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8-8-1984

August 8, 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
August 8, 1984

The meeting was called to order by Chairman Jenkins.

ROLL CALL

Members Present: Mr. Hyland, Mr. Morgan, Dr. Carson, Mrs. Andrews, Mr. Brown,
Mr. Rittenour, Dr. White, Mr. Jenkins

Members Absent: Mr. Ferguson

APPROVAL OF MINUTES

The minutes of the July 16, 1984 Board of Trustees meeting were approved by unanimous voice vote.

Mr. Jenkins welcomed members of the YMCA Executive Board and Mr. Bergman, Director of the YMCA for a discussion of the new Sports Center at Shawnee State Community College.

Members from the YMCA Board present were: George Clayton, James Kricker, Dr. James Curtis, Ralph Wisnewski, Marsha Sanderlin, John Burke, and the Director David Bergman.

Mr. Jenkins introduced Harry Weinbrecht, Athletic Director of Shawnee State College, to give presentation on possible uses of the Sports Center.

Mr. Weinbrecht gave members of the Board of the YMCA copies of a report that he had prepared and presented to the College Board at an earlier board meeting. (Copy attached). Mr. Weinbrecht went through the printed report page by page explaining the statement of purpose and noting that he had spoken with Marsha Sanderlin concerning the possible use of the new pool facility by the Pirranah swim team. He also noted that the Scioto County Commissioners had suggested that the College apply for a block grant to support a Senior Citizens program in the new facility.

Mr. Weinbrecht explained that student use comes first (especially class use) but that plans for a Health Club to be held from 4 p.m. to 10 p.m. were being discussed to help defray cost of operation of the new facility and to offer to the community use of equipment not available in other facilities, such as racquetball courts, handball courts, etc. Mr. Weinbrecht stated that the racquetball courts would probably be the facility most in demand and that in all probability they would be rented on a time basis scale. The fitness equipment that has been installed in the new facility has been chosen as the best from three companies.

In closing, Mr. Weinbrecht stated that the swimming pool area is now ready for operation and he feels the College has an excellent complex to offer students and the community. He does not feel that this will cause problems to the YMCA and hopes the two facilities can work closely together. He stated that the College has special facilities to offer students and community.

He opened the floor for questions and discussion.

Question (Mr. Burke): What is the fee structure for the racquetball courts?

Answer (Mr. Weinbrecht): No set fees have been made at this time, the probable fee would be \$20.00 initial fee and \$8.00 per hour court time fee.

Question: What will membership fees be for the fitness and pool facilities?

Answer (Mr. Weinbrecht): No structure for fees have been set at this time, plans are for memberships to be sold for fitness and pool on a one month, two month, three month, etc. basis. Tennis courts will be made available for community use also on a rental basis. Public use of facilities at this time are from 4 p.m. to 10 p.m. for the pool and fitness equipment, Monday through Friday and on Saturday (after classes) and perhaps on Sunday. Facilities will be available for students between 8 a.m. and 4 p.m. when classes are not in session (classes are usually held 9 to 11 a.m. and 1 to 3 p.m.).

Question (Mr. Rittenour): Will students be able to use the facility from 4 p.m. to 10 p.m.? Answer (Mr. Weinbrecht): Students would have to be members of the Health Club to use the facility during these times.

Question: Will the facility be available for classes after 4 p.m.? Answer (Mr. Weinbrecht): This is a new operation and many questions have to be worked out. The possibility of evening use for classes is one of these questions. He stated that membership in the Health Club would be limited to persons 18 years and older.

Question (Mr. Bergman): Could a student take one class, pay the \$5.00 activity fee and have full use of the new facility? Answer (Mr. Weinbrecht): The facility could be used by students during the free time only, not during the time set up for Health Club use.

Question (Dr. Curtis): Will the facility be offered for use of Senior Citizens free? Answer (Mr. Weinbrecht): The College has not applied for the block grant at this time and the times Senior Citizens could use the facility could not conflict with student use. Block grant application guidelines would have to be followed as to who was eligible to use the facility under terms of such a grant.

A hydraulic lift is being installed for use by Senior Citizens and handicapped at the pool facility. Physical Education majors would be utilized to help handicapped and elderly with the swim and fitness programs.

