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December 19, 1983 Meeting Minutes

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M I N U T E S

SHAWNEE STATE COMMUNITY COLLEGE
Board of Trustees Meeting
December 19, 1983

The meeting was called to order by Chairman Hyland.

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

Members Absent: Mrs. Kennedy, Mr. Rittenour, Dr. White

APPROVAL OF MINUTES

Mr. Brown moved and Mr. Jenkins seconded a motion to approve the minutes of the November 21, 1983 meeting.

Ayes: Mr. Baxter, Mr. Brown, Dr. Carson, Mr. Jenkins, Mr. Morgan, Mr. Hyland

Nays: None

PRESIDENT'S REPORT

Mr. Taylor reported to the Board members that the North Central Accreditation team has approved Shawnee State's accreditation for seven years. (Letter attached). The next comprehensive evaluation is scheduled to occur in 1989-90.

Mr. Brown made a motion, seconded by Mr. Morgan to make this letter a part of the record.

Ayes: Mr. Baxter, Mr. Brown, Dr. Carson, Mr. Jenkins, Mr. Morgan, Mr. Hyland

Nays: None

Continuing his report Mr. Taylor indicated that construction is on schedule. The Business Annex will be closed in and temporary heat provided by approximately January 13, 1984, and the building will be completed June, 1984.

The Natatorium will be closed in and heat provided by mid January, 1984. Mr. Taylor reported that the workmanship on the Natatorium is probably the best of any of the buildings that have been completed on campus. This building is scheduled for completion by June 1, 1984.

90% of the renovation has been completed in Massie Hall. The hold-up on completion is the moving of the book-store and print shop. These cannot be moved until the Business building is near completion. Mr. Taylor reported that this will be a very nice building when it is completed. All of the work on these projects have been excellent.

The Finance Committee, Mr. Hawk, and Mr. Taylor met with Mr. Mickey Warsaw, Mr. Tom Reynolds, and Mr. Tom Dues to discuss the possibility of Mr. Warsaw developing student housing for Shawnee State. After much discussion there were still several points that needed to be resolved. The Finance Committee recommended that Mr. Dues

and Mr. Warsaw discuss these questions and get back to Mr. Taylor and the Finance committee with a decision concerning the development of these properties.

Mr. Taylor explained that if the figures seemed to change in the several proposals that the Board has worked with, the reason for this is that the number of properties to be developed has fluctuated. Mr. Baxter indicated that he was opposed to the College getting into student housing.

Mr. Taylor introduced Dr. Come to report on the progress of a promotion process for faculty. Guidelines for such a process have been drawn up by a committee headed by Dr. Come and Mr. Foti, with faculty members being Dr. George Trampe, Larry Essman, Sharon Scott, Dave Todt, and Kathy Simon. These guidelines will be presented to the Coordinating Council and faculty in January and will be brought to the Board for their approval in February. These guidelines are the result of faculty expressing their concerns to the North Central Accreditation Team with Shawnee State's promotion process as outlined in the Policy and Procedures Manual and North Central suggesting this process be reviewed.

Mr. Foti announced that 32 out of 32 Practical Nursing students had passed their State Boards, indicating that this was the best record to date for the program. Mr. Hyland asked Mr. Foti to extend the Board's congratulations to Mrs. Horr on a job well done.

Mr. Foti reported that on December 7, 1983 some 375 prospective students took the test for the LPN program. Only 35 people could be chosen from this number to be in this program. The ADN program admits some 65 students to their program with applications for both programs being 700.

COMMITTEE REPORTS

Mr. Brown, Chairman of the Buildings and Grounds committee had no report.

Mr. Jenkins, Chairman of the Finance Committee had no further report.

Mrs. Kennedy, Chairman of the Educational Policies Committee was not present.

NEW BUSINESS

Mr. Baxter moved and Mr. Jenkins seconded the motion to approve Resolution 88-83, and Addendum to Shawnee State Purchasing Policies and Procedures.

The question was asked as to why this Resolution was necessary and Mr. Hawk indicated that this policy is a part of the Ohio Revised Code and recommended board adoption to reaffirm the Code.

