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Board of Trustees

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7-16-1979

### July 16, 1979 Meeting Minutes

Shawnee State University

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M I N U T E S  
Shawnee State Community College  
Board of Trustees Meeting  
July 16, 1979

The meeting was called to order by Chairman Strafford.

ROLL CALL

Members Present: Mr. Brown, Mr. Horr, Mr. Rittenour, Mr. Vetter, Mr. Strafford

Members Absent: Mr. Hyland, Mrs. Kennedy, Mr. Morgan, Mr. Baxter

APPROVAL OF MINUTES

Mr. Horr moved and Mr. Vetter seconded the motion to approve the minutes of the June 25, 1979 minutes.

Ayes: Mr. Brown, Mr. Horr, Mr. Rittenour, Mr. Vetter, Mr. Strafford

Nays: None

NEW BUSINESS

RESOLUTION 21-79 SUMMER QUARTER CONTRACTS FOR HEALTH FULL TIME FACULTY

Mr. Horr moved and Mr. Vetter seconded the motion to approve Resolution 21-79, granting summer quarter contracts to full time health faculty.

Ayes: Mr. Brown, Mr. Horr, Mr. Rittenour, Mr. Vetter, Mr. Strafford

Nays: None

RESOLUTION 22-79 EMPLOYMENT OF NEW FACULTY MEMBER

Mr. Vetter moved and Mr. Rittenour seconded the motion to approve Resolution 22-79, employing Mr. John Kennedy as Instructor-Clinical Coordinator in the Radiologic Technology Program.

Ayes: Mr. Brown, Mr. Horr, Mr. Rittenour, Mr. Vetter, Mr. Strafford

Nays: None

RESOLUTION 23-79 INCREASE IN BONDING INSURANCE FOR TREASURER

Mr. Vetter moved and Mr. Brown seconded the motion to adopt Resolution 23-79 to increase bonding insurance for the Treasurer.

Ayes: Mr. Brown, Mr. Horr, Mr. Rittenour, Mr. Vetter, Mr. Strafford

Nays: None

RESOLUTION 24-79 USE OF COLLEGE RESERVE FUNDS

Mr. Horr moved and Mr. Vetter seconded the motion to adopt Resolution 24-79, concerning use of the College's reserve funds.

Ayes: Mr. Brown, Mr. Horr, Mr. Rittenour, Mr. Vetter, Mr. Strafford

Nays: None

EXECUTIVE SESSION

Mr. Vetter moved that the Board of Trustees go into executive session for the purpose of discussing collective bargaining negotiations. Mr. Horr seconded the motion.

Ayes: Mr. Brown, Mr. Horr, Mr. Rittenour, Mr. Vetter, Mr. Strafford

Nays: None

The Board went into executive session at 7:42 p.m.

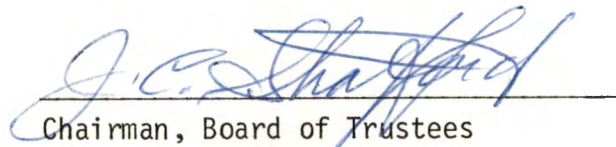
The meeting was reconvened at 9:43 p.m.

ADJOURNMENT

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

Ayes: Mr. Brown, Mr. Horr, Mr. Rittenour, Mr. Vetter, Mr. Strafford

Nays: None

  
Chairman, Board of Trustees

  
Secretary, Board of Trustees

RESOLUTION 21-79

Whereas, dental hygiene, respiratory therapy, and radiologic technology are four quarter health programs requiring full time teaching faculty to teach full time each of four quarters, and

Whereas, the practical nursing program is a three quarter plus five week program requiring full time teaching faculty to teach full time each of three quarters and full time for five weeks during the Summer Quarter, and

Whereas, these four health programs are the only curricular areas of the College requiring full time faculty to teach full time during four quarters of a year, and

Whereas, the requirements of state and national organizations as well as the College curriculum requires that these programs operate four quarters a year;

Now, therefore, be it resolved by the Board of Trustees of Shawnee State Community College that the full time teaching faculty in dental hygiene, respiratory therapy, and radiologic technology are granted full time teaching contracts for Summer Quarter 1979 at a prorated salary of their 1978-79 salaries, and

Be it further resolved that the full time practical nursing faculty noted below are granted full time teaching contracts for the first five weeks of Summer Quarter 1979 at a prorated salary of their 1978-79 salaries divided by two (2) since they work one half of Summer Quarter:

Linda Wooddell  
Brenda Horr  
Karolyn King

RESOLUTION 22-79

Whereas, the present full time faculty member in radiologic technology has resigned her position effective the end of Summer Quarter 1979,

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby approves a one year twelve (12) month full time teaching contract for Mr. John Kennedy as Instructor-Clinical Coordinator in Radiologic Technology, said contract beginning September 1979 and continuing through August 1980, and

Be it further resolved that the twelve month contract shall incorporate 15 days sick leave accumulation but no vacation accumulation, and

Be it further resolved the initial yearly salary of \$14,040 for this contract is computed at the 1978-79 rate that will be adjusted accordingly under the new system yet to be determined through negotiations.

RESOLUTION 23-79

Whereas the current bonding policy covers the Treasurer for only \$10,000 and,

Whereas, the bond should be for at least the amount in the Treasurer's control at any given time, and

Whereas the Treasurer has more than \$500,000 invested throughout the year, and

Whereas deposits into the bank are sometimes more than \$100,000;

Therefore, be it resolved that the Board of Trustees of Shawnee State Community College approves the purchase of a bonding policy for the Treasurer in the amount of \$500,000.

RESOLUTION 24-79

Whereas, an operating reserve of College funds is necessary for maintaining a stable financial support for the College in a time of crisis or on an emergency basis;

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby declares that the College's reserve funds are to henceforth be used only for emergency purposes or non-reoccurring expenditures.