Question: Will the college install gymnastics equipment? Answer (Mr. Weinbrecht): Gymnastics is not usually a Junior College program and therefore no such equipment has been installed.

Mr. Bergman stated that there is no doubt that Shawnee State and YMCA will be in competition with each other. He asked if Shawnee State College facilities could be used to enhance the "Y" program.

Mr. Weinbrecht stated that this may be possible at some future date. However, at this time the College has no concrete way to determine the demand for the usage of the natatorium. He stated again that he feels the racquetball courts will be the facility most in demand. This will offer no competition to the "Y" since they do not have this facility available.

Mr. Wisniewski's concern is the plan for month to month payment of membership fees.

Mr. Weinbrecht stated this is not out of line with other college programs or with other Health Club programs.

Mr. Bergman stated this payment plan had been tried at the "Y" and they had had little success with the same. He stated volume is good in winter months, slow other months and therefore does not generate enough money for operation. The "Y" went back to annual memberships.

Mr. Weinbrecht stated that most major colleges sell membership on a month to month basis and he feels that this is a must in a low income area such as Portsmouth.

Mr. Bergman stated that this is head to head competition, competing for people. Since Shawnee State facility is new the demand will high at first with members drifting back and forth between the "Y" and the College. He feels the College facility will erode the financial basis of the "Y", but stated perhaps there may not be anything that can be done about this.

Mr. Jenkins stated that perhaps competition will make for better programs for all concerned. Mr. Bergman stated that while people will spend large amounts of money on other sports (example: bowling), they want "Y" service for a low rate. He feels competition will not help either the "Y" program or the College program.

Mr. Clayton stated that there is no longer United Way funds available to underwrite programs at the "Y". He stated that the "Y" was very fortunate to get the services of Mr. Bergman, and the "Y" is breaking even at this point and services that were almost lost three years ago have been restored.

Mr. Hyland asked about the use of facilities in other colleges being offered for community use mentioning Sinclair Community College as an example. Mr. Weinbrecht stated that Sinclair's student use is too demanding to allow for community use. He restated the fact the College facility has much to offer the community and he feels the month to month membership is best for the community.

Mr. Bergman stated he feels the College will have to charge a yearly membership fee. Stating, again, that the "Y" had tried this before and it does not work.

Dr. Curtis asked the College to keep an open mind to the YMCA setting up programs at the new facility on off times. Since Shawnee State will not seek children's membership and children are a drain on money at the "Y", the month to month membership would hurt the "Y". Again, the question of Senior Citizens was asked. Mr. Weinbrecht again stated that the College would have to follow guidelines for block grants. (This would be the only way Senior Citizens could use facilities free).

Ms. Sanderlin discussed the use of the new swimming pool area by the Pirranah swim team. She stated that the swim team costs the "Y" money, they do not pay enough to cover their costs. She explained that the College swimming pool is ideal for swim team competition and training, with lanes marked, and timing device for practice. No fees have been discussed between the swim team and the

College. However, Ms. Sanderlin feels there could be interaction between swim team and College students, and that perhaps Shawnee State College students could eventually represent the College at swim meets. Members of the U.S. swim teams (Pirranah belong to this group) can be as old as 25 years.

Mr. Morgan summed up some of the points of the meeting with the statement that concern by the "Y" Board seems to center around monthly fees and use of the new facility by Senior Citizens. There seems to be no problem about the swim team leaving the "Y" facility. He suggested that perhaps the yearly fee would be of benefit to the College. Senior Citizens use will depend on block grant funds, this should present no problem to the "Y".

Dr. Carson stated that the new natatorium should be a drawing card for new students to come to Shawnee State. He also stated that most of the Board members present had worked hard for the YMCA programs and that the College was not out to hurt the "Y". He stated that all of the "Y" Board members were strong supporters of the College and he feels differences can be resolved.

Mr. Bergman stated that he and his Board are formulating a proposal to be presented to the College within the next few weeks that he hopes will be a viable plan for the "Y" and the College.

Mr. Jenkins thanked the "Y" Board members for coming for this meeting and stated that Shawnee State will keep in touch and keep them informed as College plans move along. The College has no track record and no experience with this new facility.

Mr. Clayton suggested that Mr. Bergman and Mr. Weinbrecht meet to keep the dialogue going concerning the two institutions and their plans. This was agreed to by both parties.

