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Minutes of the Board of Trustees Meetings

Board of Trustees

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7-16-1984

### July 16, 1984 Meeting Minutes

Shawnee State University

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M I N U T E S  
SHAWNEE STATE COMMUNITY COLLEGE  
Board of Trustees Meeting  
Monday, July 16, 1984

The meeting was called to order by Chairman Jenkins.

ROLL CALL

Members Present: Mr. Brown, Mr. Ferguson, Mr. Morgan, Mr. Rittenour, Dr. White,  
Mr. Jenkins

Members Absent: Mrs. Andrews, Dr. Carson, Mr. Hyland

APPROVAL OF MINUTES

Mr. Jenkins asked for approval of the minutes of the June 17, 1984 meeting. The minutes were approved by a unanimous aye vote.

PRESIDENT'S REPORT

Mr. Taylor stated that he had had a call from Speaker Riffe's office concerning community use of the new Sports Center and how such use might affect the local YMCA. Mr. Riffe's concern was that the Sports Center not be a detriment to the "Y".

Mr. Taylor asked Harry Weinbrecht, Athletic Director, to speak to this question. Mr. Weinbrecht presented Board members with a prepared report about the Sports Center use and the equipment that is housed in this building. (A copy of this report is attached to these minutes).

Mr. Weinbrecht stated that the Sports Center would be open for use by students, faculty and staff during the hours of 8 a.m. to 4 p.m. The planned use of the facility after 4:00 p.m. and on weekends is for the community via a membership program similar to a health club. Student fees will not generate enough monies to support the facility. (Statement of purpose in Mr. Weinbrecht's report explains public use of the facility).

Two special interest groups that have approached the College for use of the Sports Center are the Pirranah Swim Team and Senior Citizens. The swim team is excited about the Jr. Olympic sized pool and the fact that it has marked lanes and a timing device for swim team competition. The Scioto County Commissioners have suggested that the College apply for block grant money to provide a sophisticated and supervised program for senior citizens.

Mr. Weinbrecht stated that the "Y" cannot offer to either of the above mentioned groups equal accommodations. Handball/racquetball courts, sauna and whirlpool, are some of the facilities that are available in the new Sports Center and are not available at the "Y". Mr. Weinbrecht does not feel that the new Sports Center will be a detriment to the "Y".

However, Mr. Morgan, suggested that the Board of Trustees meet with YMCA representatives to discuss and to arrive at an understanding concerning community use of the Sports Center. A special board meeting will be held on Wednesday, August 8, 1984 at 7:30 p.m.

Mr. Taylor informed the Board that he will continue to solicit outside developers for student housing. Mr. Taylor also indicated that HB 798, Capital Bill, was signed and that money for renovating 1147, 1202, and 1010 Second Street was included in the bill. Thus he will begin working on these projects immediately.

Mr. John Shupert, Associate Professor of Mathematics has filed a grievance. The grievance has been passed through the proper channels and is now ready for review by the Board of Trustees. Mr. Brown, Chairman of the Policies and Procedures Committee will call a meeting of this committee to study the grievance and will report back to the Board at the August meeting.

Mr. Foti, Dean of Technical Programs, reported to the Board members that the Southern Ohio Correctional Facility has requested two new programs be offered at SOCF -- Data Processing and Instrumentation Technology. Mr. Foti requested that the Board approve an expenditure of \$145,000 for equipment to initiate these programs. He indicated that the College has offered the Associate of Arts, Associate of Science, Associate of Applied Business, etc. for 10 years at SOCF. Mr. Foti stated there are 74 inmates enrolled in summer classes at this time. He also stated that the College would require 20 students be enrolled in each new program and that the College might show a financial loss the first year but would be more than compensated over the next several years.

Mr. Rittenour moved and Dr. White seconded a motion to approve the expenditure of \$145,000 to buy equipment to initiate two new programs at SOCF - Data Processing and Instrumentation Technology.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Morgan, Mr. Rittenour, Dr. White, Mr. Jenkins.

Nays: None

#### COMMITTEE REPORTS

Mr. Brown, Chairman of the Educational Policies Committee, stated that his committee had not met and therefore had no report.

Dr. White, Chairman of the Buildings and Grounds Committee had no report.

Mr. Morgan, Chairman of the Finance Committee, asked Mr. Hawk to speak to some expenditures approved by the Finance Committee.

