

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

1-9-1978

January 9, 1978 Meeting Minutes

Shawnee State University

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

Recommended Citation

Shawnee State University, "January 9, 1978 Meeting Minutes" (1978). *Minutes of the Board of Trustees Meetings*. 176.

<https://digitalcommons.shawnee.edu/botmeetings/176>

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 Community College
Board of Trustees Meeting
January 9, 1978

The meeting was called to order by Chairman Brown.

ROLL CALL

Members Present: Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Strafford, Mr. Brown.

Mr. Horr joined the meeting at 8:17 p.m.

Members Absent: Mrs. Kennedy

APPROVAL OF MINUTES

Mr. Levi moved that the minutes of the November 14, 1977 meeting and Resolution 55-77 be approved.

Ayes: Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Strafford,
Mr. Brown.

Nays: None

NOMINATION AND ELECTION OF OFFICERS

Mr. Morgan presented the slate of officers for the 1978 year. He placed the name of Mr. Walter N. Brown in nomination for Chairman of the Board and Mr. James C. Strafford for Vice Chairman.

Mr. Levi moved that the nominations be closed. Mr. Vetter seconded the motion.

Ayes: Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Strafford,
Mr. Brown.

Nays: None

The slate was presented for vote.

Ayes: Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Strafford
Mr. Brown.

Nays: None

A discussion to set the date for the Board of Trustees meetings followed the election. The meetings will be held the third Monday of each month at 7:30 p.m.

Ayes: Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Strafford, Mr. Brown.

Nays: Mr. Vetter

PRESIDENT'S REPORT

Dr. Flinchbaugh introduced Mr. Earl Hayes from the firm of Hayes, Donaldson, Wittenmyer and Partners to discuss a problem with Building C in the new building project.

The architects and contractor have set up a monitoring system on building D due to a settling condition on the East side of the building. This is a precautionary action at this time. No cracks have appeared in the building. However, if the building continues to settle there may have to be some support added to the building. Mr. Hayes indicated that this is entirely the responsibility of the contractor.

Mr. Taylor gave the Board members a copy of the minutes of the January job meeting and some information on the new building that will be added to the Shawnee State Community College Campus.

Dr. Flinchbaugh continued his report by announcing that 29 out of 31 students in the Practical Nursing Program passed their State Board Examinations. (2 failures)

Mr. Foti has been working with the Goodyear Atomic Plant to set up a program to train and educate handicapped people to work for Goodyear. There are 23 students in this program at the present time.

Students in the EMPT program passed the first phase of their certification.

Students in the Radiologic Technology Program took their National Boards. Nine out of ten students passed these boards. (One failure). This program seems to be progressing under the new director.

Mr. Robert Kline has been hired through a CETA program as an Administrative Assistant to the President for a period of three months. He is to work on the state mandated codification of the rules of the College and the Affirmative Action Policy.

Dr. Flinchbaugh told the Board that the second meeting of the Accreditation Committees had been held to organize and discuss their role in the Accreditation Study. He distributed to the Board a list of the people serving on the Committee and on the sub-committees.

NEW BUSINESS

RESOLUTION 1-78 PAY ADJUSTMENT FOR MARY HERRMANN

Mr. Strafford moved that Resolution 1-78, approving a salary adjustment for Mary Herrmann be approved. Mr. Hyland seconded the motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Strafford, Mr. Vetter, Mr. Brown.

Nays: None

RESOLUTION 2-78 ADDITIONAL PAY FOR PAULETTE CONDON AND CAROL WARD

Mr. Morgan moved that Resolution 2-78 approving additional pay for Ms. Condon and Ms. Ward be approved. Mr. Vetter seconded the motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Brown.

Nays: None

RESOLUTION 3-78 EMPLOYMENT OF WINTER QUARTER YEARLY PART-TIME FACULTY

Mr. Hyland moved and Mr. Strafford seconded the motion approving Resolution 3-78, employment of Winter Quarter Yearly Part-Time Quarterly faculty.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Brown.

