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5-18-1981

May 18, 1981 Meeting Minutes

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MINUTES

Shawnee State Community College
Board of Trustees Meeting
Monday, May 18, 1981

The meeting was called to order by Chairman Brown.

ROLL CALL

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

Members Absent: Mr. Morgan, Mr. Baxter

APPROVAL OF MINUTES

Mr. Hyland moved and Mr. Rittenour seconded the motion to approve the minutes of the April 20, 1981 meeting.

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

Nays: None

PRESIDENT'S REPORT

Mr. Taylor introduced Mr. Gene Wilson, Director of Financial Aid, to talk to Board members about financial aid at Shawnee State. There are 27 programs administered by the financial aid office at Shawnee State. In 1980 out of an enrollment of 2117 students, 1761 students received some form of financial aid. Some of the financial aid programs that are administered by the financial aid office are the Basic Educational Opportunity Grant, the Supplemental Educational Grant, which are federally funded, the Ohio Instructional Grant, funded by the State of Ohio, and an academic excellence scholarship program funded by Shawnee State. Mr. Wilson is also responsible for Veterans Affairs, and administers the program of aid to the veterans. There are some changes being made in direct student loans to students. Shawnee State receives \$2,081,562 at this time in financial aid monies. The concern that government budgeting will cut some of the financial aid monies was voiced, but Mr. Wilson feels that due to our low tuition fees Shawnee State should not be hurt if these cuts are indeed made.

The financial aid office has just had a complete federal audit of their administering of funds and received an excellent report from the auditor as well as a compliment on the beautiful campus that exists at Shawnee State Community College.

Mr. Howard, Dean of Student Services, reported on student enrollment. Enrollment at Shawnee State has steadily increased each year since 1976. There has been an increase 1981 spring quarter over 1980 spring quarter of 20.4%. Mr. Howard indicated that there are fewer night students, and that the reason for most withdrawals from school are for employment or family difficulties. Presently there are 740 students enrolled for summer classes, and Mr. Howard projected this enrollment to 839 for summer.

Mr. Hawk, continuing the practice of reporting each month on the investments of the college, indicated that short term investments are again paying a large interest rate, and that the cash flo of the college was good at the end of April.

Mr. Foti reported to the Board members that a Mr. Donald Sands, retired employee of Allied Chemical Company, has indicated an interest in working with Mr. Foti and Mr. Davidson in contacting businesses in the area to inquire about their needs for employee training. To help create a better liason between the public sector and business and industry. Mr. Sands will do this work free gratis, except for some travel expenses. The Board members indicated they felt this was an excellent idea.

Mr. Taylor reported that a letter has been received from the Attorney General's office appointing Mr. Ron McKenzie as special counsel for the college in addition to Mr. Robert McCurdy.

Continuing his report Mr. Taylor extended to the Board members an invitation from Clark Technical College for a two day golf outing on August 6 and 7. Members of the Board of Regents will also be in attendance at this outing.

COMMITTEE REPORTS

Dr. Carson, Chairman of the Buildings and Grounds Committee, had no report at this time.

Mrs. Kennedy, Chairman of the Educational Policies Committee, had no report at this time.

Mr. Vetter, Chairman of the Finance Committee, reported that the Finance Committee had met and were recommending a 9% increase in salaries for administrators, program directors and hourly employees. He also indicated that the committee is working on a schedule of pay for administrators with a top out figure. This will probably not be ready for board action until December.

As a part of his report Mr. Vetter made a motion to grant a salary increase of 9% to Mr. Taylor, President of the College, and award him a one year contract.

RESOLUTION 12-81 ADMINISTRATOR SALARIES 1981-82

Mr. Vetter moved and Mr. Jenkins seconded the motion to approve Resolution 12-81, administrators salaries for 1981-82.

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

Nays: None

RESOLUTION 13-81 PROGRAM DIRECTOR SALARIES 1981-82

Mr. Vetter moved and Mr. Hyland seconded the motion to approve Resolution 13-81, program directors salaries for 1981-82.

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

Nays: None

RESOLUTION 14-81 HOURLY STAFF SALARIES 1981-82

Mr. Vetter moved and Dr. Carson seconded the motion to approve Resolution 14-81, hourly staff salaries for 1981-82.

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

Nays: None

RESOLUTION 11-81 FACULTY PROMOTIONS

Mr. Hyland moved and Dr. Carson seconded the motion to approve Resolution 11-81, faculty promotions.

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

Nays: None

Chairman Brown moved the Board of Trustees into executive session at 8:20 p.m. for the purpose of discussing faculty negotiations.

The Board reconvened at 9:14 p.m.


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

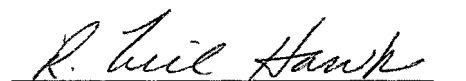
ADJOURNMENT

Mr. Hyland moved and Mr. Vetter seconded the motion for adjournment.

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

Nays: None


Chairman, Board of Trustees


Secretary, Board of Trustees

RESOLUTION 12-81

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board approves the 1981-82 salary increases, salaries, and contract terms as listed for the following Administrators:

SHAWNEE STATE COMMUNITY COLLEGE
1981-82 Salary Information

Administration	Title	1981-82 Salary	Increase Amount	Percentage	Contract Terms
Chrisman, Fred	Counselor	\$26,388	\$2,179	9	Second year of a two year contract 7/1/80-6/30/82
Crabtree, Paul	Counselor	24,655	2,036	9	Two years 7/1/81-6/30/83
Davidson, Tom	Counselor	25,828	2,133	9	Second year of a two year contract 7/1/80-6/30/82
Fluty, Cathleen	Asst. Prof. & Dir. of Dev. Education	24,987	2,063	9	Second year of a two year contract 7/1/80-6/30/82
Midkiff, Tess	Asst. Libr.	18,760	1,549	9	Two years 7/1/81-6/30/83
Williams, John	Librarian	27,187	2,245	9	Second year of a two year contract 7/1/80-6/30/82
Wilson, Gene	Dir. Fin. Aid	23,295	1,923	9	Second year of a two year contract 7/1/80-6/30/82
ife, Carl	Plant Maint. Engineer	23,957	1,978	9	Second year of a two year contract 7/1/80-6/30/82
Weinbrecht, Harry	Assoc. Prof. & Ath. Dir.	23,917	1,975	9	Second year of a two year contract 7/1/80-6/30/82
Come, Gene	Dean, Academic Programs	32,624	2,694	9	Second year of a two year contract 7/1/80-6/30/82
Foti, Tom	Dean, Tech. Programs	32,760	2,705	9	Second year of a two year contract 7/1/80-6/30/82
Hawk, Neil	Treasurer/ Controller	31,630	2,612	9	Second year of a two year contract 7/1/80-6/30/82
Howard, Dick	Dean, Student Services	31,146	2,572	9	Second year of a two year contract 7/1/80-6/30/82
Welch, Dotty	Counselor	20,710	1,710	9	One year 7/1/81-6/30/82
Taylor, Frank	President	42,074	3,474	9	One year 7/1/81-6/30/82

RESOLUTION 13-81

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board approves the 1981-82 salary increases, salaries, and contract terms as listed for the following Program Directors:

SHAWNEE STATE COMMUNITY COLLEGE
1981-82 Salary Information

Program Directors	Title	1981-82 Salary	Increase Amount	Percentage	Contract Terms
Abel, Joanne	Dir. Assoc. Degree Nursing	\$27,699	\$2,287	9	Two years 7/1/81-6/30/83
Golji, Ali	Dir. Med. Tech.	26,773	2,211	9	Second year of a two year contract 7/1/80-6/30/82
Robinson, Betty	Dir. Practical Nursing	22,860.	1,888	9	Second year of a two year contract 7/1/80-6/30/82
Scott, Rebecca	Dir. Emer. Med. Tech.	16,903	1,396	9	One year 7/1/81-6/30/82
Sykes, William	Dir. Radiology Tech.	17,715	1,462	9	One year 7/1/81-6/30/82
Thomas, Robert	Dir. Respiratory Tech.	20,885	1,725	9	One year 7/1/81-6/30/82

RESOLUTION 14-81

Be it resolved by the Board of Trustees of Shawnee State Community College that the Board approves the 1981-82 salary increases and salaries for the following hourly employees effective July 1, 1981:

SHAWNEE STATE COM

Hourly Employees Sal

Name	Title	Class	8,000 B	
			-----1980-81	
			Step	
Bailey, Amy	Sect. II	IV	6	\$
Bays, Leona	Cust.	I	5	
Bouts, Marvin	Cust.	I	4	
Coriell, Ann	Records Sect.	III	7	
Craycraft, Glenn	Cust.	I	5	
Dunham, Jim	MRW	IV	7	1
Elliott, Louise	Sect. I	III	7	1
Flack, Ray	Cust.	I	4	
Hartstein, Naomi	Receptionist	II	7	1
Hutchinson, Norman	MRW	IV	5	1
Jones, Harold	Cust. Supv.	II	7	1
Kamer, Myrtle	Cust.	I	4	
Leasure, Helen	Sect. II	IV	8	1
Martin, Charles	Cust.	I	5	1
Morgan, Cathy	Sect. I	III	6	1
O'Leary, Sue	Sect. II	IV	7	1
Powell, Kenny	Pr. Sh. Mgr.	III	6	1
Ross, Barb	Sect. I	III	6	1
Scott, Cathy	Sect. II - Sect. I	IV	5	1
Mitchell, Kim	Sect. I	III	6	1
Skaggs, Ruth	Clerk	II	8	1
Moore, Pat	Acct. Ck. II	IV	8	1
Sparks, John	MRW	IV	5	1
Sparks, Phyllis	Acct. Ck. II	IV	8	1
Felts, Vicci	Acct. Ck. II	IV	5	1
Stallard, Roberta	Sect. I	III	8	1
Stewart, Howard	MRW Supv.	V	7	1
Tomlin, Mary	Records Sect.	III	6	1
Weddington, Goldie	Bookstore Mgr.	IV	5	1
Chestnut, Don	Cust.	I	3	
Grooms, Bill	Cust.	I	2	
Litz, Dennis	Cust.	I	1	
Bradbury, Barbara	Fin. Aid Ck.	IV	1	
Webster, Allen	Cust.	I	1	
Evans, Jackie	Fin. Aid Ck.	IV	1	

RESOLUTION 11-81

Whereas, the Policy and Procedures Manual (Section 5.100) of Shawnee State Community College provides for advancement in rank, and

Whereas, the Promotion Committee has recommended to Mr. Taylor the promotions listed below, and

Whereas, Mr. Taylor approves and recommends the same promotions,

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby approves the promotion in rank of the following full time faculty members, said promotion to become effective on the 1981-82 contract:

Ms. Sheryl Courson	Instructor to Senior Instructor
Ms. Sharon Scott	Instructor to Senior Instructor
Ms. Linda Riffe	Instructor to Senior Instructor
Ms. Cathy Ratliff	Senior Instructor to Assistant Professor
Ms. Anna Gampp	Senior Instructor to Assistant Professor
Mr. Shannon Kiser	Assistant Professor to Associate Professor
Ms. Nancy Barnett	Assistant Professor to Associate Professor
Dr. Robert Wilson	Assistant Professor to Associate Professor
Ms. Joyce Kiser	Assistant Professor to Associate Professor
Mr. Dave Todt	Senior Instructor to Assistant Professor