Mr. Hawk asked the Board to appropriate the following amounts from institutional reserves: \$30,000 for painting contract, \$65,000 to enter into a contract with Honeywell Corporation to install capacitors and monitor heating, ventilating, and air conditioning system, and \$10,000 for computer equipment.

Mr. Morgan moved the approval of an expenditure of \$105,000 from reserve funds.  
Dr. White seconded the motion.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Morgan, Mr. Rittenour, Dr. White, Mr. Jenkins.

Nays: None

NEW BUSINESS

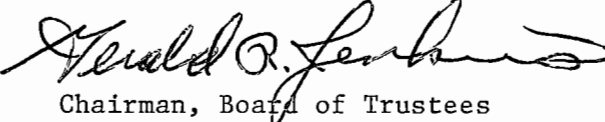
Mr. Rittenour moved and Mr. Ferguson seconded the motion to approve Resolution  
19-84 employment of persons listed in resolution.

Ayes: Mr. Brown, Mr. Ferguson, Mr. Morgan, Mr. Rittenour, Dr. White, Mr. Jenkins.

Nays: None

There being no old business Mr. Morgan moved that the Board go into Executive  
Session to discuss personnel matters. Dr. White seconded the motion. The Board  
went into Executive Session at 8:45 p.m. The meeting was reconvened at 9:30 p.m.

Mr. Brown moved and Mr. Morgan seconded a motion to adjourn.

  
Chairman, Board of Trustees

  
Secretary, Board of Trustees

RESOLUTION 19-84

Whereas Shawnee State Community College has position openings for both replacement and new positions approved by the Board of Trustees, and

Whereas the search for some of these positions has been completed, and

Whereas the following individuals are being recommended by the appropriate Vice President for the position and salary indicated:

<u>Name</u>	<u>Position</u>	<u>Recommended</u>	<u>Salary</u>	<u>Contract Term</u>
Peggy Jenkins	Instructor, Business Technology	Tom Foti	\$14,227	1984-85 AY
Oliver Carver	Sr. Inst., Diesel Technology	Tom Foti	24,993	1984-85 AY + 1 mo.
Valerie Kramer	Program Director Occupational Therapy Assisting Technology	Tom Foti	25,000*	1984-85 FY
Dave Gleason	Continuing Education/Special Programs Director	Scott Come	24,500*	1984-85 FY
Kenneth Crusan	Programmer/Operator	Dick Howard	12,000	1984-85 FY
John Osborne	Media Specialist	Scott Come	13,000	1984-85 FY
Sandra Little	Records Secretary	Dick Howard	11,316	1984-85 FY
Annasue Harr	Typist/Receptionist	Scott Come	11,316	1984-85 AY
Paul Winn	Maintenance Repair	Neil Hawk	11,928	1984/85 AY
Roger Turner	Custodial	Neil Hawk	10,195	1984/85 AY
Bill Grooms Jr. Fred Powell Rich Dickerson Jim Lockert	Utility Workers	Neil Hawk	10,195	1984-85 FY

\*Salaries to be prorated for the 1984-85 fiscal year pending starting dates.

Now therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby approves the employment of the individuals mentioned above for the 1984-85 year as indicated.

SHAWNEE

# STATE COMMUNITY COLLEGE

VICE-PRESIDENT OF TECHNICAL PROGRAMS



TO: Frank C. Taylor, President

FROM: Tom F. Foti *T.F.*

DATE: June 6, 1984

SUBJECT: Employment of Faculty

Ms. Peggy Jenkins was employed by the college during Spring and Summer Quarters of 1983 to teach a 20-week clerical program. This program was funded under CETA. She again is employed on a full-time quarterly basis at the college during Spring Quarter 1984. She now has the equivalent of one year teaching with the college. During this quarter she is enrolled in our Word Processing class on Tuesday night which is being taught by Mrs. Kiser.

Mrs. Kiser speaks very highly of her and would like to have her as a full-time staff member. We plan to assign such classes as Typing, Shorthand, Secretarial Practices, Accounting and Word Processing.

I am also enclosing two letters I received from students about her teaching.

Could we employ her at the next board meeting?