Nays: None

RESOLUTION 4-78 AUTHORIZATION TO SIGN OHIO PUBLIC UTILITIES COMMISSION FORMS

Mr. Vetter moved the approval of Resolution 4-78, authorization to sign Ohio Public Utilities Commission forms. Mr. Morgan seconded the motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Brown.

Nays: None

RESOLUTION 5-78 EMPLOYMENT OF ATTORNEY FOR LAND ACQUISITION

Mr. Morgan moved that Resolution 5-78 approving the employment of Robert McCurdy as attorney for the land acquisition of the new project be approved. Mr. Horr seconded the motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Brown.

Nays: None

RESOLUTION 6-78 EMPLOYMENT OF APPRAISER FOR LAND ACQUISITION

Mr. Vetter moved that Resolution 6-78 approving the employment of Mr. Richard Kizer as appraiser for the land acquisition of the new project be approved. Mr. Rittenour seconded the motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Brown.

Nays: None

RESOLUTION 7-78 EMPLOYMENT OF LACY CURTIS

Mr. Hyland moved and Mr. Levi seconded the motion approving Resolution 7-78, employment of Lacey Curtis.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Brown.

Nays: None

Abstain: Mr. Strafford

RESOLUTION 8-78 PAYMENT FOR CHEERLEADING ADVISOR

Mr. Vetter moved and Mr. Horr seconded the motion approving Resolution 8-78, payment to Ms. Pat Smith as Cheerleading Advisor.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Strafford, Mr. Brown.

Nays: None

RESOLUTION 9-78 AFFIRMATION OF SELECTED WINTER QUARTER PART TIME FACULTY

Mr. Strafford moved that Resolution 9-78 approving selected winter quarter part-time faculty be adopted. Mr. Horr seconded the motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Strafford, Mr. Brown.

Nays: None

RESOLUTION 10-78 EMPLOYMENT OF DAVID TODT

Mr. Hyland moved and Mr. Rittenour seconded the motion that Resolution 10-78, employment of David Todt be approved.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Strafford, Mr. Brown.

Nays: None

RESOLUTION 11-78 EMPLOYMENT OF DR. GERALD PENN

Mr. Strafford moved and Mr. Rittenour seconded the motion that Resolution 11-78, employment of Dr. Gerald Penn be approved.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Strafford, Mr. Brown.

Nays: None

RESOLUTION 12-78 FACULTY PROMOTIONS

Mr. Horr moved the adoption of Resolution 12-78, concerning faculty promotions. Mr. Vetter seconded the motion.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Strafford, Mr. Brown.

Nays: None

ADJOURNMENT

There being no other business to be brought before the Board of Trustees, Mr. Strafford moved for adjournment.

Ayes: Mr. Horr, Mr. Hyland, Mr. Levi, Mr. Morgan, Mr. Rittenour, Mr. Vetter,
Mr. Strafford, Mr. Brown.

Nays: None

Walter N. Brown 3/23/78
Chairman, Board of Trustees Date

Robert A. Hurlburt 3/23/78
Secretary, Board of Trustees Date

RESOLUTION 55-77

Be it resolved that the Board of Trustees of Shawnee State Community College hereby approves a twelve month contract for Harry Weinbrecht as College Athletic Director and men's athletic coach from July 1, 1977 to June 30, 1978, said contract to be in the amount of \$2,500.

Approved by telephone, November 17, 1977

Mr. J. D. Highland
Mr. Victor Morgan
Mr. John Pittenox
Mr. Edward Lee
Miss Phyllis Keeney
Mr. James Stupka
Mr. Walter Brown
Mr. William Hare

Walter N. Brown 3/23/78
Chairman, Board of Trustees Date

Secretary, Board of Trustees Date

RESOLUTION 1-78

Whereas, Mary Herrmann worked extra days as a part time faculty member at the beginning of Autumn Quarter 1977 in order to fill a dental hygiene vacancy until a full time faculty member became licensed in the State of Ohio,

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby approves payment of \$200 to Ms. Herrmann as a substitute teacher in dental hygiene, said payment to be reimbursement for those days Ms. Herrmann worked over and beyond her normal part time teaching load at the beginning of Autumn Quarter.

