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March 20, 1978 Meeting Minutes

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M I N U T E S
Board of Trustees Meeting
March 20, 1978

The meeting was called to order by Chairman Brown.

ROLL CALL

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

Members Absent: Mr. Rittenour

APPROVAL OF MINUTES

Mr. Morgan moved that the minutes of the February 20, 1978 meeting and Resolution 17-78 be approved.

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

Nays: None

PRESIDENT'S REPORT

Dr. Flinchbaugh introduced Mr. Bill Beattie, Coordinator of the Parks and Recreation Division of Shawnee State College, Mr. David Todt, Instructor in the Parks and Recreation Program at the college, Mr. Roger Frazier, Coordinator of the new Riverside Parks Project and Mr. Bob Newman representative from the Scioto County Commissioners. Each took a few minutes to talk about the agreement that was signed by the Scioto County Commissioners and Shawnee State Community College which allows students from the college to work in the new Riverside Parks and Recreation Program as interns as a part of their college curriculum towards their degree. Each of these people emphasized that this is a new and unique program and will be viewed as a pilot program within the State. They expect much cooperation from the State Department of Natural Resources and are moving ahead with a recruiting program to interest students in this program.

Mr. Todt told the Board members that during Spring Break, he and students from the college are going on a canoeing trip through the Okefenokee Swamp in North Carolina and will pack-back through the mountains in North Carolina.

Dr. Flinchbaugh introduced Mr. Tom Stead, Assistant Professor of Art from Shawnee State College to talk about the art program at the college. Mr. Stead talked about the growth of the program and pointed out that everyone is creative. He had several art objects with him to show the Board members and invited them to the art department to view other projects. The art department has grown through the years under Mr. Stead's direction and will have to be expanded again in the new facility.

Dr. Flinchbaugh continued his report with an announcement that Brown County Hospital and Southern Hills Hospital have been approved by the Radiology Review Board for on-sight work for interns in the Radiologic Program. This expands to 54 the number of students that can be handled by the two-year program.

Dr. Flinchbaugh also announced that the members of the Board are invited to attend a workshop for members of public boards that is being sponsored by the Scioto Area Foundation to give information on the role and responsibility of volunteer leaders. This meeting is to be held on March 22, 1978.

Mr. Taylor gave the Board members copies of job reports on the building project of the new campus. He told them that there will be a meeting on Wednesday, March 22, 1978 with the prime contractors to discuss occupancy of the buildings, so that plans may be made for moving of equipment in order that the campus will be ready for classes Fall 1978.

NEW BUSINESS

RESOLUTION 18-78 AUTHORIZATION TO TRANSFER FUNDS BETWEEN CHECK AND SAVINGS ACCOUNT.

Mr. Strafford moved and Mr. Morgan seconded the motion that Resolution 18-78, concerning the transfer of funds between checking and savings account be adopted.

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

Nays: None

RESOLUTION 19-78 PAYMENT TO EMPLOYEES FOR BAD WEATHER DAYS

Mr. Hyland moved and Mr. Vetter seconded the motion to approve Resolution 19-78, payment to employees for bad weather days.

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

Nays: None

RESOLUTION 20-78 CONGRATULATIONS TO PORTSMOUTH HIGH SCHOOL BASKETBALL TEAM AND COACH

Mr. Morgan moved and Mr. Hyland seconded a motion to adopt Resolution 20-78 congratulating Coach Dick Hopkins and the Portsmouth High School Basketball Team for winning the Class AA State Basketball Championship.

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

Nays: None

OTHER BUSINESS

Dr. Flinchbaugh requested Chairman Brown to call the Board of Trustees into Executive Session. Mr. Brown declared the Board in executive session at 8:35 p.m.

The Board reconvened their meeting at 9:20 p.m.

ADJOURNMENT

Mr. Strafford moved that the meeting be adjourned.

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

Nays: None

Walter N. Brown 4/17/78
Chairman, Board of Trustees Date

Robert W. Vetter 4/17/78
Secretary, Board of Trustees Date

RESOLUTION 17-78

Be it resolved by the Board of Trustees of Shawnee State Community College that the board approves a contract for Patricia Doorley as Director of the Respiratory Therapy Technician program, said contract to be in effect from March 13, 1978 through June 30, 1978 at an annual salary of \$15,000, prorated to \$4,615 for the contract period.

Telephone vote 3/7/78

Mr. Strafford	Yes
Mr. Hyland	Yes
Mrs. Kennedy	Yes
Mr. Levi	Yes
Mr. Morgan	Yes
Mr. Horr	Yes
Mr. Rittenour	Yes
Mr. Brown	Yes
Mr. Vetter (out-of-town)	

RESOLUTION 18-78

Be it resolved that the Board of Trustees of Shawnee State Community College hereby authorizes the College Treasurer, R. Neil Hawk, to apply for, open, and keep a savings account of deposit, known as a Business Savings Account, with The Security Central National Bank of Portsmouth, Ohio, in the name of and for the use of this College and for that purpose to execute and deliver to said Bank, signature cards, deposit agreement and other documents requested by said Bank; and

Be it further resolved that the Board authorizes the Treasurer to place College funds into said savings account in said bank and to make deposits to and withdrawals from said Business Savings Account and from the checking account related to said Business Savings Account as per written instructions given to said Bank by the College Treasurer; and

Be it further resolved that this College shall indemnify and hold harmless said Bank from any loss or damage except for said Bank's own negligence which may be incurred by said Bank by reason of its acting upon the aforementioned written instructions; and

Be it further resolved that the foregoing powers and authority shall continue until written notice of the revocation of this agreement has been received by Security Central National Bank from the College Treasurer.

RESOLUTION 19-78

Whereas the College was closed on January 17, 18, 20, 26, and 27, during the Winter Quarter 1977-78 because of the very poor weather conditions and;

Whereas employees are paid on a basis for services rendered, and;

Whereas the State Auditor has requested that all payments to individuals, as a result of the weather conditions, be approved by the local Board of Trustees;

Therefore, be it resolved that the Shawnee State Community College Board of Trustees approves payment to all individuals that were off on January 17, 18, 20, 26, and 27 due to the closing of school.

RESOLUTION 20-78

Whereas, each of the players of the Portsmouth Trojans' High School basketball team demonstrated great character, stamina, motivation, and skill in winning the Class AA State Basketball Tournament,

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby congratulates Coach Dick Hopkins and each of the ball players for the success they have had this 1977-78 season, and

Further, the Board thanks the coach and team members for representing Southeastern Ohio in such an outstanding manner.