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9-5-1979

### September 5, 1979 Meeting Minutes

Shawnee State University

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M I N U T E S  
SHAWNEE STATE COMMUNITY COLLEGE  
Special Meeting  
Board of Trustees  
September 5, 1979

The meeting was called to order by Chairman Strafford.

ROLL CALL

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

Members Absent: None

NEW BUSINESS

APPROVAL OF CONTRACT FOR NEW FACULTY MEMBER

Mr. Morgan moved that Resolution 27-79 awarding a nine month teaching contract to Pamela K. Lockard be approved.

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

Nays: None

EXECUTIVE SESSION

Mr. Horr moved that the Board go into executive session for the purpose of discussing collective bargaining. The Board went into executive session at 6:30 p.m.

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

Nays: None

The Board reconvened its meeting at 11 p.m.

ADJOURNMENT

Mr. Vetter moved that the meeting be adjourned.

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

Nays: None

  
Chairman, Board of Trustees  
  
Secretary, Board of Trustees

RESOLUTION 27-79

Be it resolved that the Board of Trustees of Shawnee State Community College hereby awards a one year, nine (9) month teaching contract to Pamela K. Lockard as a Senior Instructor in the Associate Degree Nursing Program, and

Further, that Ms. Lockard's initial salary will be \$12,636 which will be appropriately adjusted once salaries for 1979-80 are determined.