After the "Y" Board left the meeting a discussion by Board members and Mr. Weinbrecht was held with the consensus being that the College should not cut cost of membership. Also that fixed costs will have to be established for use of the facility in the same manner as had determined the cost of the Activity Center.

Mr. Weinbrecht turned to another matter. The matter of a Sun Tan Bed. Questions had been asked concerning insurance and liability. Mr. Weinbrecht stated that the College insurance already covers liability up to \$500,000 and that the company has coverage of one and one-half million dollars.

Mr. Taylor began his President's report by stating that dedication of new buildings will be held August 26, 1984 at 4 p.m. He went over the program with the Board and completed the role they will play in the dedication program.

The painting contract will have to be rebid. The low bid for painting had to be eliminated due to the fact that the contractor did not pay prevailing wage. Other bids were over contract estimate, and money appropriated. Therefore, the project will be readvertised for bids.

Mr. Taylor showed the Board members a picture of the house at 949 Second Street as it was in 1890. Plans are to renovate the house to look as it did when it was built, so that it can be rented to faculty or staff. The new Occupational Therapy Director is interested in renting the facility and has offered to do some of the interior work, such as painting, etc., as part of her rental contract. The College would do the outside work and pay for materials used inside the premises. The consensus of Board members was that this was a good plan.

Mr. Foti reported that the Respiratory Therapy Program beginning in September will become a two-year associate degree program. Classes for this program will be offered day and evening so that students who have their one year certification can continue toward the degree if they wish to do so. The one year technician program will still be available for students who do not wish to complete the two year program. The two-year program has been cleared through the Joint Review Committee for Respiratory Therapy Education.

Mr. Taylor completed his report by stating that he, Mr. Hawk, Mr. Jenkins, Mr. Morgan, and Mr. McCurdy will go to Seguin, Texas to discuss with Ross Gault the establishment of a Chair in honor of Mr. Gault's parents. This endowment or chair will be used to enhance programs in the health field.

Upon the recommendation of Dr. Come, Mr. Brown, Chairman of the Educational Policies Committee, moved to resolve the grievance presented by John Shupert, by paying Mr. Shupert for two credit hours as requested. The motion was seconded by Mr. Morgan.

Ayes: Mr. Hyland, Mr. Morgan, Dr. Carson, Mrs. Andrews, Mr. Brown, Mr. Rittenour, Dr. White, Mr. Jenkins

Nays: None

COMMITTEE REPORTS

The Educational Polices Committee, the Building and Grounds Committee, and the Finance Committee had no report.

NEW BUSINESS

Mr. Hyland moved and Mr. Brown seconded the motion to approve Resolution 20-84 employment of Robin Hagen.

Ayes: Mr. Hyland, Mr. Morgan, Dr. Carson, Mrs. Andrews, Mr. Brown, Mr. Rittenour, Dr. White, Mr. Jenkins

Nays: None

Mr. Hyland moved and Mr. Morgan seconded the motion to approve Resolution 21-84, authorizing Mr. Taylor and/or Mr. Hawk to sign plant fund documents.

Ayes: Mr. Hyland, Mr. Morgan, Dr. Carson, Mrs. Andrews, Mr. Brown, Mr. Rittenour, Dr. White, Mr. Jenkins

Nays: None

Mr. Morgan moved and Dr. White seconded a motion to approve the position of Proctor for student housing, Resolution 22-84.

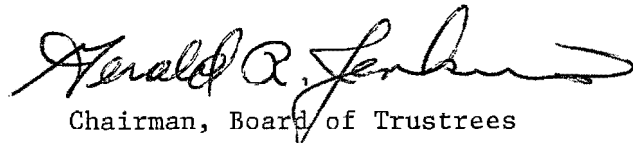
Ayes: Mr. Hyland, Mr. Morgan, Dr. Carson, Mrs. Andrews, Mr. Brown, Mr. Rittenour, Dr. White, Mr. Jenkins

Nays: None

Mr. Hyland commended Dr. Kadel and the Dental Hygiene Staff on the excellent results received by dental hygiene students on their North East Regional Board of Dental Examiners examinations. He also commented on the outstanding field work the dental students do when they visit the various schools in the area.

Dr. White moved and Mr. Brown seconded a motion to go into executive session to discuss personnel matters. The Board went into executive session at 9:37 p.m.

