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Board of Trustees

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10-27-1976

### October 27, 1976 Meeting Minutes

Shawnee State University

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MINUTES

SHAWNEE STATE COLLEGE  
Special  
Board of Trustees  
Meeting  
October 27, 1976

The meeting was called to order by Chairman Brown.

ROLL CALL:

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

Members Absent: Mr. Hyland

NEW BUSINESS

CONSIDERATION OF FEE INCREASE

Mr. Strafford moved that Resolution 52-76, considering fee increase for Summer Quarter 1977 be approved. Mr. Ferguson seconded the motion.

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

Nays: None

CONSIDERATION OF ETHICS COMMISSION RULE

Mr. Stevens moved that Resolution 53, concerning an Ethics Commission Rule be approved.

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

Nays: None

CONSIDERATION OF BUILDING PLANS

The firm of Hayes, Donaldson, Wittenmyer and Partners reviewed the building plans with Board members. Mr. Levi moved that the Board approve the plans as presented. Mr. Stevens seconded the motion.

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

Nays: Mr. Rittenour

APPROVAL TO SEEK FEDERAL ASSISTANCE

Mr. Ferguson moved that Resolution 54-76, authorizing the President to submit an application requesting federal assistance under the Local Public Works Capital Development and Investment Program. The motion was seconded by Mr. Rittenour.

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

Nays: None

RECEIPT OF FUNDS

Mr. Rittenour moved and Mr. Stevens seconded the motion to approve Resolution 55-76 concerning receipt of funds from the Local Public Works Capital Development and Investment Program.

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

Nays: None

ADJOURNMENT

There being no further business Mr. Stevens moved that the meeting be adjourned.

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

Nays: None

Walter N. Brown 5-16-77  
Chairman, Board of Trustees (Date)

Robert W. Hubbard 5/16/77  
Secretary, Board of Trustees (Date)

RESOLUTION 51-76

Whereas the Board of Trustees of the Shawnee State General and Technical College has carefully reviewed the plans of the proposed new campus and buildings with the administration and architectural firm of Hayes, Donaldson, Wittenmyer and Partners, and

Whereas the Board finds the plans to be in good order and acceptable in beauty and function,

Now, therefore, be it resolved that the Board hereby approves the plans for submission to the State of Ohio for final approval prior to seeking construction bids, said approved plans to be kept on file in the Presidential Offices.

RESOLUTION 52-76

Whereas Shawnee State College did not receive all of its earned income from the State for two years of the 1975-77 biennium, and

Whereas the Governor of Ohio reduced state budgets by 2.0 percent in 1975-76 and by 3.0 percent in 1976-77, and

Whereas the College absorbed substantial state legislature mandated civil service pay increases in 1975 and 1976, without any state support, and

Whereas high inflation has reduced the College's ability to expand and improve its programs and services,

Now therefore be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby approves an increase in student fees as noted below, said increase to commence with Summer Quarter 1977:



	1976-77 Fees		1977-78 Increase over 1976-77		Proposed Fees for 1977-78	
	In-State	Out-of-State	In-State	Out-of-State	In-State	Out-of-State
Tuition Full Time Student	\$175.00	\$200.00	\$ 25.00	\$ 25.00	\$200.00	\$225.00
Tuition Part-Time Student	\$ 15.00 per cr./ hr.	\$ 17.00 per cr./ hr.	\$ 0	\$ 0	\$ 15.00 per cr./ hr.	\$ 17.00 per cr./ hr.
General Fee Full Time Student	\$ 25.00	\$ 25.00	0	0	\$ 25.00	\$ 25.00
General Fee Part-Time Student	0	0	\$ 2.00 per cr./ hr.	\$ 2.00 per cr./ hr.	\$ 2.00 per cr./ hr.	\$ 2.00 per cr./ hr.
Activity Fee Full-Time Student	\$ 5.00	\$ 5.00	0	0	\$ 5.00	\$ 5.00
Activity Fee Part-Time Student	0	0	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00
Credit by Examination	\$ 20.00 per course	\$ 20.00 per course	0	0	\$ 20.00 per course	\$ 20.00 per course
Course by Arrangement	\$ 30.00 per cr/hr	\$ 30.00 per cr/hr	0	0	\$ 30.00 per cr/hr	\$ 30.00 per cr/hr
Graduation Fee	\$ 15.00	\$ 15.00	0	0	\$ 15.00	\$ 15.00

Total Fees for Full Time Student: In-State \$230.00  
Out-of-State \$255.00

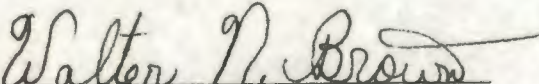
RESOLUTION 53-76

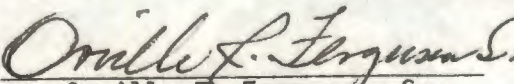
Whereas the Ohio Ethics Commission is conducting a hearing on November 4, 1976 to hear testimony regarding the Commission's interpretation of Section 102.02 (B) of the Revised Code, and

Whereas, as a result of its interpretation of Section 102.02 (B), the Ohio Ethics Commission intends to adopt a rule that requires members of various statutorily-created state boards, commissions, agencies, institutions, bureaus, councils, and other instrumentalities of the state -- to which the Governor of Ohio appoints one or more members and which the Ohio Senate confirms -- to file an annual statement on or before the fifteenth day of April each year on a form prescribed by the Ohio Ethics Commission,

Now therefore be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby strongly opposes the adoption of such a rule and considers it to be an infringement on the personal freedom of people who serve the public with no personal reward other than a feeling of satisfaction gained from the contribution of their thinking and time, and

Be it further resolved that the Board of Trustees predicts that, if this rule is adopted, there will be state-wide resignations from the boards of state institutions of higher education, said resignations possibly resulting in the reduced quality of boards and a chaotic condition for colleges.

  
Walter N. Brown  
Chairman

  
Orville R. Ferguson, Sr.  
Vice Chairman

RESOLUTION 54-76

Be it resolved that the Board of Trustees of the Shawnee State General and Technical College hereby authorizes the President of the College to submit an application requesting federal assistance under the Local Public Works Capital Development and Investment Program for the purpose of an addition to the present building plans for the new campus of Shawnee State College.



RESOLUTION 55-76

The Board of Trustees of the Shawnee State General and Technical College hereby states that receipt of funds from the Local Public Works Capital Development and Investment Program for the purpose of construction for additional buildings will not result in the reduction, diminution or replacement of any state, federal or local funds for this project. No funds are presently designated for this facility by any source and there are no other potential sources of such funds known to the College.