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August 17, 1981 Meeting Minutes

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MINUTES

SHAWNEE STATE COMMUNITY COLLEGE
Board of Trustees Meeting
Monday, August 17, 1981

The meeting was called to order by Chairman Brown.

ROLL CALL

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

Members Absent: Mr. Baxter, Mrs. Kennedy

APPROVAL OF MINUTES

Mr. Jenkins moved and Mr. Vetter seconded the motion to approve the minutes of the June 14, 1981 meeting.

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

Nays: None

PRESIDENT'S REPORT

Mr. Foti, Dean of Technical Programs, commented on the excellent report received from the North East Regional Board of Dental Examiners, noting the comparison of the results of Shawnee State dental students with students from other institutions. The students from Shawnee state compared favorably with other students on the comprehensive part of the test, and were above the mean score on the clinical part of the test. Only one student out of the 22 Shawnee State students failed their state board test.

Ms. Dottie Welch, Registrar, gave a report on transcript requests during the 80-81 academic year, noting colleges that students have requested transcripts sent to for transfer purposes.

Copies of the applications for requests of funding from the Pixley Trust, administered by the Scioto Area Foundation, were given the Board members. After some discussion it was decided that the Board members would peruse these applications and give their comments or suggestions by phone to Mr. Taylor. The applications must be submitted to the Foundation by September 1, 1981.

Mr. Taylor continued his report with comments on a meeting held by Governor Rhodes on August 12, with two year college presidents. Mr. Rhodes indicated that there was a need for 1 billion 200 million dollars to keep the educational programs in Ohio at a level that is acceptable. Mr. Rhodes will go to the legislature on September 8 to outline his recommendations for tax increase to aid education in Ohio and he enlisted the aid of the presidents to exert pressure on legislators to pass such legislation as recommended by the Governor.

The Capital Improvement Bill has passed the House. However, the Senate refuses to act on this bill until the one year budget has been adopted. The temporary budget runs through October 31, 1981. The possibility of capital improvements money is unlikely for several months. This is very disappointing to Shawnee State due to the need of parking lot improvement and equipment needs, especially in the technical programs.

Dr. Come reported the the Board members that the Corrections Program is being phased out at the college. The reason for this being low enrollment in the program. The second year of this program will be continued until those in the program have had an opportunity to complete their degree, but no freshman will be accepted into this program. Reason given for this low enrollment is that the State does not give an incentive to employees in correctional institutions if they have completed a degree. Faculty members in this area will be utilized in other areas of teaching and students that want to complete a four year degree in corrections can still attend Shawnee State for two years by concentrating on a liberal arts program that will transfer to a four year institution.

Mr. Taylor commented on the success of the Shawnee State tennis team, coached by Jack Lemaster. They were undefeated in the 8 games that they were scheduled to play.

On July 5, the Community Concert Series had arranged to use the Activities Center in case of rain for a summer concert. The concert was moved to the campus due to rain, and along with the concert the other activities that were scheduled for that day in the Bonneyfiddle area also moved to the campus. The problem with this was that they were not authorized to do this and that they brought with them alcoholic beverages. Alcoholic beverages on campus is against college policy. In anticipation of trouble in the future a letter was sent to the people responsible for the infraction of college policy.

COMMITTEE REPORTS

Education Policy Committee - No report.

Buildings and Grounds Committee - Dr. Carson reported that Mr. Taylor, two members from the architect firm and himself went to Dallas to look at college installations to get ideas for Shawnee State. He indicated that they had some very good ideas but that since the Capital Improvements monies are not yet available no action can be taken on any recommendations offered by this committee.

Finance Committee - No report.

NEW BUSINESS

RESOLUTION 20-81 EMPLOYMENT OF OLIVER CARVER

Mr. Vetter moved and Dr. Carson seconded the motion to approve Resolution 20-81, employing Oliver Carver.

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

Nays: None

RESOLUTION 21-81 EMPLOYMENT OF RANKIN BARNES

Mr. Hyland moved and Mr. Rittenour seconded the motion to approve Resolution 21-81, employing Rankin Barnes.

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

Nays: None

RESOLUTION 22-81 PART-TIME FACULTY SALARIES

Mr. Morgan moved and Mr. Rittenour seconded the motion to adopt Resolution 22-81, approving a new salary scale for part-time faculty.

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

Nays: None

RESOLUTION 23-81 TRANSFER OF DIRECT STUDENT LOAN NOTES

Mr. Morgan moved and Mr. Hyland seconded the motion to adopt Resolution 23-81, appointing Xavier University the collection agency for the colleges Direct Student Loan Notes.

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

Nays: None

RESOLUTION 24-81 EMPLOYMENT OF DR. DON REED

Mr. Vetter moved and Dr. Carson seconded the motion to approve Resolution 24-81, employing Dr. Ron Reed.

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

Nays: None

RESOLUTION 25-81 EMPLOYMENT OF JANE MAYO

Mr. Hyland moved and Mr. Vetter seconded the motion to approve Resolution 25-81, employing Jane Mayo.

