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October 15, 1979 Meeting Minutes

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M I N U T E S

SHAWNEE STATE COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, October 15, 1979

The meeting was called to order by Chairman Strafford.

ROLL CALL

Members Present: Mr. Baxter, Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Vetter,
Mr. Strafford.

Members Absent: Mr. Rittenour, Mrs. Kennedy, Mr. Hyland.

APPROVAL OF MINUTES

Mr. Brown moved that minutes of the September 24, 1979 special board meeting be approved.

Ayes: Mr. Baxter, Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Vetter, Mr. Strafford.

Nays: None

PRESIDENT'S REPORT

Dr. Flinchbaugh introduced Mr. McCoy to give a report on the enrollment figures for Fall 1979. Enrollment is up 13.2% in headcount (1910). FTE for Fall is 1415.8 compared to 1368 last year. The largest increase in headcount is in part-time students. An increase of 27%. Mr. McCoy said he felt this was due to some special programs for students under the CETA program and the fact that the college is offering classes to the residents of Hillview Retirement Center. It was also noted that in addition to the increased enrollment at Shawnee, the Ohio University Resident Credit Center has an enrollment of 450. Mr. Strafford indicated that he would like some further information on enrollment by program, etc.

Mr. Taylor reported to the Board about the status of the Capital Improvements Bill that would give the College additional monies for building projects. It had been hoped that the monies would be forthcoming in October so that the much needed parking areas could be blacktopped. However, since this did not materialize there has been a suggestion that the parking lots be concrete. The cost would probably be no more than if the project was put off until spring. The parking area and the Nursing Addition could be contracted by Change Order and KCI has indicated that they could build these additions at 10% over the original cost estimates.

Mr. Taylor received a report from the Department of Transportation of the State of Kentucky indicating that South Shore, Kentucky has endorsed the construction of a new bridge in the area just east of the present Grant Bridge. The City of Portsmouth and the College Administration would like to see the bridge built on a site west of Portsmouth. No decision about the bridge site has been made at this time.

Continuing his report Mr. Taylor indicated that there is much demand for the use of the new Activities Center. However, it is not possible for all requests to be granted due to College activities and classes being held in the center. Wednesday has been built into the schedule to be free for outside activities and cultural affairs activities. Also Friday, and Saturday all day or Sunday afternoons are available.

NEW BUSINESS

APPROVAL OF TWO-YEAR CONTRACT

Mr. Brown moved and Mr. Baxter seconded the motion to approve Resolution 32-79 granting a two year contract to Susan Barnes, Director of the EMT program.

Ayes: Mr. Baxter, Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Vetter, Mr. Strafford.

Nays: None

OTHER BUSINESS

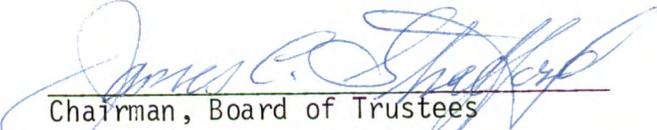
Mr. Horr indicated that he has been contacted by Dr. J. R. Sheets concerning the Respiratory Therapy Program. Dr. Sheets was instrumental in the development of this program and indicated that he was concerned about the program and hoped that a new director was found soon.

ADJOURNMENT

Mr. Brown moved and Mr. Horr seconded the motion for adjournment.

Ayes: Mr. Baxter, Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Vetter, Mr. Strafford.

Nays: None


Chairman, Board of Trustees


Secretary, Board of Trustees

RESOLUTION 32-79

Whereas, Section 4.112 of the College Policy permits the awarding of two year contracts under specified conditions, and

Whereas, Mrs. Susan Barnes, Director of the Emergency Medical Technology Program qualifies for a two year contract under that policy, and

Whereas, Mrs. Barnes has been recommended for a two year contract by her dean;

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby awards a new contract that will be effective from July 1, 1979 through June 30, 1981, salary for the first year of the contract having been previously determined by the Board at its September 24, 1979 meeting.