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Board of Trustees

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3-26-1978

### March 26, 1979 Meeting Minutes

Shawnee State University

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Heapy and Associates recommend we install two air blasters in our coal storage area to keep the coal flowing evenly to the screw lift and to use stoker coal which has less slack. Cost of the two blasters is estimated at \$6,000. If this does not work two additional blasters will have to be installed at a cost of \$4,000.

There was discussion concerning the use of college facilities. There needs to be a change made in the Policy and Procedures Manual in the section covering this policy because the policy needs clarification.

RESOLUTION 4-79 ELECTION OF SECRETARY OF BOARD

Mr. Morgan moved and Mr. Rittenour seconded the motion to approve Resolution 4-79, electing Dr. Flinchbaugh to be Secretary of the Board of Trustees.

Ayes: Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Rittenour, Mr. Strafford.  
Nays: None

OTHER BUSINESS

Salary Program

Dr. Flinchbaugh invited questions and remarks from people present at the meeting concerning the proposed salary program. Ms. Robbie Burke read a letter, signed by several members of the college community, against the proposed program as it is now offered. After much discussion among the committee members, the Board members, and members of the college community that were present, it was decided to add some new members to this committee to work on some of the questions and problems that were presented.

ADJOURNMENT

Mr. Brown moved that the meeting be adjourned.

Ayes: Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Rittenour, Mr. Strafford.  
Nays: None

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Chairman, Board of Trustees                      Date

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

RESOLUTION 4-79

Be it resolved that the Board of Trustees of Shawnee State Community College hereby appoints Dr. Robert W. Flinchbaugh to continue in the position of Secretary of the Board for 1979.