approves the following additional appointment of Spring Quarter part time faculty.

Wayne Fowler

Community Programs

\$750

RESOLUTION 17-76

Whereas, the Shawnee State College basketball team played its first basketball game in 1975-76 and,

Whereas, the team finished with a record of 27 wins - 2 loses and,

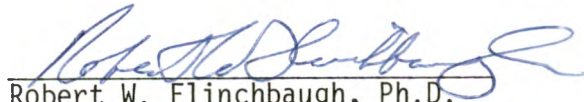
Whereas, the team ranked ninth in the nation among community and junior college basketball teams at the end of the regular season and,

Whereas, the team brought state and national recognition to Shawnee State College, and,

Whereas, the basketball team under head coach Harry Weinbrecht and assistant coach Lee Bass comported itself with gentlemanly distinction and fair play, which reflected well on the College,

Therefore, be it resolved that the Board of Trustees of Shawnee State General and Technical College hereby commends the coaches, assistants, players of the basketball team and the cheerleaders for their outstanding performances and for their excellent demeanor on and off the basketball court and,

Be it further resolved that the Board of Trustees hereby thanks the coaches, assistants, players, and cheerleaders for bringing the College very favorable recognition from the local, state, and national publics and authorities.


Robert W. Flinchbaugh, Ph.D.
President