The meeting was reconvened at 10:04 p.m. Mr. Morgan moved and Mr. Hyland seconded a motion for adjournment.


Chairman, Board of Trustees


Secretary, Board of Trustees

Resolution 20-84

Whereas, Harry Weinbrecht has transferred to full time administrative status, and,

Whereas, this moved created a teaching position in the Humanities/Social Science Department, and

Whereas, Robin Hagen taught part-time in this area during 1983-84, and

Whereas, Dr. Come recommends her for the full-time position and Mr. Taylor concurs with the same

Now therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby employs Robin Hagen as instructor, index 105, for the 1984-85 academic year at a salary of \$14,228.

Robin Hagen
Box 222
South Webster, OH 45682

Education: Bachelor of Science Degree, May 1983
Physical Education/Health Minor
Rio Grande College

Master of Science Degree (anticipated Dec., 1984)
Physical Education and Recreation
Xavier University

Teaching/Coaching Experience: Head Women's Basketball Coach
Shawnee State Community College (1983-1984)

Adjunct Instructor Health, Physical Education,
Recreation
Shawnee State Community College (1983-1984)

Level: Instructor - Index 105 x 13,550 = \$14,228

<u>Name</u>	<u>Position</u>	<u>Recommended</u>	<u>Salary</u>	<u>Contract Term</u>
Robin Hagen	Instructor Humanities/Social Science Women's Basketball Coach	Scott Come	\$14,228*	1984-85 AY

RESOLUTION 21-84

Pertaining to Facilities to be Financed by the
Ohio Public Facilities Commission

Be it resolved by the Board of Trustees of Shawnee State Community College as follows:

Section 1. The President or the Treasurer of Shawnee State Community College is hereby authorized to complete and sign, on behalf of the College, Ohio Public Facilities Commission forms Nos. 101 and 101-A.

For any or all of the projects of the Community College provided for by or pursuant to the appropriations made under section 8 of Amended House Bill No. 798 enacted by the 115th General Assembly.

Section 2. This Board of Trustees agrees to permit the Ohio Public Facilities Commission to use the sites for the purpose of said project, the boundaries of which are shown in the plans for such projects, for so long as the respective notes, if any, and bonds issued to finance such projects shall be outstanding.

Section 3. The State Community College District, and this Board of Trustees in its behalf, agrees to undertake performance of the functions and responsibilities of a using governmental agency, and of a designated governmental agency to the extent it is such, as provided in the Regulations of the Ohio Public Facilities Commission and any applicable leases, agreements or rules of the Commission, with respect to the aforesaid projects.

RESOLUTION 22-84

Whereas the Board of Trustees of Shawnee State Community College has approved property at 1004 Second Street to be used for housing for students, and

Whereas the position of Proctor for this housing must be approved,

Now therefore, be it resolved that the Board of Trustees approves this position. Proctor to be placed under a 12 month contract and receive housing, the normal benefit package and a salary in a range of \$2,400 to \$3,600 per year.

**JOINT
REVIEW
COMMITTEE**

FOR RESPIRATORY THERAPY EDUCATION

July 24, 1984

Executive Office

Tom F. Foti
Dean
Shawnee State Community College
940 Second Street
Portsmouth, Ohio 45662

RE: Program Number 200268

Dear Dean Foti:

Thomas J. DeKornfeld, MD, referee for the Joint Review Committee for Respiratory Therapy Education, has completed reviewing the application for accreditation for the respiratory therapist program at Shawnee State Community College. It is the opinion of the referee that the application for accreditation is clear and complete and that an on-site evaluation of the program for the purposes of continuing the accreditation process should be held. The Committee would like to hold this on-site evaluation sometime in March or April of 1985. The Executive Office will notify you of the exact dates and the individuals who will be conducting your on-site approximately sixty days prior to the on-site evaluation.

The on-site evaluation team will wish to speak to the Director of Clinical Education and instructors, the Medical Director of the overall program and those of each affiliate when there are several. They will also wish to interview the Program Director and other key personnel of the educational and administrative staff. They will want to have time set aside to discuss the program with students currently enrolled and any recent graduates employed in the area. The site visit team is responsible for determining if a program meets the "Essentials". Members may wish to see outlines used in teaching both didactic and clinical courses. They will also wish to review methods of evaluating students performance and means by which a well rounded clinical experience is insured for each student.