TFF:br

Enclosure

PEGGY A. JENKINS  
3115 Buckeye Church Road  
Jackson, OH 45640

EDUCATION: Bachelor's Degree in Business Education  
Rio Grande College

TEACHING EXPERIENCE: Gallipolis Business College  
September 1982 - May 1983  
Taught Business Math I, Shorthand I, II, III, IV  
  
Shawnee State Community College  
May 1983 - September 1983 & April 1984 - June 1984  
Taught Typing I, II, Secretarial Practices, Business  
Machines, Dictation & Transcription

WORK EXPERIENCE: Insurance Office - 7 months  
  
Secretary to Academic Dean - 1-1/2 years part-time  
while attending college  
  
Bank Employee - 6 months

LEVEL: Instructor - Index 105 x 13.550 = \$14,227

August 30, 1983

Mr. Tom Foti  
Dean of Technical Programs  
Shawnee State Community College  
940 Second Street  
Portsmouth, Oh 45662

Dear Mr. Foti:

I would like to express my appreciation toward our Instructor,  
Mrs. Peggy Jenkins.

I have attended Peggy's class now for 20 weeks. I feel that,  
through her teaching ability, I have improved my clerical skills  
to a much higher degree. She is a very assuring person, one who  
gives you confidence in yourself. Peggy is a very thorough,  
although understanding person. Not only is she concerned with  
your education, she is concerned with you as an individual.

I feel that Peggy will be an asset to any school wherever she  
teaches at.

Not only is Peggy an Instructor, she is a friend.

Sincerely,



Druezella Stapleton



August 29, 1983

Mr. Tom Foti  
Dean of Technical Programs  
Shawnee State Community College  
940 Second Street  
Portsmouth, OH 45662

Dear Mr. Foti:

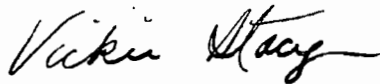
I am writing this letter to express my appreciation for the way in which Peggy Jenkins instructed her classes.

I was a student of hers for 20 weeks and in that time I feel I benefitted a great deal from her.

I feel that Peggy was a highly qualified business education teacher. She is the type of person who cares about the individual. She was very thorough in that her students understood the material before going on to something new. She not only did her basic teaching but also helped us in personal matters pertaining to our educational field.

I feel that through her teaching ability I have been encouraged to go on with my education.

Sincerely,



Vickie Stacy  
Student

SENIOR INSTRUCTOR  
Diesel Technology

OLIVER CARVER  
Route #1, Box 299A  
Lucasville, OH 45648  
(Re-Employ)

RANK:                      Index 166

\$22,493.00	-	9 month
<u>2,500.00</u>	-	1 month
<u>\$24,993.00</u>	-	10 Month Contract

PROGRAM DIRECTOR  
Occupational Therapy Assisting Technology

VALERIE KRAMER  
7634 Sancroft Road  
Worthington, OH 43085

EDUCATION: B.S. in Allied Health Profession  
Major in Occupational Therapy  
  
Currently enrolled in Master's program in School of Allied  
Health Profession--Completed 25 quarter hours.

TEACHING: 2 years--Columbus Public Schools  
1 year--Certificated Adult Education  
  
Instructor in Occupational Teaching responsibilities,  
Therapeutic Activities I & II, Psychology of Human Behavior,  
Personality Development, Psychosocial Dysfunction, Field  
Work Experience II, etc.

WORK EXPERIENCE: 8 years  
  
Industrial Commission of Ohio - Rehabilitation Division  
Marion General Hospital - Occupational Therapist  
Marion Area Counseling Center - Occupational Therapist  
Akron City Hospital - Senior Occupational Therapist

RANK: Program Director, 12-Month Position, July 1 1984 to June 30, 1985

SALARY: \$25,000

DAVID L. GLEASON

Present Address

922-30th Street  
Portsmouth, OH 45662  
[REDACTED]

Office Address

Shawnee State  
Community College  
Office of Continuing  
Education  
940 Second Street  
Portsmouth, OH 45662

Personal Data

Date of Birth - September 14, 1947  
[REDACTED]  
[REDACTED]

No Physical Limitations

Available for employment - July 1, 1984

Education Background

Ph.D.	Ohio University Major: Educational Administration	Dissertation In Progress
M. A.	The Ohio State University Major: Educational Administration	1975
B. S.	Ohio University Major: Education	1971

Employment Experience

1983 -	Shawnee State Community College	<u>Director of Special Programs</u>
	Ohio University	Ph.D. candidate - Recipient of a full scholarship. Target date for completion is June 1984.
1982-83	Ohio University	<u>Graduate Associate</u> - This was a part-time position while I worked toward the Ph.D.
1979-82	Meigs Local Schools Middleport, Ohio	<u>Superintendent</u>
1975-79	Local Elm Local Circleville, Ohio	<u>Principal - Chief Negotiator for the Board</u>
1972-1975	South-Western City Grove City, Ohio	<u>Teacher and Coach</u>

