

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

9-15-1980

September 15, 1980 Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>

Recommended Citation

Shawnee State University, "September 15, 1980 Meeting Minutes" (1980). *Minutes of the Board of Trustees Meetings*. 206.

<https://digitalcommons.shawnee.edu/botmeetings/206>

This Board of Trustee Minutes is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact svarney@shawnee.edu.

M I N U T E S
SHAWNEE STATE COMMUNITY COLLEGE
Board of Trustees Meeting
September 15, 1980

The meeting was called to order by Chairman Baxter.

ROLL CALL

Members Present: Mr. Brown, Dr. Carson, Mr. Hyland, Mr. Jenkins, Mrs. Kennedy, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Baxter.

Members Absent: None

APPROVAL OF MINUTES

Mr. Rittenour moved that the minutes of the July 21, 1980 minutes be approved. Mr. Hyland seconded the motion.

Ayes: Mr. Brown, Dr. Carson, Mr. Hyland, Mr. Jenkins, Mrs. Kennedy, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Baxter.

Nays: None

EXECUTIVE VICE PRESIDENT'S REPORT

Mr. Taylor had a meeting with Mr. Riffe's Administrative Assistant and she stated there was a possibility of a budget cut of 3 to 5 % in November or December. The report from the Governor's office is that General Revenue fund expenditures for the month of July exceeded estimates by \$33.4 million. The GRF cash balance is expected to be negative at the end of every month in the fiscal year 1981 except June.

Continuing his report Mr. Taylor stated that the Capital Improvements Bill is still alive (barely). There is a possibility that the Bill will be acted on in November for necessary only projects. Shawnee State's necessary projects are the parking lots and the nursing addition. The bill will be reduced possibly from \$700 million to \$300 million.

The committee working with the Pixley Estate grants submitted seven grant applications to the Scioto County Area Foundation for their approval. There were 19 applications submitted to the Shawnee State committee and they prioritized them and submitted them to the Foundation. The deadline for these applications to the Foundation was September 4, 1980. Shawnee State and Miami University are to share in the estate with the Scioto Foundation deciding which educational institution gets the grants.

The State of Ohio has begun compliance with Section 504 of the federal rehabilitation act of 1973. Colleges and universities must come into compliance with this act. The Ohio Board of Regents is conducting a survey of the institutions to discover to what degree these institutions are barrier free. Only eleven institutions in Ohio are in compliance, Shawnee State Community is one of those institutions.

Mr. Taylor ask Mr. Howard, Dean of Student Services, to speak about the fall enrollment figures. Mr. Howard stated that enrollment would be in a state of flux for about two more weeks, until the 14th day of classes. Enrollment to this date is 2,259 and students will be registered on an individual basis until Friday, September 19. If enrollment figures hold up there would be a 15.45% increase for the year.

Mr. Foti, Dean of Technical Programs, gave a report concerning the enrollment in programs housed in the new Industrial Technology Building. There are approximately 100 students (full, part-time, and second year included) in the welding program. Approximately 30 students full time in the diesel program and 26 part-time students in this program. The plant maintenance program has a good enrollment also.

Mr. Foti continued his report to update the Board about the health programs. The PN program has been increased from 35 to 45 full time students. This expansion came about with the enrolling of 10 students from Lawrence County who will take their training at Lawrence County General Hospital. The Board of Regents gave Shawnee State Community College permission to hold classes in the ADN program at Ohio University Chillicothe, transferring to Shawnee State to complete their degree. These students will take their clinical work at Chillicothe Medical Center. The ADN program has increased its full time enrollment from 50 to 65.

The medical laboratory program has increased its enrollment 100%. The medical lab program is using the facilities of all three of the local hospitals. There are 26 freshman enrolled in this program. In other medical programs enrollment is - respiratory therapy has 25 students - radiology has 22 students. There are 22 students enrolled in the freshman class of the Dental Hygiene Program.

TREASURER'S REPORT

Mr. Hawk stated that the audit report from the State of Ohio for the fiscal year 1978-79 has been received. There were no findings or recommendations on the financial aid section of the audit. There were some recommendations made to the business office concerning internal control. Redlegation of some job responsibilities within the business office has been made to conform with these recommendations.

Mr. Hawk continued his report by giving the Board members a copy of the Financial Statement for 1980. There is a favorable balance of \$84,609. Mr. Hawk felt that the restriction on spending in the 300 to 900 budget areas helped to keep this balance.

The Board members commended Mr. Hawk on a fine report.

COMMITTEE REPORTS

Mr. Brown, Chairman of the Buildings and Grounds Committee, reported that they are still awaiting the passage of a Capital Improvements Bill. He also stated that cost for installation of capacitors in Massie Hall for energy use reduction has been submitted to the Scioto County Area Foundation for funding from the Pixley Estate.