Until a formal accreditation recommendation is made by the Joint Review Committee the students currently enrolled and subsequently graduating from the program will be recommended to the National Board for Respiratory Care to be allowed to sit for the appropriate credentialing examination if all other requirements for admission to the examination are met by the individual. Students who may have graduated from this program prior to this date are not recommended to the NBRC.

-2-

Tom F. Foti
Dean

If such graduates exist, the program must assess these individuals using appropriate methodologies in accordance with the "Essentials" (Essential VIII, C revised July 1980) prior to issuing a new Certificate of Completion or diploma which then may be submitted to the National Board for Respiratory Care by the graduate.

Current Joint Review Committee policy requires that the Executive Office estimate the maximum cost of the on-site evaluation. The estimate for the visit to be conducted at Shawnee State Community College is \$1200.00. This figure takes into consideration the length of the visit planned, program location, local travel and lodging requirements. Should this estimate be less than those expenses actually incurred, the additional expense will be borne by the Joint Review Committee.

The Executive Office will invoice any differences or return any excess monies after the on-site is completed. Please be assured that all expense approved shall be under current Joint Review Committee policies for reimbursement to site visitors and that all efforts shall continue to be made to keep expenses at a minimum.

The Executive Office will be in contact with you as soon as an on-site evaluation is scheduled.

If I can answer any questions concerning this matter or be of any help in any way, please do not hesitate to contact me.

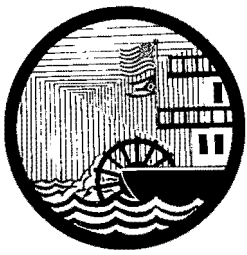
Sincerely,

Philip A. von der Heydt, jas
Philip A. von der Heydt, MEd, RRT
Executive Director

PAV:js

cc: Robert B. Parks, PhD, AMA
Steven K. Bryant, NBRC
Robert W. Thomas, BS, RRT
Michael Ehrie, MD/Harry J. Driedger, MD
Thomas J. DeKornfeld, MD, Referee

SHAWNEE STATE COMMUNITY COLLEGE



TO: Tom F. Foti
Vice President of Technical Programs

FROM: James R. Kadel *JRK.*
Director, Dental Hygiene

DATE: July 17, 1984

SUBJECT: Results of North East Regional Dental Hygiene Examinations

The Dental Hygiene Department has been informed by the North East Regional Board of Dental Examiners that all seventeen candidates from Shawnee State Community College have successfully passed the 1984 licensing examination.

Our students achieved an average score of 86.35% on the written portion of the exam and an average score of 93.47% on the clinical portion. A score of 75% is required on both sections of the exam to receive a passing classification.

Successful completion of this exam, along with the national written exam for dental hygienists, will allow our students to receive a license to practice dental hygiene in thirteen northeastern states, which includes Ohio.

JRK:cr

SHAWNEE STATE COMMUNITY COLLEGE



July 30, 1984

Frank C. Taylor, President
Shawnee State Community College
940 Second Street
Portsmouth, Ohio 45662

Dear Mr. Taylor:

This letter is written in reference to Mr. John Shupert's recent grievance concerning overload compensation for the 1983-1984 Academic Year. This grievance has recently been referred to the Educational Policies Committee of the Shawnee State Community College's Board of Trustees. After careful thought and consideration, and in light of the possible legal question which might result between Shawnee State Community College and one of its own faculty members, and also due to the amount of the financial compensation involved, I would like to take this opportunity to recommend that the College not render a decision regarding Mr. Shupert's request. While I am of the opinion that Mr. Shupert did not work overload hours, given the above reasons, it is in the best interest of all parties concerned that the College not test the legal ramifications of this matter at this particular time. Therefore, I recommend that Mr. Shupert be paid for two credit hours as requested.

Your attention to and consideration of the above is deeply appreciated.

Sincerely,

Gene S. Come
Gene S. Come, Ph.D.
Academic Vice President

GSC/h1

940 second street , portsmouth, ohio 45662, 614/354-3205

PROJECTED USE OF NATATORIUM

Prepared by: Harry Weinbrecht

TIME SCHEDULE:

8:00 a.m. - 4:00 p.m. - Shawnee State students, faculty, and staff

4:00 p.m. - 12:00 a.m. - Shawnee Health Club

STATEMENT OF PURPOSE:

Shawnee Health Club is an organization which will be available to adults in the Shawnee State College area. The purpose of this club will be to offer, for a minimal fee, the use of our fine, new facility and the expertise of our college supervisory personnel.

