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7-10-1978

July 10, 1978 Meeting Minutes

Shawnee State University

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ACTIONS TAKEN BY
SHAWNEE STATE COMMUNITY COLLEGE
Board of Trustees on
July 10, 1978

In lieu of a quorum in attendance at the special meeting of the Shawnee State Community College Board of Trustees called for 7:30 p.m. on the 10th day of July, 1978, the following resolutions are hereby adopted by all the members of the Board who have affixed their signatures to these resolutions. By their signatures and the actions taken by those present at the time of the scheduled board meeting, the resolutions so approved are attached hereto as minutes of the July 10, 1978 meeting.

M I N U T E S

ROLL CALL

Members Present: Mr. Horr, Mr. Morgan, Mr. Strafford, Mr. Vetter.

Members Absent: Mr. Baxter, Mr. Hyland, Mrs. Kennedy, Mr. Rittenour, Mr. Brown.

Vice Chairman Strafford acted as chairman.

APPROVAL OF MINUTES

Mr. Vetter moved, Mr. Morgan seconded, that the Minutes of June 26, 1978 be approved.

Ayes: Mr. Horr, Mr. Morgan, Mr. Vetter, Mr. Strafford.

Nays: None

Board Members' Signatures:

Walter N. Brown

Victor W. Morgan

F. D. Hyland

Walter A. Strafford

James C. Strafford

Phyllis Kennedy

David A. Vetter

Duncan M. Baxter

John T. Rittenour

NEW BUSINESS

RESOLUTION 42-78 COLLECTIVE BARGAINING AGREEMENT

Mr. Vetter moved, Mr. Horr seconded, that Resolution 42-78 concerning approval of the Shawnee State Community College and Shawnee Education Association agreement be approved.

Ayes: Mr. Horr, Mr. Morgan, Mr. Vetter, Mr. Strafford.

Nays: None

Board Members' Signatures:

Walter N. Brown
William H. Horr
David A. Vetter

Victor W. Morgan
James C. Strafford
Duncan M. Baxter

F. W. Hyland
Phyllis Kennedy
John T. Rittenour

RESOLUTION 43-78 EMPLOYMENT OF CONTINUING FULL-TIME FACULTY

Mr. Morgan moved, Mr. Vetter seconded, that Resolution 43-78 employing continuing full-time faculty and affixing salaries as per conditions set forth in the 1978-79 Collective Bargaining Agreement be approved.

Ayes: Mr. Horr, Mr. Morgan, Mr. Vetter, Mr. Strafford,

Nays: None

Board Members Signatures:

Walter N. Brown
William H. Horr
David A. Vetter

Victor W. Morgan
James C. Strafford
Duncan M. Baxter

F. W. Hyland
Phyllis Kennedy
John T. Rittenour

RESOLUTION 44-78 EMPLOYMENT OF NEW FULL-TIME FACULTY

Mr. Horr moved, Mr. Morgan seconded, that Resolution 44-78 concerning employment of new full-time faculty be approved.

Board Members' Signatures:

Walter N. Brown
William H. Horr
David A. Vetter

Victor W. Morgan
James C. Strafford
Duncan M. Baxter

F. W. Hyland
Phyllis Kennedy
John T. Rittenour

The Board went into Executive Session at 8:05 p.m. to discuss a personnel matter and reconvened at 9:02 p.m. There being no further business Mr. Strafford declared the meeting adjourned.

RESOLUTION 42-78

Whereas the Shawnee State Community College Collective Bargaining Negotiating team and the Shawnee Education Association Negotiating team have completed their negotiations and have finalized an agreement for 1978-79, and

Whereas the full time faculty of Shawnee State Community College has ratified the Agreement,

Now therefore, be it resolved that the Board of Trustees of Shawnee State Community College approves the 1978-79 Collective Bargaining Agreement by the College and SEA.

RESOLUTION 43-78

Be it resolved that the Board of Trustees of Shawnee State Community College hereby approves 1978-79 one year academic contracts for the following continuing full time faculty; and

Be it further resolved that the Board also approves 1978-79 salaries for full time faculty who have been on multi-year contracts.

<u>Full-Time Faculty:</u>	1977-78 Salary	1978-79 Salary	Increase
•Robbie (Luther) Burke	\$13,961	\$14,868	\$ 907
•Eleanor Marsh	12,961	13,803	842
•Dorothy Matthews	14,961	15,933	972
•Tim Ohrstrom	11,336	12,073	737
•Scott Oliver	11,600	12,354	754
•William Penn	11,700	12,461	761
•Lois Shumway	18,337	19,529	1,192
•John Shupert	18,337	19,529	1,192
•Kathy Simon	13,811	14,709	898
•Lyle Smith	10,886	11,594	708
•Charles Staggs	15,961	16,998	1,037
•David Todd	11,700	12,461	761
•Jerry Walke	16,137	17,186	1,049
•Carol Ward	12,700	13,526	826
•Harry Weinbrecht	16,861	17,957	1,096
•Nancy Barnett	15,311	16,306	995
•Bill Beattie	11,961	12,738	777
•Beverly Carson	9,700	10,331	631
•Shirley Crothers	16,861	17,957	1,096
•Larry Estepp	12,961	13,803	842
•Orville Ferguson	14,461	15,401	940
•Cathleen Fluty	16,311	17,371	1,060
•Tom Frazee	16,861	17,957	1,096
•Emily Gulker	15,961	16,998	1,037
•Sibylle Herrmann	15,361	16,359	998
•Betty Hodgden	17,287	18,411	1,124
•Brenda Horr	9,536	10,156	620
•Ray Irwin	15,311	16,306	995
•Jack James	15,361	16,359	998
•Phyllis Kegley	13,461	14,336	875
•Joyce Kiser	14,811	15,773	962
•Shannon Kiser	14,811	15,773	962
•Fred Law	10,886	11,594	708

Full-Time Faculty completing 2nd year (1978-79) of multi-year contract:

•Forrest Colegrove	16,861	17,957	995
•Larry Essman	12,961	13,803	842
•Robert Decker	15,961	16,998	1,037
•John Kelley	14,311	15,241	930
•Tom Stead	14,811	15,773	962
•Betty Waller	16,861	17,957	1,096
•Linda Wooddell	10,886	11,594	708

RESOLUTION 44-78

Be it resolved that the Board of Trustees of Shawnee State Community College hereby approves academic year 1978-79 contracts for new faculty members at the salaries indicated below:

Elyse Massey - Radiologic Technology, Instructor	\$10,530
Linda Riffe - Dental Hygiene, Instructor	10,530
Catherine Ratliff-Executive Secretarial, Senior Instructor	12,636
Ann Stevenson - Associate Degree Nursing, Instructor	10,530
George M. Trampe, Ph.D. - Plastics/Chemical Technology, Assistant Professor	14,148