Mrs. Kennedy, Chairman of the Educational Policies Committee, ask that the Board members review the Executive Evaluation Forms and stated that there was one more page that would be mailed to the members of the Board. She asked for recommendations to be given at a later meeting.

Mr. Vetter, Chairman of the Finance Committee, stated that the Finance Committee and the Educational Policies Committee had met together to review a Faculty/Staff Development Policy that had been developed by members of the faculty and Dr. Come. Mr. Vetter moved that this policy be adopted. (Resolution 35-80). Mr. Morgan seconded the motion.

Ayes: Mr. Brown, Dr. Carson, Mr. Hyland, Mr. Jenkins, Mrs. Kennedy, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Baxter.

Nays: None

Dr. Carson moved and Mr. Morgan seconded the motion to confirm approval of Resolutions 31-80, 32-80, 33-80, 34-80.

Ayes: Mr. Brown, Dr. Carson, Mr. Hyland, Mr. Jenkins, Mrs. Kennedy, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Baxter

Nays: None

Mr. Jenkins moved and Mr. Hyland seconded the motion for the Board to go into executive session. The Board went into executive session at 8:50 p.m.

Ayes: Mr. Brown, Dr. Carson, Mr. Hyland, Mr. Jenkins, Mrs. Kennedy, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Baxter.

Nays: None

The Board meeting was reconvened at 9:31 p.m.

Mr. Jenkins moved and Mr. Rittenour seconded the motion to approve Resolution 36-80, electing Mr. Frank Taylor President of Shawnee State Community College.

Ayes: Mr. Brown, Dr. Carson, Mr. Hyland, Mr. Jenkins, Mrs. Kennedy, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Baxter

Nays: None

Mr. Hyland moved that the meeting be adjourned. Mr. Brown seconded the motion.

Ayes: Mr. Brown, Dr. Carson, Mr. Hyland, Mr. Jenkins, Mrs. Kennedy, Mr. Morgan, Mr. Rittenour, Mr. Vetter, Mr. Baxter.

Duncan M. Baxter
Chairman, Board of Trustees

L. Neil Hawk
Secretary, Board of Trustees

RESOLUTION 31-80

Be it resolved that the Board of Trustees of Shawnee State Community College approves the appointment of Gerald Berry as Senior Instructor in the Data Processing Program at a salary of \$13,992 for a period of nine months, said contract to begin September 8, and end June 14, 1981.

Telephone Vote

Mr Brown	8/6
Dr Carson	8/6
Mrs Kennedy	8/6
Mr Kellenow	8/6
Mr Jenkins	8/7
Mr Heyland	8/7
Mr Kayler	8/7
Mr Vetter	8/8
Mr Morgan	8/12

RESOLUTION 32-80

Be it resolved that the Board of Trustees of Shawnee State Community College approves the appointment of Barbara S. Mullens as an Assistant Instructor in the Dental Hygiene Program at a salary of \$11,130 for a period of nine months, said contract to begin September 8, and end June 14, 1981.

Telephone Vote

Mr Brown 8/6
De Casson 8/6
Mrs Kennedy 8/6
Mr Pittman 8/6
Mr Jenkins 8/7
Mr Heyland 8/7
Mr Baxter 8/7
Mr Vetter 8/8
Mr Morgan 8/10

RESOLUTION 33-80

Be it resolved that the Board of Trustees of Shawnee State Community College approves the appointment of Janet Roth as an Assistant Professor of Biological Sciences at a salary of \$14,946 for a period of nine months, said contract to begin September 8, and end June 14, 1981.

Telephone Vote

Mr Brown 8/6
Dr Carson 8/6
Mrs Kennedy 8/6
Mr Lettman 8/6
Mr Jenkins 8/7
Mr Hyland 8/7
Mr Baste 8/7
Mr Utter 8/8
Mr Morgan 8/12

RESOLUTION 34-80

Be it resolved that the Board of Trustees of Shawnee State Community Colleg- approves the appointment of Emile L. Jividen as a Seniro Instructor in the Welding Technology Program at a salary of \$16,536 for a period of nine months commencing September 8, 1980.

Board Polled 9/4/80

Mr. Brown	yes
Mr. Hyland	yes
Mr. Baxter	yes
Mr. Morgan	yes
Mrs. Kennedy	yes
Mr. Vetter	yes
Mr. Jenkins	yes

RESOLUTION 35-80

Be it resolved that the Board of Trustees of Shawnee State Community College adopts the attached Faculty/Staff Development policy, effective Fall Quarter, 1980.

RESOLUTION 36-80

Be it resolved that the Board of Trustees of Shawnee State Community College elects Frank Taylor as President of Shawnee State Community College effective immediately (September 16, 1980) and continuing through June 30, 1981 at an annual salary of \$38,600 prorated to equal \$30,558.37 for the period indicated.