Ayes: Mr. Baxter, Mr. Brown, Dr. Carson, Mr. Jenkins, Mr. Morgan, Mr. Hyland

Nays: None

ADJOURNMENT

Mr. Baxter moved for adjournment. The vote was unanimous to adjourn.

L. W. H. H. H.

Chairman, Board of Trustees

A. Hill Hawk

Secretary, Board of Trustees

RESOLUTION 88-83

Be it resolved that the Board of Trustees, on the recommendation of R. Neil Hawk, Vice President of Finance of Shawnee State Community College hereby adopts the attached addendum to the College Purchasing Manual. Reference section 2921.42 of the Ohio Revised Code. (also attached).

ADDENDUM TO COLLEGE PURCHASING MANUAL (PG. 1 SECT. I NO. 4)

Conflict of Interest in Procurement

Acquisitions, including temporary services and/or materials from a business enterprise (including an unincorporated entity) in which a Shawnee State Community College employee has a significant proprietary interest and/or control is prohibited.

Significant proprietary interest is deemed present if a single Shawnee State Community College employee and/or his spouse and/or minor children own at least 5% of the assets of an unincorporated organization or at least 5% of the outstanding stock of a corporation. Reference section 2921.42 of the Ohio Revised Code for additional detail.

Code:

(3) Shall not be construed as a finding that the alleged offender committed the alleged offense, and shall not be introduced as evidence of the commission of the offense at the trial of the alleged offender on the complaint upon which the order is based.

(F) Upon a violation of a temporary protection order, the court may do one of the following:

(1) Hold the person who violates the order in contempt of court pursuant to Chapter 2705. of the Revised Code;

(2) Issue another temporary protection order as a pre-trial condition of release, which order modifies the terms of the order that was violated.

HISTORY: 1978 H 835, eff. 3-27-79

CROSS REFERENCES

- Police department, general duties, 737.11
- Municipal court, jurisdiction, 1901.18, 1901.19
- County court judges' jurisdiction, 1909.02
- Domestic dispute, information regarding relief available, 3113.31

Chapter 2921

OFFENSES AGAINST JUSTICE AND PUBLIC ADMINISTRATION

Note: Former Chapter 2921, 2921.01 to 2921.27, repealed by 1972 H 511, eff. 1-1-74.

LEGISLATIVE SERVICE COMMISSION NOTE (1973)

Chapter 2921. deals with acts tending to subvert the processes of democratic government, including bribery, perjury, and related offenses, crimes which hamper law enforcement and the administration of justice, and speculation, conflict of interests, dereliction of duty, and other offenses of public officials.

IN GENERAL

2921.01 Definitions

BRIBERY AND INTIMIDATION

2921.02 Bribery
2921.03 Intimidation

PERJURY

2921.11 Perjury
2921.12 Tampering with evidence
2921.13 Falsification

COMPOUNDING

2921.21 Compounding a crime
2921.22 Failure to report felony or certain suspicious circumstances
2921.23 Failure to aid a law enforcement officer

OBSTRUCTING AND ESCAPE

2921.31 Obstructing official business
2921.32 Obstructing justice
2921.33 Resisting arrest
2921.34 Escape
2921.35 Aiding escape or resistance to authority

CONVEYANCE OF PROHIBITED ITEMS

2921.36 Prohibition of conveyance of certain items onto grounds of detention facility or mental health or mental retardation facility
2921.37 Person in charge of detention facility to have powers of peace officer as to prohibited items

PECULATION AND DERELICTION

2921.41 Theft in office
2921.42 Having an unlawful interest in a public contract
2921.43 Soliciting or receiving improper compensation
2921.431 Soliciting political contributions from public employees
2921.44 Dereliction of duty
2921.45 Interfering with civil rights

IMPERSONATION OF OFFICERS

2921.51 Impersonation of certain officers

CROSS REFERENCES

- Recommendations and opinions of ethics commission, immunity from prosecution, 102.08
- Ethics commission, form for filing financial statement, issuance, 102.09

IN GENERAL

2921.01 Definitions

As used in sections 2921.01 to 2921.45 of the Revised Code:

(A) "Public official" means any elected or appointed officer, or employee, or agent of the state or any political subdivision thereof, whether in a temporary or permanent capacity, and including without limitation legislators, judges, and law enforcement officers.

(B) "Public servant" means any of the following:

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