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Board of Trustees

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6-24-1976

### June 24, 1976 Meeting Minutes

Shawnee State University

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M I N U T E S  
SHAWNEE STATE GENERAL & TECHNICAL COLLEGE  
Board of Trustees  
Special Meeting  
June 24, 1976

3/21/77  
JFB

The meeting was called to order by Chairman Brown.

ROLL CALL

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

Members Absent: Mr. Horr, Mr. Levi.

APPROVAL OF MINUTES

Mr. Ferguson moved that the minutes of the May 17, 1976 Board of Trustees meeting be approved.

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

Nays: None

NEW BUSINESS

CONTRACT FOR RADIOLOGY DIRECTOR

Mr. Strafford moved that Resolution 18-76, contract for Radiology Director for a two-week period, be approved. Mrs. Kennedy seconded the motion.

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

Nays: None

OVERLOAD PAY FOR 1975-76 FULL TIME FACULTY

Mr. Hyland moved that Resolution 19-76, concerning overload pay for full time faculty for the 1975-76 academic year be approved. Mr. Ferguson seconded the motion.

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

PART TIME INSTRUCTORS FOR GOODYEAR PROGRAM

Mr. Foti spoke about this program. Tuition and books are being paid for by the Ohio Employment services. There are 32 students enrolled in the program. They must take classes for 13 weeks, work on the job for 26 weeks, will be hired at salaries of between \$10,000-\$12,000. Shawnee State has trained or retrained about 200 students for the Goodyear Corporation.

RESOLUTION 18-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves the appointment of Mr. Charles A. Francis as the Director of Radiologic Technology Program. Mr. Francis assumes his new position effective June 15, 1976; and for services rendered in his capacity as Director, a special contract is hereby approved in the amount of \$538.00 for the period June 15-30, 1976.

RESOLUTION 19-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves overload pay for full time faculty as noted below. Said salary constitutes payment for work exceeding the sixty contact hour per year maximum teaching load provision in Section 12.020 of the Policy and Procedures Manual.

Robert Decker - Data Processing and Computer -- 3 hrs. yearly overload	\$657
Bill Spears - Data Processing and Computer -- 1 hr. yearly overload	\$195

RESOLUTION 20-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves the following part time contracts for instructors who will be teaching Goodyear Atomic Energy Corporation employees under an Operator's Training Program. Said instructors began teaching June 7, 1976, two weeks prior to normal classes, and will complete their instructional obligations on the same date that regular college classes terminate for the Summer Session.

Orlando Vita	Fundamentals of Chemistry	\$ 800
John Shupert	Basic Math	1,500
Dave Patrick	Fundamentals of Physics	800
Richard Craycraft	Electro-Concepts	800

RESOLUTION 21-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves contracts and salaries for medical program directors noted in this resolution, said contracts to be effective July 1, 1976 for the period as noted, and including twenty days of vacation per annum.

Signe Froberg	Director of Association Degree Nursing Program	\$18,500	1 year
Charles Francis	Director of Radiological Technology Program	\$14,000	1 year
Ali A. Golji	Director of Medical Technology Program	\$18,200	2 years
Phillip Hoberty	Director of Respiratory Therapy Program	\$14,000	1 year
Betty Robinson	Director of Practical Nursing Program	\$15,500	2 year
Jack Spratt, D.D.S.	Director of Dental Hygiene Program	\$23,600	2 years

RESOLUTION 22-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves 1976-77 contracts for administrative personnel noted in this resolution, said contracts to be effective from July 1, 1976 for period as noted, and including twenty days of vacation per annum.

Neil Hawk	Treasurer/Controller	\$20,500	1 year
Thomas Foti	Dean of Technical Programs	\$22,818	2 years
Gene S. Come, Ph.D.	Dean of Academic Programs	\$22,710	2 years
Arnold McCoy	Dean of Student Services	\$21,376	2 years
Richard Howard	Counselor	\$18,710	2 years
Thomas Davidson	Counselor	\$17,768	2 years
Paul Crabtree	Counselor	\$16,275	1 year
Fred Chrisman	Counselor	\$18,125	2 years
Gene Wilson	Director of Financial Aid/ Veteran Coordinator	\$15,884	2 years
John Williams	Librarian	\$18,710	2 years
Teresa Midkiff	Assistant Librarian	\$11,570	1 year
Alice Miller	Non-Instructional Library Assoc.	\$10,000	1 year
John Bishop	Computer Programmer/Operator	\$14,747	2 years
Mary Tomlin	Computer Operator/Key Puncher	\$ 7, 425	1 year

RESOLUTION 23-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves a contract for Kenneth Powell from July 1, 1976 - December 31, 1976 for responsibilities as College printer in the amount of three thousand dollars (\$3,000.00).



RESOLUTION 24-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College, by telephone vote on June 28 and 29, 1976, approve a temporary contract for Robert W. Flinchbaugh, Ph.D. as President and for Frank Taylor as Vice President at the salary levels at which they were under contract during 1975-76, said temporary contract to be effective through July 19, 1976. This action is necessary to make it possible for the President and Vice President to be paid under contract for early 1976-77 until the Board of Trustees acts to approve a permanent 1976-77 contract for the two positions at its regular meeting on July 19, 1976.

Ayes

Mr. Brown  
Mr. Strafford  
Mr. Hyland  
Mr. Stevens  
Mrs. Kennedy  
Mr. Rittenour  
Mr. Levi  
Mr. Ferguson  
Mr. Horr

Nays

None

Telephone Calls verified

Votes Verified

Helen M. Leasure, Recorder

Robert W. Flinchbaugh, Secretary to the Board