The club will attempt to offer programs of fitness and recreation that will meet the great need to progress in this area. We will attempt to supervise and motivate the adult community to become healthy and learn how to stay healthy. There is a great need and interest, which ranges from young adults to senior citizens, to learn about how to take care of their bodies.

Our faculty and staff are excited to share with the community our new facility and we feel we have a tremendous opportunity to be a guiding force for the purpose of teaching people how to enjoy a more fruitful life through fitness. We do not wish to compete with the many fine programs now available, but we do feel obligated to give the taxpayer the benefits of our expertise along with the benefits of our facility.

There is a good feeling of pride and success that has evolved with Shawnee State College. Our community needs to be proud and in our small way we would like to help make that happen.

Shawnee State Activity Classes will include:

Pool - Beginning Swimming
Intermediate Swimming
Advanced Swimming
Senior Life Saving
Water Safety Instruction
Scuba
Swimmercise
Recreation Swimming
Outdoor Recreation Classes

In addition the pool will be available to faculty, staff, and students for recreational swimming when classes are not in session. (Lifeguard will be on duty for all swimming activities.)

There has been an immediate interest shown by two specific swimming groups:

1. Pirranah Swim Team
2. Senior Citicens

(Note: The County Commissioners have suggested that we make application for block grant money to provide a sophisticated and supervised program for senior citizens.)

POOL ACTIVITIES FOR SHAWNEE HEALTH CLUB:

Recreation Swimming

Swimmercise

Lap Swimming

Classes will be arranged to meet the needs and interests of Health Club members.

In addition there will be a possibility for local groups to rent the facility on week-end nights (8:00 p.m. to 12:00 midnight) for a designated fee. This rental fee will include Shawnee Health Club supervision.

RACQUETBALL COURTS:

There are three (3) courts available. Shawnee State activity classes will include:

Beginning Racquetball
Intermediate Racquetball
Advanced Racquetball
Handball
Walleyball

In addition the racquetball courts will be available to students, faculty, and staff when classes are not in session.

Racquetball activities for Shawnee Health Club include:

Recreational Racquetball and Handball

Note: Classes will be arranged for members if there is a need.

FITNESS:

There are two rooms available for fitness activities.

Note: Both rooms will include exercise equipment that meets the demands of setting up programs for both adult men and women.

Shawnee State activity classes will include:

Conditioning and Weight Training
Cardiovascular Training
Independent Fitness Study
Computer Fitness Training

In addition: Fitness equipment will be available to students, faculty, and staff when classes are not in session.

Shawnee Health Club Activities will include:

Circuit Training for Fitness
Individualized Fitness
Men - Conditioning and Fitness
Women - Conditioning and Fitness
Jazzercise and Health Club
Computer Fitness Training

ADDITIONAL FACILITIES AVAILABLE:

Sauna
Whirlpool (spa)
Suntan Bed

Exercise Equipment Available:

Rowing Machine
Tricep Builder
Calf Incline Board
Leflar Pulley Machine
Squat Stools
Calf Machines
Hip and Leg Machine
Preacher Curl Machine
Work Benches and Stools

Nautilus Equipment Available:

Leg Extension
Hip Abductor and Adductor
Pullover
Double Chest
Lateral Raise
Overhead Press
Multi-Exercise Machine
4-Way Neck
Multi-Biceps
Multi-Triceps
Abdominal Machine

Universal Equipment Available:

Crunch Bench
Leg Curl
Chest Press
Humped Abdominal Board
Leg Squat
3 Monarch Bicycles
Aerobicycle
Seated Chest
Total Hip Machine
4 Pulse Meters

Additional Equipment:

Lounge Equipment
Office Equipment
Patio Equipment
Tennis Equipment
Pool Equipment
First Aid Equipment
Racquetball Equipment

Health Equipment:

1. Heart Monitors
2. Blood Pressure Kit
3. Fat Calipers

Washer and Dryer
Mirrors (for workout rooms)