RESOLUTION 2-78

Whereas, Paulette Condon and Carol Ward worked during the Autumn/Winter Quarter recess on curriculum revision for the Associate Degree Nursing Program for Winter Quarter,

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College hereby approves payment, from the Nursing Capitation Grant, of \$250 each for Ms. Condon and Ms. Ward.

superase
Gilbert bond
25% COTTON

RESOLUTION 3-78

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board affirms the employment of the following yearly part time faculty for Winter Quarter 1978, said employment being authorized under Section 5.302 of the Policy and Procedures Manual:

Mrs. Shirley Blume - Associate Degree Nursing	\$3,566
Mr. Paul Fowler - Corrections	5,624
Dr. George Trempe - Chemistry	4,367
Ms. Lois Cox - Executive Secretarial	3,900
Mrs. Erla Mowbray - Associate Degree Nursing	3,000

RESOLUTION NO. 4-78

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF Shawnee State Community College, as follows:

Part 1. The President or the Vice President of the Shawnee State Community College, is hereby authorized to complete and sign, on behalf of the Shawnee State Community College, Ohio Public Facilities Commission forms Nos. 0101 and 101A for any or all of the projects for the Shawnee State Community College provided for by or pursuant to the appropriations made under Section 324 of Amended Substitute House Bill No. 618 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 Community 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 Community College on January 9, 1978.

January 16, 1978


Dr. Robert W. Flinchbaugh, Secretary
Board of Trustees

To: Ohio Public Facilities Commission
c/o Director of Finance
State House
Columbus, Ohio

Pursuant to Chapter 154 of the Ohio Revised Code and the Regulations of the Ohio Public Facilities Commission, the below designated using governmental agency does hereby confirm, agree and certify as follows with respect to the Projects identified on the attached sheet(s).

I. It has approved the plans and specifications for such Projects, the dates of such plans being indicated on the attached by designation of the first and the last dates (where available) appearing on such plans.

II. It agrees to undertake the performance of the functions and responsibilities of such 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.

III. It agrees to permit the Ohio Public Facilities Commission to use land under the control of this using governmental agency for the Projects identified on the attached sheets, the boundaries of such land as to each such Project being those shown on the respective plans, identified on the attached sheets, for such Project. The permission so granted shall expire as to each Project when all of the obligations, including bonds anticipated by notes, issued by the Commission the proceeds from which are applied to pay any costs of the Project are no longer outstanding under the terms of the applicable bond proceedings; and thereupon the Commission shall have no further right with respect to such land or such Project and the using governmental agency shall have all rights with respect thereto in accordance with laws applicable to such agency.

IV. Its officer signing below and on the attached sheet(s) is duly authorized to sign the same on behalf of the using governmental agency.

Shawnee State Community College

By

Robert W. Smith
President

Dated: _____

Frank C. Taylor
Vice President

RECEIPT AND CERTIFICATE

The foregoing writing and attached sheet(s) have been received by the Ohio Public Facilities Commission, and said Commission has acquired or has had made available to it in accordance with law the necessary site(s) for each Project identified on the attached sheet(s).

OHIO PUBLIC FACILITIES COMMISSION

By

Secretary

Dated: _____

Sheet No. _____ of _____

Project Account No. _____

Project Identification: Shawnee State Community College

Plans Prepared by: Hayes, Donaldson, Wittenmyer and Partners

Project Plan Dates: First: _____ Last _____

Project Account No. _____

Project Identification:

Plans Prepared by:

Project Plan Dates: First: _____ Last _____

Project Account No. _____

Project Identification:

Plans Prepared By:

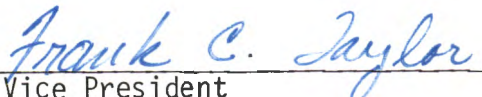
Project Plan Dates: First: _____ Last _____

Dated: _____

SHAWNEE STATE COMMUNITY COLLEGE



President



Vice President

RESOLUTION 5-78

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board approves the employment of Mr. Robert McCurdy of the firm Bannon, Howland, McCurdy, Dever, and Mearan as the attorney for the 1978 land acquisition project of the College, and

Be it further resolved that the Board agrees to pay Mr. McCurdy \$50.00 per hour for work associated with the College's land acquisition.

