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8-27-1979

August 27, 1979 Meeting Minutes

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M I N U T E S

Shawnee State Community College
Board of Trustees Meeting
August 27, 1979

The meeting was called to order by Chairman Strafford.

ROLL CALL

Present: Mr. Brown, Mr. Horr, Mr. Hyland, Mrs. Kennedy, Mr. Morgan, Mr. Vetter,
Mr. Strafford. (Mr. Hyland joined the meeting at 7:40 p.m.)

Absent: Mr. Rittenour, Mr. Baxter

APPROVAL OF MINUTES

Mr. Morgan moved and Mr. Vetter seconded the motion to approve the July 16, 1979 minutes.

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

Nays: None

NEW BUSINESS

RESOLUTION 25-79 APPROVAL OF FULL TIME RETURNING FACULTY CONTRACTS

Mr. Horr moved that Resolution 25-79 approving returning full time faculty contracts be adopted.

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

Nays: None

RESOLUTION 26-79 EMPLOYMENT OF SOCF PROGRAM COORDINATOR/COUNSELOR

Mr. Vetter moved that Resolution 26-79 approving employment of T. Jack Lucas as Program Coordinator/Counselor at SOCF be adopted.

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

Nays: None

EXECUTIVE SESSION

Mr. Horr moved that the Board go into to Executive Session to discuss Collective Bargaining negotiations.

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

Nays: None

The Board went into Executive Session at 7:45 p.m.

Mr. Morgan moved that the Board reconvene.

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

Nays: None

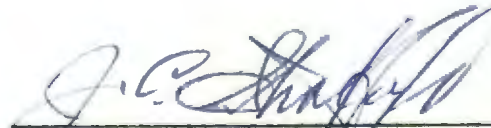
The Board reconvened at 9:14 p.m.

ADJOURNMENT

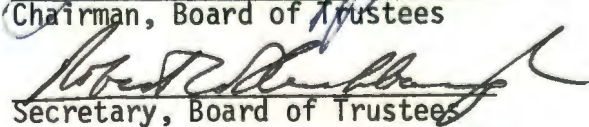
Mr. Hyland moved that the meeting be adjourned.

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

Nays: None



Chairman, Board of Trustees



Secretary, Board of Trustees

RESOLUTION 25-79

Be it resolved that the Board of Trustees of Shawnee State Community College hereby approves nine month teaching contracts as noted below, for the following returning full time faculty, said contracts to be effective September 1979 through Commencement exercises in June 1980, and

Be it further resolved that salaries will be the same as 1978-79 until 1979-80 salaries are determined:

Shirley Blume	Associate Degree Nursing	One Year
Sheryl Courson	Dental Hygiene	One Year
Bryan Damecki	Data Processing	One Year
Anna Gamp	Associate Degree Nursing	One Year
Kathy Kenny	Dental Hygiene	One Year
Karolyn King	Practical Nursing	One Year
Bill Penn	Engineering	Two Years
John Potts	Electro-Mechanical	One Year
Cathy Ratliff	Executive Secretarial	One Year
Linda Riffe	Dental Hygiene	One Year
Sharon Scott	Associate Degree Nursing	One Year
George Trampe	Plastics/Chemical	Two Years
Carol Ward	Associate Degree Nursing	Two Years
Ken Wergin	Respiratory Therapy	One Year
Robert Wilson	English	One Year
Scott Oliver	Microbiology	One Year
David Todt	Parks and Recreation	One Year

RESOLUTION 26-79

Be it resolved that the Board of Trustees of Shawnee State Community College hereby approves a twenty-hour (20) per week twelve (12) month contract (July 1, 1979-June 30, 1980) for T. Jack Lucas at a yearly salary of \$7,500 prorated to \$6,319.45 from August 29, 1979 through June 30, 1980 for the position of half-time program coordinator/counselor at the Southern Ohio Correctional Facility, and

Be it further resolved that said contract will include ten (10) full days of vacation prorated from August 29, 1979 to equal 8.4 days.