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Board of Trustees

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1-21-1980

### January 21, 1980 Meeting Minutes

Shawnee State University

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M I N U T E S

Shawnee State Community College  
Board of Trustees Meeting  
January 21, 1980

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

APPROVAL OF MINUTES

Mr. Hyland moved and Mr. Vetter seconded the motion to approve the minutes of the November 19, 1979 meeting and Resolution 36-79.

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

Nays: None

ELECTION OF OFFICERS

Mr. Brown, Chairman of the Nominating Committee for the election of officers of the Board of Trustees for 1980 presented the following slate of officers:

Mr. James Strafford, Chairman  
Mr. Duncan Baxter, Vice Chairman  
Dr. Robert Flinchbaugh, Secretary

Mr. Rittenour moved that the nominations be closed and that an unanimous vote be cast to elect the aforementioned slate of officers. Mr. Horr seconded the motion.

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

Nays: None

A statement of Current Funds Revenues, Expenditures, and Other Charges prepared by Mr. Hawk, Treasurer, for the quarter ending December 31, 1979 was presented to the board for comments and questions.

Mr. Strafford welcomed students from Mr. Jack James sociology class to the board meeting.

NEW BUSINESS

RESOLUTION 1-80 REVISION OF SECTION 9.203 OF THE POLICY AND PROCEDURES MANUAL

Mr. Vetter moved and Mr. Baxter seconded the motion to adopt Resolution 1-80 concerning the OBM Rule #126-1-02 increasing the amount reimburseable for use of privately owned vehicles.

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

Nays: None

Mr. Morgan moved that the Board go into executive session at 7:35 p.m.

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

Nays: None

Mr. Vetter moved and Mr. Horr seconded the motion to reconvene the Board meeting at 8:55 p.m.

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

Nays: None


ADJOURNMENT

Mr. Morgan moved and Mr. Rittenour seconded the motion to adjourn.

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 1-80

Whereas, the Director of the Ohio Office of Budget and Management has authorized the increase of travel rates from seventeen (17) cents per mile to eighteen (18) cents per mile, and

Whereas, the increase is to be effective on February 10, 1980 and it has been made for the purpose of helping to offset the inflationary costs of such travel caused by increases in the costs of gasoline since June 10, 1979,

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby amends Section 9.203 (A) of the Policy and Procedures Manual to reflect the increase as stated above.

RESOLUTION 36-79

Be it resolved that the Board of Trustees of Shawnee State Community College hereby approves a nine (9) month teaching contract for Elizabeth A. Gowdy as an assistant instructor in dental hygiene at a nine month full time salary of \$10,710 prorated to \$7,140 for teaching Winter and Spring quarters 1980 (January 2, 1980 through June 14, 1980), and

Further, that should Ms. Gowdy be employed for Summer Quarter 1980, her salary would be computed under the same formula used for other dental hygiene faculty.

Polled the Board by Phone 11/28/79

Mr. Stafford  
Mr. Syland  
Mr. Vetter  
Mrs. Kennedy  
Mr. Parr  
Mr. Morgan  
Mr. Brown  
Mr. Pittman  
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