25% cotton
Gilbert bond
superase

RESOLUTION 6-78

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board hereby approves the employment of Mr. Richard Kizer as appraiser for the 1978 land acquisition project of the College, and

Be it further resolved that the Board agrees to pay Mr. Kizer at the following rates for his work as appraiser:

31 parcels @ \$200.00 each	\$6,200.00
1 parcel @ \$300.00	300.00
	<u>\$6,500.00</u>

RESOLUTION 7-78

Whereas the administrative staff of Shawnee State Community College has developed an agreement with the Veterans Administration whereby the College will become a regional counseling center for the VA, and

Whereas the College will be reimbursed on a per person basis for each veteran tested and counseled, and

Whereas it will be necessary to employ a qualified counselor to assist the present College counseling staff, said person to be employed on a part time contract during the first of two trial periods for the program,

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College hereby approves the appointment of Mrs. Lacey Curtis to a part time counseling position for a period of three months at a salary of \$1,500.00 for twenty (20) hours of work per week, said contract to be issued and Mrs. Curtis' work to begin upon official written approval from the Veteran's Administration on its agreement with Shawnee State Community College, and

Be it further resolved that Mrs. Curtis should be notified in writing, that should the provisions of the agreement be successfully completed and the agreement continued beyond a second three month period, the College because of its Affirmative Action Policy, will find it necessary to advertise and recruit on a national basis for a full time counselor for veterans' counseling, should a full time position be necessary and should it be fully funded by the Veterans Administration.

RESOLUTION 8-78

Be it resolved that the Board of Trustees of Shawnee State Community College hereby approves payment of \$100 to Mrs. Pat Smith for her work as advisor to the College cheerleaders.

RESOLUTION 9-78

Be it resolved that the Board of Trustees of Shawnee State Community College hereby affirms the Winter Quarter employment of the following part time faculty:

<u>Faculty</u>	<u>Courses</u>	
Anna Gampp	ADN	\$1,800
Dan Light	Engineering	750 + Travel
Kevin Moore	Radiologic Technology	1,625
Jack Van Hoose	Data Processing	2,875
Linda Riffe	Dental Hygiene	1,000
Charles Combs	Sociology & Soc. Services	1,650
Richard Swanson	Social Services & Psyc.	1,500
Steve Midkiff	Psychology	1,800
Cima Katz	Art	1,200 + Travel
Joseph Goeldner	Art	1,000 + Travel
Edward Jones	Humanities	600 + Travel

superase
Gilbert bond
25% cotton

RESOLUTION 10-78

Be it resolved that the Board of Trustees of Shawnee State Community College hereby approves the appointment of David Todt as a full time Senior Instructor in Parks and Recreation at a yearly salary of \$11,700, prorated to \$7,800.00 for 1978 Winter and Spring Quarters.

RESOLUTION 11-78

Whereas Dr. Gerald Penn serves as Medical Director for the College Medical Laboratory Technology Program,

Now therefore be it resolved that the Shawnee State Community College Board of Trustees hereby approves a one year contract-- July 1, 1977 to June 30, 1978 -- with a yearly salary of \$1,000 to be paid in two increments of \$500 each, one in January 1978 and one in June 1978.

RESOLUTION 12-78

Be it resolved that the Board of Trustees of Shawnee State Community College hereby affirms the decision of the President to promote the following faculty members in rank:

Mrs. Emily Gulker	-	Senior Instructor to Assistant Professor
Mr. Thomas Frazee	-	Assistant Professor to Associate Professor
Mr. Orville Ferguson	-	Senior Instructor to Assistant Professor
Mr. L. Brent Smith	-	Instructor to Senior Instructor