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

Nays: None

RESOLUTION 26-81 EMPLOYMENT OF DR. ANDRE J. WEIERICH

Dr. Carson moved and Mr. Rittenour seconded the motion to approve Resolution 26-81 employing Dr. Andre Weierich.

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

Nays: None

RESOLUTION 27-81 EMPLOYMENT OF DANNY L. EVANS

Mr. Hyland moved and Mr. Vetter seconded the motion to approve Resolution 27-81, employing Danny L. Evans.

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

Nays: None

OTHER BUSINESS

Mr. Howard, Dean of Student Services, reported on the summer program of classes that were offered in Pike County. He stated that the cooperation of the people at the vocational school was excellent. There were seven classes offered with a total enrollment of 79. He commented that the administration felt this was a very good start. Already for fall quarter there are 66 students registered for this off-campus program. Mr. Howard continued his report on off-campus offerings by telling the Board that Shawnee State's administrators are talking with the officials of the joint vocational school in Lawrence County about offering classes in Lawrence County. This will probably not happen until next summer.

ADJOURNMENT

There being no further business, Mr. Hyland moved and Mr. Vetter seconded the motion to adjourn.

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

Nays: None


Chairman, Board of Trustees


Secretary, Board of Trustees

RESOLUTION 20-81

Whereas Mr. Tucker, the instructor in Diesel Technology, resigned during the 80-81 academic year, and

Whereas Mr. Foti has advertised, screened, and interviewed for a replacement, and

Whereas Mr. Foti recommends the employment of Mr. Oliver Lee Carver,

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College appoints Mr. Carver as a Senior Instructor in the Diesel Technology program for a period of nine months, said contract to begin September 8, 1981 and run through June 20, 1982, at a salary of \$16,894.80.

RESOLUTION 21-81

Whereas the second full year of the Automotive Technology program has increased the student enrollment, and

Whereas it has been expressed that additional faculty are required in order to recruit students and to see the program to its potential, and

Whereas Mr. Foti recommends the employment of Mr. Rankin E. Barnes,

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College appoints Mr. Barnes as an Instructor in the Automotive Technology program for a period of nine months, said contract to begin September 8, 1981 and run through June 20, 1982, at a salary of \$13,338.00.

RESOLUTION 22-81

Whereas part-time faculty have not received an increase in pay since July 1, 1975, and

Whereas Shawnee's part-time pay was compared to other similar two-year institutions in the State and was found to be somewhat behind the others, and

Whereas the President recommends a salary increase for part-time faculty paralleling the salary increase given for 1981-82

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College amends Section 5.303 , Quarterly Part-Time Faculty Salary Schedule, of the policies and procedures manual to show the following:

Course Contact Hours	Degree Held by Instructor					
	Bachelor		Masters		Doctorate	
	Current	Proposed	Current	Proposed	Current	Proposed
5	\$625	\$675	\$750	\$825	\$1000	\$1090
4	500	540	600	660	800	872
3	375	405	450	495	600	654
2	250	270	300	330	400	436
1	125	135	150	165	200	218

RESOLUTION 23-81

Whereas, one of the options presented by the Federal Program Review Officer regarding the handling of the National Direct Student Loan program was to arrange for another institution to take the notes for collection, and

Whereas, it is the recommendation of the administration that the National Direct Student Loan program be transferred to Xavier University with the stipulation that one-ninth of the collected loans be returned to Shawnee State Community College semi-annually,

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby approves the transfer of the National Direct Student Loan Program to Xavier University.

RESOLUTION 24-81

Whereas Bob Decker has resigned his position as Data Processing instructor,

and

Whereas Mr. Foti has advertised, screened, and interviewed for a replacement,

and

Whereas Mr. Foti recommends the employment of Dr. Ron Reed,

Now, therefore be it resolved that the Board of Trustees of Shawnee State Community College appoints Dr. Reed as an Assistant Professor of Data Processing for a period of nine months, said contract to begin September 8, 1981 and run through June 20, 1982, at a salary of \$19,784.

RESOLUTION 25-81

Whereas Dorothy Matthews has resigned her position as Nursing Instructor,

and

Whereas Mr. Foti has advertised, screened, and interviewed for a replacement,

and

Whereas Mr. Foti recommends the employment of Ms. Jane M. Mayo,

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College appoints Ms. Mayo as an Instructor in the Nursing Program for a period of nine months, said contract to begin September 8, 1981 and run through June 20, 1982, at a salary of \$12,782.

RESOLUTION 26-81

Whereas Ms. Jan Roth has resigned her position in the Biological and Physical Sciences area, and

Whereas Dr. Come has advertised, screened, and interviewed for a replacement for this position, and

Whereas Dr. Come recommends the position be filled by Dr. Andre J. Weierich

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby approves the appointment of Dr. Weierich to a nine month contract at a salary of \$19,340.00, such contract to begin on September 8, 1981 and run through June 20, 1982.