1971-72	Ohio Valley Local Manchester, Ohio	<u>Teacher</u>
1970-71	Minford Local Minford, Ohio	<u>Teacher and Coach</u>
1969-70	Northwest Local McDermott, Ohio	<u>Teacher and Coach</u>

Professional Affiliations and Honors

AASA - American Association of School Administrators  
 BASA - Buckeye Association of School Administrators  
 Honorable Order of Kentucky Colonels  
 Ohio University Graduate Scholarship  
 Outstanding Teacher Award  
 Phi Delta Kappa  
 Southeastern Ohio School Administrators Association  
 World Future Society

Publications and Creative Works

"Superintendent Job Entry - Period Activites" - A Questionnaire,  
 Winter, 1984  
 "Does Your School District Need Money", Spring 1983  
 "Round Meigs Local" - Weekly newspaper column, 1980-1982  
 "The Beginning Approach to Quality" - Annual Progress Report  
 "Parent-Teacher Conference Day - A Guide to a Better Conference"  
 "Building for the Future" - 1977-1979, Annual Progress Reports in  
 the Logal Elm School District

Consultant Work

Ohio Valley Local School District - Topic Presentation  
 "Parent-Teacher Conference:  
 A How to Approach"  
 October, 1981

Wheelersburg Local School District - Bond Issue Campaign  
 Result - 81% Passage

Speaking Engagements

Ohio School Board Association - "Planning Your Campaign",  
 August, 1981

Southern Ohio, Kentucky, West Virginia Administrators Association  
 "Administrators and the Future" - April, 1982  
 "Negotiations" - March, 1981

Negotiation Experiences

Negotiator - Symmes Valley Local Schools - Spring 1984 (hired as consultant)  
 Chief Negotiator - Meigs Local School District - 1979-1982  
 Speaker on "Negotiations" - SEOWKA - 1981  
 Chief Negotiator - Logan Elm School District - 1976-79

Levy and Bond Issue Experience

Consultant to Wheelersburg Local - 1982 - Successful  
 Meigs Local - 1981 - Successful  
 Logal Elm - 1978 - Successful

Buildings and Grounds

Meigs Local - Extensive renovation program (1981-82) including replacement of eight roofs, replacing windows, painting, plastering, etc.

Certification

Ohio - City Superintendent  
 Local Superintendent  
 Principal - Secondary  
 Teacher - Secondary

References Available upon Request

Philosophy of Education

My personal philosophy of education has two major components. The first component is what can be referred to as a "general philosophy of education."

I believe education is the prime ingredient in the development and improvement of our way of life. Quality education for our youth is necessary for our country to continue to prosper and to excel.

I believe schools are for everyone. They exist not only for our young people but for everyone in the community. I believe we need to establish a unified sense of purpose.

The second component deals with a more specific "philosophy of educational administration." I believe the educational leader must work diligently to establish trust, cooperation, openness, and honesty in every facet of the school program. I feel it is important for the administrator to keep in mind the need for flexibility, establishment of goals, and the need for positive public relations which includes an open smooth flow of information.

# STATE COMMUNITY COLLEGE

SHAWNEE



TO: Richard R. Howard

FROM: Paul R. Dawson *RD*

SUBJECT: Position of Programmer/Operator

DATE: July 13, 1984

After reviewing all applicants and interviewing ten people for the position of Administrative Computer Programmer/Operator, I am recommending that we employ Kenneth Crusan in this position. I would like to commence his employment on August 1, 1984.

Thank you for your assistance and consideration.

*Annual SALARY \$ 12,000*

KENNETH E. CRUSAN

Present Address - Rt. 3, Box 20A, Wheelersburg, Ohio 45694

Telephone - [REDACTED]

EMPLOYMENT OBJECTIVES

An entry level job in the Data Processing field, which will allow me to continue to grow and advance myself.

EDUCATION

Have an associate degree in Data Processing from Shawnee State college in Portsmouth, Ohio. Have also completed three years work towards a four year degree in business administration for Ohio University. Present grade point average is 3.33. Member of student chapter of Data Processing Management Association.

WORK EXPERIENCE

From 9/83 to 3/84

Worked as lab assistant at Shawnee State in computer technology courses. Helped students design, develop, and debug programs.

