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Board of Trustees

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6-19-1978

### June 19, 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  
June 19, 1978

The meeting was called to order by Chairman Brown.

ROLL CALL

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

Members Absent: None

APPROVAL OF MINUTES

Mr. Horr moved that the minutes of the May 15, 1978 meeting be approved.

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

Nays: None

Mr. Morgan moved that the Board go into executive session at 7:40 p.m.

The meeting reconvened at 9:10 p.m. Mr. Brown stated that Resolutions 37-78 and Resolution 40-78 would not be acted on at this meeting. There will be a special Board of Trustees meeting called for June 26, 1978 at which time these resolutions will be considered.

RESOLUTION 36-78 AUTHORIZATION TO PURCHASE PROPERTY

Mr. Taylor asked members of the Board to help with the relocation of some of the property owners who will be dispossessed when their property is purchased by the college to expand their parking areas.

Mr. Horr moved that Resolution 36-78 be adopted. Mr. Vetter seconded the motion.

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

Nays: None

Mr. Brown called the Board into executive session at 9:25 p.m. to discuss the budget. The Board reconvened the meeting at 10:33 p.m. The Board requested further budget information and did not act on Resolution 38 or Resolution 39 at this time. They will reconsider these resolutions at the special meeting on June 26, 1978 after they have been given further information.

OTHER BUSINESS

Mr. Taylor gave information to the Board about the new buildings that are under construction. Mr. Kisor will proceed with the property appraisal on the property to be purchased. On June 29, 1978 carpeting will be installed in building "C". On July 14, 1978 the college will take beneficial occupancy of Building "C". However, before beneficial occupancy is taken of any of the new buildings a tour by architect, general contractor, owner and state contractor will be made of the buildings and a punch list made. Beneficial occupancy of building "D" will be August 1, 1978. Beneficial occupancy of building "A" will be August 4th. Massie Hall work will be completed by September 1, 1978. Work begun today on "E" building, with completion date of September 15, 1978 given. Sitework will be completed by September 16, 1978. Building "B" occupancy date is still to be determined.

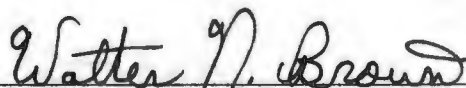
Mr. Taylor invited the Board members to come to the college for lunch and to tour the new facilities on June 21, 1978. The architects will also attend this luncheon and tour of the buildings.


ADJOURNMENT

Mr. Hyland moved that the meeting be adjourned.

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

Nays: None

  
Chairman, Board of Trustees

  
Secretary, Board of Trustees

RESOLUTION 36-78

Whereas, the following properties situate in the City of Portsmouth,  
County of Scioto and State of Ohio,

(See separate schedule attached)

are required for the orderly development of Shawnee State Community College,

Therefore, be it resolved, that the appropriate officers of Shawnee  
State Community College, and their agents, ought to be and are hereby authorized  
to negotiate the purchase the of said properties for the respective appraised  
values, and

Be it further resolved, that in the event the negotiations to purchase  
the subject properties at their respective appraised values are unsuccessful,  
the appropriate officers of Shawnee State Community College are hereby  
authorized and directed to proceed with the acquisition of the subject  
properties, and each parcel thereof, by appropriation.

CERTIFICATION

I hereby certify that the foregoing is true and correct copy of a  
Resolution adopted by the governing board of Shawnee State Community College  
on June 19, 1978.

  
Secretary to the Board of Trustees of  
Shawnee State Communtiy College

<u>Owner's Name</u>	<u>Address</u>	<u>Appraised Value</u>
Walter L. Kozee	112 Sinton Street	\$ 6,500.00
Gilbert Hollar	1101 Front Street	\$ 20,000.00
Maude Holt	1105 Front Street	\$ 9,000.00
Gilbert Hollar	1111 Front Street (Property) 1101 Front Street (Owner)	\$ 13,500.00
Charles Daniels	1117 Front Street	\$ 18,500.00
Charles Daniels	1121 Front Street (Property) 1131 Front Street (Owner)	\$ 13,500.00
Charles L. Rice	1129 Front Street (Property) 1525 Jackson St. (Owner)	\$ 22,500.00
Helen M. Kamer	1133 Front Street (Property) Front Street (Owner)	\$ 21,500.00
Carl Wilburn	1135-37 Front Street (Property) 1135½ Front Street (Owner)	\$22,000.00
Dreamie Adkins	1135 Front Street	\$ 11,000.00
Ralph L. Felty	1141 Front Street (Property) Portsmouth (Owner)	\$ 32,500.00
Jack A. Stephenson	1102 Front Street (Property) Portsmouth (Owner)	\$ 12,500.00
Kathleen Hudson	1104 Front Street (Property) Mill Street (Owner)	\$ 10,000.00
John Lawyer	1106 Front Street (Property) Two Mile Hill (Owner)	\$ 2,500.00
Helen A. Sammons Moore	1112 Front Street	\$ 12,500.00
William and Myrtle Kamer	1116 Front Street	\$ 14,500.00
William Kamer, Jr.	1118-1120 Front Street (Property) 1120 Front Street (Owner)	\$ 13,000.00
Harvey Kiser	1122-24 Front Street (Property) 3212 B Ave., Col., O. (Owner)	\$ 10,500.00
Rosalee Cade	1126 Front Street	\$ 7,500.00

<u>Owner's Name</u>	<u>Address</u>	<u>Appraised Value</u>
Ronald Hadsell	1130 Front Street	\$ 21,000.00
Charles Rice	1132 Front Street (Property) 1525 Jackson Ave. (Owner)	\$ 12,500.00
Estella Scalf	1136 Front Street (Property) 1815 Timmonds Ave. (Owner)	\$ 7,500.00
Nellie E. Synder	1138 Front Street	\$ 8,500.00
Sec. Cent. Nat'l. Bk. Trustees	1140 Front Street (Property) Security Plaza (Owner)	\$ 6,500.00
Sec. Centr. Nat'l. Bank	1142 Front Street (Property) Security Plaza (Owner)	\$ 8,500.00
Ellis and Louise Craft	9 Waller Street	\$ 15,000.00
Bernice Craft	1139 Mill Street	\$ 18,500.00
Gilbert Hollar	1135-37 Front Street (Property) Front Street (Owner)	\$ 21,000.00
Charles Bell, et.al.	1133 Mill Street (Property) Portsmouth, O. (Owner)	\$ 12,500.00
Charles Bell, et.al.	1131 Mill Street (Property) Mill Street (Owner)	\$ 8,500.00
Charles Bell & Larry Phipps	1129 Mill Street (Property) Mill Street (Owner)	\$ 9,500.00
Charles Bell, et. al.	1125 Mill Street (Property) Mill Street (Owner)	\$ 5,000.00