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4-17-1978

### April 17, 1978 Meeting Minutes

Shawnee State University

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M I N U T E S

SHAWNEE STATE COMMUNITY COLLEGE  
Board of Trustees Meeting  
April 17, 1978

The meeting was called to order by Chariman Brown.

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

Members Absent: None

APPROVAL OF MINUTES

Mr. Morgan moved and Mr. Horr seconded the motion to approve the minutes of the March 20, 1978 meeting.

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

Nays: None

PRESIDENT'S REPORT

Dr. Flinchbaugh reported that seven students in the ADN program who failed their state board examinations repeated the examination and six of the seven passed the test. This makes a total of 41 out of 42 students that passed the state board examinations.

RESOLUTION 21-78 PART-TIME QUARTERLY FACULTY EMPLOYMENT

Mr. Rittenour moved with Mr. Hyland seconded the motion to approved Resolution 21-78 to affirm the employment of Spring Quarter 1978 yearly part-time faculty.

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

Nays: None

RESOLUTION 22-78 PART-TIME FACULTY EMPLOYMENT

Mr. Strafford moved and Mr. Vetter seconded the motion to approve Resolution 22-78 to affirm employment of Spring Quarter 1978 part-time faculty.

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

Nays: None

RESOLUTION 23-77 APPROVAL OF CONTRACT FOR VETERAN'S COUNSELOR

Mr. Hyland moved and Mr. Morgan seconded the motion to approve the employment of Mr. John Simon and Mrs. Lacey Curtis for the Veteran's Administration Counseling Program.

Ayes: Mr. Vetter, Mr. Rittenour, Mr. Morgan, Mrs. Kennedy, Mr. Hyland  
Mr. Horr, Mr. Baxter, Mr. Brown.

Abstain: Mr. Strafford

Nays: None

RESOLUTION 24-78 AFFIRM EMPLOYMENT ROBERT DECKER

Mr. Vetter moved and Mrs. Kennedy seconded the motion to approve Resolution 24-78, employment of Robert Decker for Winter Quarter.

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

Nays: None

RESOLUTION 25-78 APPROVAL OF SALARY FOR BOB KLINE

Mr. Horr moved and Mr. Morgan seconded the motion to approve Resolution 25-78, employment of Bob Kline as an administrative assistant.

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

Nays: None

RESOLUTION 26-78 THANKS TO MR. EDWARD LEVI

Mr. Rittenour moved that Resolution 26-78 recognizing the service of Mr. Levi as a member of the Board of Trustees of Scioto Technical College and Shawnee State Community College be adopted. Mr. Vetter seconded the motion.

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

Nays: None

OTHER BUSINESS

RESOLUTION 27-78 COMMENDING THE CAST AND CREW OF SOUTH PACIFIC

Mr. Hyland moved that Resolution 27-78 be adopted commending the cast and crew of the musical production of South Pacific for their excellent performance in offering this production to the community.

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

Nays: None

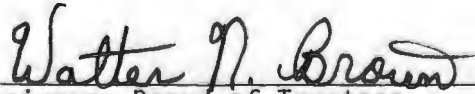
Dr. Flinchbaugh requested that the Board go into executive session. Chairman Brown called the board into executive session at 7:59 p.m. The meeting was reconvened at 8:15 p.m. Re: Land Acquisition.

ADJOURNMENT

Mr. Horr moved that the meeting be adjourned. Mr. Rittenour seconded the motion.

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

Nays: None

  
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Chairman, Board of Trustees

  
\_\_\_\_\_  
Secretary, Board of Trustees

RESOLUTION 21-78

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board hereby affirms the Spring Quarter 1978 yearly part-time faculty as noted below:

Paul Fowler	Corrections	\$5,624.00
George Trampe, Ph.D.	Math/Science	\$4,367.00
Shirley Blume	ADN	\$3,566.00
Lois Cox	Executive Secretarial	\$3,900.00
Erla Mowbray	ADN	\$3,000.00

RESOLUTION 22-78

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board hereby affirms the following Spring Quarter 1978 part time faculty:

Steve Midkiff	Psychology	\$1,650.00
Richard Swanson	Psychology	\$ 900.00
Joseph Goeldner	Art	\$1,000.00 + Travel
Jimmy McJamerson	History	\$ 600.00 + Travel
Cima Katz	Art	\$1,200.00 + travel
Anna Gampp	ADN	\$2,400.00
Kevin Moore	Radiologic	\$ 700.00
Linda Riffe	Dental Hygiene	\$1,000.00
Helen Shultz	ADN	\$1,600.00
Jack VanHoose	Data Processing	\$2,875.00

RESOLUTION 23-78

Whereas a veterans counseling center has been approved on a half-time basis at Shawnee State Community College and whereas the college receives over \$100.00 for each veteran counseled,

Now, be it resolved that Mr. John Simon be employed to counsel veterans at the rate of \$45.00 per veteran, said services effective through June 30, 1978;

Furthermore, since it is necessary to provide extensive testing services for some veterans, be it further resolved that Mrs. Lacey Curtis be employed at the rate of \$20.00 per veteran tested, said services effective through June 30, 1978.

RESOLUTION 24-78

Whereas Robert Decker's name was inadvertently omitted from the Winter Quarter Part Time Faculty list,

Now therefore, the Board of Trustees of Shawnee State Community College hereby affirms payment of \$1,050 to Mr. Decker for Winter Quarter part-time teaching of accounting III.



RESOLUTION 25-78

Whereas Bob Kline is working as an administrative assistant for Shawnee State Community College through the CETA program and;

Whereas CETA is paying Mr. Kline only approximately 80% of an annual salary of \$9,200;

Therefore, be it resolved that the Board of Trustees of Shawnee State Community College approves a prorated salary amounting to \$425.00 for Mr. Kline for the period of April through June, 1978.

RESOLUTION 26-78 .

Whereas Mr. Edward S. Levi served on the boards of trustees of Scioto Technical College and Shawnee State Community College, and

Whereas Mr. Levi served both boards with distinction, dedication, and commitment,

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College hereby thanks Mr. Levi for his service and for the many contributions he made in helping both institutions during their formative years.

RESOLUTION 27-78

Be it resolved that the Board of Trustees of Shawnee State Community College commends all those individuals involved in the production of South Pacific for the excellent quality of the performances given this past week, and

Be it further resolved that the Board thanks the faculty, cast, and crew for making this fine production available to the community.