From 1/80 to 11/83

Worked as maintenance mechanic at Southern Wood Peidmont Co., of Waverly, Ohio. Learned to troubleshoot systems and machines.

From 9/79 to 12/79

Worked as telephone installer for Tom's Installation Co., of St. Henry, Ohio, until company went out of business.

From 10/78 to 9/79

Worked as set up man and laborer at Merillat Industries in Jackson, Ohio. Firm manufactures kitchen cabinets.

MILITARY EXPERIENCE

Served in U.S. Navy from 6/73 to 6/77, achieving the rank of E-5 Operations Specialist. Received Secret-Crypto clearance in 1973. Honorably discharged.

REFERENCES

Availible upon request.



SHAWNEE STATE COLLEGE

Inter-Office Communication

DATE 7/16/84

TO Neil Hawk

FROM Pete Duncan

SUBJECT New Employee

As of July 17th John Osborne will begin work as Media Specialist. John will be paid the salary of \$13,000 per year with benefits.

Pete Duncan

Media Services Coordinator

JOB OBJECTIVE

Media Services Specialist at Shawnee State Community College.

EDUCATION

- 1983-84 OHIO UNIVERSITY-ATHENS Athens, Ohio 45701  
One year of undergraduate work in Telecommunications.
- 1979-83 SHAWNEE STATE COMMUNITY COLLEGE 940 Second St., Portsmouth, OH  
ASSOCIATE OF ARTS IN HUMANITIES
- 1980-83 OHIO UNIVERSITY-PORTSMOUTH 940 Second St., Portsmouth, OH  
One year of undergraduate credit in Education attending  
part-time.

JOB EXPERIENCE

- 1982-83 A.V. Production Assistant, Shawnee State Community College,  
responsibilities included coordination and scheduling of the  
Public Access Studio, a.v. distribution, media production  
(slides, transparencies, videotapes, etc.), and Television  
Production class lab assistant.
- 1982 Cable Converter Programmer, Group W Cable, responsibilities  
included programming converter computer chips, keeping pro-  
duction logs, and stocking shelves.
- 1982 Temporary Program Director, Group W Cable, responsibilities  
included taping and editing the local news program, cable-  
casting programs over the local programming channel, and  
keeping a program log.
- 1979-80 Library Assistant in work-study, Shawnee State Community  
1981-83 College, responsibilities included basic production of video,  
library circulation, shelving books and periodicals, data  
entry into the in-house computer, and extensive work with  
microcomputers and word processing.

RELATED EXPERIENCE

Non-credit training by Group W Cable, Portsmouth, Ohio, in the operation  
of television production equipment and basics of studio operation.  
10/1982

Trained in the operation of the light and sound boards located in the  
Activities Center at Shawnee State Community College.  
1/1983

Trained in the operation of the in-house digital computer at Shawnee State Community College.

10/1983

Taken courses in instructional telecommunications and non-broadcast video.

4/1984

Responsible for developing a computer program to keep an inventory of the a.v. software at Shawnee State Community College. Co-wrote and implemented program.

Completed 6/1984

Trained in the operation of the Apple II and TRS-80 computers, both located at Shawnee State Community College.

1982-83

#### EXTRACURRICULAR ACTIVITIES / HOBBIES

I have worked both backstage and on stage on many local theatre productions with Portsmouth Little Theatre, Southern Ohio Museum and Cultural Center, Shawnee State Community College, and Ohio University Portsmouth.

I enjoy reading and have acquired a sizeable personal library which I have listed and cataloged. I enjoy collecting used as well as new books.

Since I was young I have traveled extensively. I have crossed the country several times and have been in nearly every state.

I have over the past four years worked extensively with the tracing of my family tree. I have thus far traced my lineage back to England in the fifteenth century.

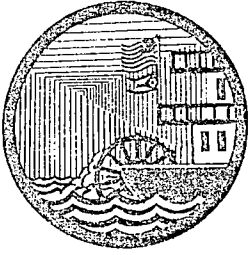
#### REFERENCES

Available upon request.

SHAWNEE

# STATE COMMUNITY COLLEGE

STUDENT SERVICES



TO: Dick Howard  
 FROM: Tom Davidson *TD*  
 SUBJ: Hiring of Records Secretary for Student Services  
 DATE: July 13, 1984

This is to inform you that Sandra Little has accepted the position of Records Secretary in the Student Service Department.

