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9-24-1979

September 24, 1979 Meeting Minutes

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M I N U T E S
SHAWNEE STATE COMMUNITY COLLEGE
Board of Trustees
Special Meeting
Monday, September 24, 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. Strafford.

Members Absent: Mr. Vetter

APPROVAL OF MINUTES

Mr. Morgan moved and Mr. Hyland seconded the motion to approve the minutes of the September 17, 1979 Board of Trustees meeting.

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

Nays: None

Mr. Strafford introduced Mr. Taylor to speak about the Capital Improvements Bill that is now in the Ohio Legislature.

Shawnee State is earmarked to receive \$5 million if the bill is approved by the Legislature. The money is to be used for four line items:

Renovation of Massie Hall	\$ 432,000
Nursing Addition and Parking	
Lots	864,000
Land Acquisition and Preparation	970,000
Natorium and Student Center	2,734,000

The Board of Regents has indicated that plans should be completed for the Nursing Addition. The Architecture work has already been completed for this phase of the project. Parking is also a problem and this phase of the project should be designated for completion as soon as possible. There will be an additional parking space for 650 cars when this part of the project is complete. The Capital Improvements Bill has passed the House of Representatives and been sent to the Senate. The Governor is encouraging a quick passage of this bill in order to give employment to people in Ohio.

Mr. Hyland moved that the Nursing Addition and Parking Lot projects be approved for completion as soon as the money is available from this Capital Improvements Bill. Mr. Morgan seconded the motion.

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

Nays: None.

The other phases of the building program will have to be referred to committee. Plans will have to be made, architects chosen, etc. after the money has finally been approved.

NEW BUSINESS

Mr. Horr moved and Mrs. Kennedy seconded a motion to go into executive session for discussion of salaries.

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

Nays: None

The Board went into executive session at 7:47 p.m.

The meeting was reconvened at 9:29 p.m.

CONSIDERATION OF SUPPORT STAFF-SALARIES

Mr. Horr moved the adoption of Resolution 30-79, approving a 9% across the board raise for support staff. Mrs. Kennedy seconded the motion.

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

Nays: None

CONSIDERATION OF ADMINISTRATIVE STAFF AND PROGRAMS DIRECTORS SALARIES

Mr. Hyland moved and Mr. Brown seconded the motion adopting Resolution 29-79, approving salaries for Administrative Staff and Program Directors Salaries.

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

Nays: None

CONSIDERATION OF SENIOR ADMINISTRATORS SALARIES

Mr. Morgan moved and Mr. Hyland seconded the motion to adopt Resolution 31-79, approving salaries for senior administrators.

Ayes: Mr. Brown, Mr. Hyland, Mr. Morgan, Mr. Rittenour, Mr. Strafford.

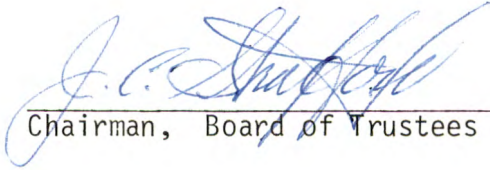
Nays: Mr. Baxter, Mr. Horr, Mrs. Kennedy.

ADJOURNMENT

Mr. Baxter moved for adjournment.

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

Nays: None


Chairman, Board of Trustees


Secretary, Board of Trustees

RESOLUTION 29-79

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board approves 1979-80 salary increases and salaries for the following administrative staff and program directors as indicated below, said salaries to be retroactive to July 1, 1979:

Ms. Joanne Abel	\$23,750
Ms. Susan Barnes	16,628
Ms. Patricia Doorley	17,900
Mr. Ali Golji	22,955
Ms. Janie Moore	15,400
Ms. Betty Robinson	19,600
Dr. Jack Spratt	29,767
Mr. Fred Chrisman	22,625
Dr. Paul Crabtree	21,139
Mr. Tom Davidson	22,145
Ms. Cathleen Fluty	21,424
Mr. Richard Howard	23,205
Ms. Tess Midkiff	16,085
Ms. Barbara Schaich	16,085
Mr. Berry Smith	18,095
Mr. Gene Wilson	19,974

RESOLUTION 30-79

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board approves a 9% across the board raise in wages for support staff, said wages to be retroactive to July 1, 1979.

Amy Bailey	\$11,517.38
Daphany Bauer (Prorated)	10,576.00
Violet Bays	9,431.55
Marvin Bouts	8,796.74
Don Chestnut (Prorated)	8,246.50
Ann Coriell	11,585.39
Glen Craycraft	9,204.83
Jim Dunham	11,925.47
Louise Elliott	11,041.26
Ray Flack	8,796.74
Naomi Hartstein	10,950.57
Sam Horsley	8,796.74
Norman Hutchinson	10,769.20
Harold Jones	10,995.92
Myrtle Kamer	8,796.74
Helen Leasure	12,492.27
Charlie Martin	9,204.83
Cathy Morgan	10,519.81
Sue O'Leary	11,766.77
Kenny Powell	10,769.20
Barb Ross	10,519.81
Cathy Scott	10,519.81
Kim Sieling	10,519.81
Ruth Skaggs	11,562.72
Pat Smith	14,736.80
John Sparks	10,769.20
Phyllis Sparks	12,356.24
Vicci Spires	10,519.81
Roberta Stallard	11,993.49
Howard Stewart	12,333.57
Marcia Tackett	10,519.81
Mike Tabor (Prorated)	8,380.42
Mary Tomlin	10,519.81
Goldie Weddington	10,565.15
Carl Wolfe	20,540.83

RESOLUTION 31-79

Be it resolved by the Board of Trustees of Shawnee State Community College that the board approves 1979-80 salary increases and salaries for the following senior administrators, said salaries to be retroactive to July 1, 1979:

Dr. Gene S. Come	\$27,972
Mr. Tom Foti	28,089
Mr. R. Neil Hawk	27,120
Mr. Arnold McCoy	26,923
Mr. Frank Taylor	34,200
Mr. John Williams	23,310
Dr. Robert W. Flinchbaugh	38,600