Sandra has excellent secretarial skills as well as being very personable. I'm confident she will be an asset to the department.

She will report to work on August 1, 1984.

TD:clh

*CLASS III  
 Step I. (1.11)  
 Annual Salary \$ 11,316.  
 Hourly Rate \$ 5.44*

ANNASUE HARR

Typists/Receptionist

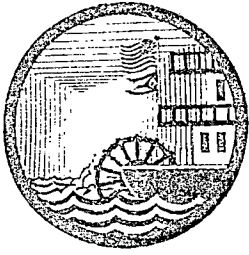
Natatorium

Starting Date: July 30, 1984

CLASS III  
STEP I.  
HR. RATE \$ 5.44  
ANNUAL SAL. \$ 11,316.

SINCE

STATE COMMUNITY COLLEGE



July 16, 1984

Recommend the following for the Utility  
job:

Bill Grooms jr  
Fred Powell  
Rich Dickerson  
Jim Lockert

Maintenance Repair job:

Paul Winn

Custodial position:

Roger Turner

RESOLUTIONS FOR FY 1984-85

NUMBER	TITLE	P	T	DATE	FY	MISC
01-85	Release of Information	X		04/01/85	84-85	Student Information
02-85	University Housing Company	X		02/24/85	84-85	Mr. Paul Goldberg
03-85	Student Fees	X		03/18/85	84-85	
06-85	Lease Agreement/University Hous	X		04/01/85	84-85	
07-85	One-Year Cert. Programs	X		04/15/85	84-85	
08-85	Property Acquisition	X		04/14/85	84-85	Nancy Munsey Property
09-85	Faculty Promotions	x		05/20/85	84-85	Shupert, Burke, S. Scott, E. Scott, B. Theil
09-85	Faculty Promotions	X		05/20/85	84-85	L. Jenkins, R. Barnes, R. Hagen-Smith
10-85	Digital Equipment Corp.	X		05/20/85	84-85	
11-85	1985-86 Salary Package	X		05/20/85	84-85	Administrators/Hourly
12-85	Personnel	X		06/17/85	84-85	Paul Fowler, Coordinator at SOCF
13-85	Phase II of Becoming a 4-Year In	X		06/16/85	84-85	
14-85	Personnel	X		06/17/85	84-85	Lori Klerekoper, Occupational Therapy Instr.
15-85	Phase I Feasibility Committee	X		06/17/85	84-85	
16-85	Property Acquisition	X		06/17/89	84-85	
17-85	Shawnee's Tenth Anniversary	X		06/17/85	84-85	Susan Warsaw Committee
19-84	Personnel	X		07/16/84	84-85	P. Jenkins, O. Carver, V. Karmer, D. Gleason
19-84	Personnel	X		07/16/84	84-85	K. Crusan, J. Osborne, S. Little, A. Harr, P. Winn
19-84	Personnel	X		07/16/84	84-85	R. Turner, B. Grooms, F. Powell, R. Dickerson, J. Lockert
20-84	Personnel	X		08/08/84	84-85	Robin Hagen, Instructor
21-84	Ohio Public Facilities Commission	X		08/08/84	84-85	
22-84	Housing for Students	X		08/08/84	84-85	Second Street Housing
23-84	Leasing Property	X		08/26/84	84-85	Valerie Kramer
24-84	Loft Painting	X		08/26/84	84-85	
25-84	Natorium Rate Schedule	X		08/26/84	84-85	
26-84	Personnel	X		08/26/84	84-85	Stephen Midkiff, Counselor/Administrator
27-84	College Catalog	X		10/15/84	84-85	Housing Handbook & Student Handbook
28-84	Key Control Policy	X		10/15/84	84-85	
29-84	Policy for PN Program	X		10/15/84	84-85	
31-84	Feasibility Study	X		11/15/84	84-85	\$10,000.00
32-84	Development Program	X		10/15/84	84-85	Susan Warsaw
33-84	Activities Center Floor	X		10/15/84	84-85	

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## RESOLUTIONS FOR FY 1984-85

NUMBER	TITLE	P	T	DATE	FY	MISC
34-84	Tanning Bed Fee	X		10/15/84	84-85	
35-84	Natorium Fee Schedule	X		10/15/84	84-85	
36-84	Coordinating Council	X		11/19/84	84-85	Dir. of Library & Dir. of CE
37-84	Purchase of Motor Vehicle	X		11/19/84	84-85	
38-84	Property Acquisitions	X		11/19/84	84-85	Second Street
39-84	Raquetball Court Charge	X		11/19/84	84-85	
40-84	Personnel	X		12/17/84	84-85	Carl Priode, Electro Mec. Engr.
41-84	Naming of Student Government	X		12/17/84	84-85	
42-84	Resignation	X		12/17/84	84-85	Goldie Weddington
43-84	Personnel	X		12/17/89	84-85	Mary Keaton, Bookstore Mgr.
	Housing Contract	X		05/01/85	84-85	
				02/18/85	84-85	Mr. Paul Goldberg
				05/28/85	84-85	

&INDEX FOR RESOLUTIONS 7/89-6/90

Number	Title	P	T	Date	FY	Misc
<del>60-89</del>	<del>Policies</del>	<del>X</del>		<del>12/8/89</del>	<del>89-90</del>	<del>Mgt. of Cash Opr., Col. &amp; Write-Offs Student Accts. Rec.</del>
<del>61-89</del>	<del>Fiscal Year 1989</del>	<del>X</del>		<del>12/8/89</del>	<del>89-90</del>	<del>Financial Statement</del>
<del>62-89</del>	<del>BOT Calander</del>	<del>X</del>		<del>12/8/89</del>	<del>89-90</del>	<del>1990 Meetings</del>
<del>63-89</del>	<del>Personnel, New</del>	<del>X</del>		<del>12/8/89</del>	<del>89-90</del>	<del>J. L. Powell, S. Powell, C. Perry, J. Syrone</del>
<del>63-89</del>	<del>Personnel, Reappoint.</del>	<del>X</del>		<del>12/8/89</del>	<del>89-90</del>	<del>Jackie Evans, Buyer</del>
<del>63-89</del>	<del>Personnel, Resignation</del>	<del>X</del>		<del>12/8/89</del>	<del>89-90</del>	<del>Rick Hatton, Resignation</del>
<del>63-89</del>	<del>Personnel, Salary Adj.</del>	<del>X</del>		<del>12/8/89</del>	<del>89-90</del>	<del>Alicia Gray, Salary Adjustment</del>
01-90	Personnel	X		1/22/90		
02-90	Grant Proposal, OHC	X		1/22/90	89-90	Bradbury, Brown, Gross, Diamond
03-90	Student Aff. Policies	X		1/22/90	89-90	QUL Comittee
04-90	Business Aff. Policies	X		1/22/90	89-90	Finance & Facilities Cmte
05-90	Personnel	X		2/25/90	89-90	Ottens-Beaumont
06-90	Title III Application	X		2/25/90	89-90	To Enrich Educational Programming & Student Services
07-90	Policies	X		2/25/90	89-90	QUL Committee
08-90	Univ. Calendar 91-92	X		2/25/90	89-90	QUL Committee
09-90	Commendation	X		2/25/90	89-90	Men's BB Team & Joe Smith/QUL Cmte
10-90	Outstate/In-Dist Fees	X		2/25/90	89-90	Finance & Facilities Cmte
11-90	Signature Authority	X		2/25/90	89-90	Finance & Facilities Cmte
12-90	Reserve Policy	X		2/25/90	89-90	Finance & Facilities Cmte
13-90	Policy on Policies	X		2/25/90	89-90	Executive Committee
14-90	Honorary Degrees	X		4/2/90	89-90	Academic Affairs Cmte
15-90	Approval of Graduates	X		4/2/90	89-90	Academic Affairs Cmte
16-90	Bachelor/Applied Sci.	X		4/2/90	89-90	Academic Affairs Cmte
17-90	Student Aff. Policies	X		4/2/90	89-90	QUL Committee
18-90	Personnel	X		4/2/90	89-90	Bradbury-Eichas-Peters
19-90	Bus. Aff. Policies	X		4/2/90	89-90	Finance & Facilities Cmte
20-90	Pro-Rated Salary	X		4/2/90	89-90	Finance & Facilities Cmte
21-90	Student Pymnt. Plan	X		4/2/90	89-90	Finance & Facilities Cmte
22-90	Grant Submission	X		4/2/90	89-90	Finance & Facilities Cmte
23-90	Encourage AVLIS	X		5/21/90	89-90	Executive Committee
24-90	Personnel/Cont Cntrcts	X		5/21/90	89-90	Academic Affairs Comte
25-90	Approval of Grants	X		5/21/90	89-90	Academic Affairs