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### March 19, 1985 Meeting Minutes

Shawnee State University

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## M I N U T E S

### SHAWNEE STATE COMMUNITY COLLEGE Board of Trustees Meeting March 19, 1985

The meeting was called to order by Chairman Morgan.

#### ROLL CALL:

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

Members Absent: None

#### APPROVAL OF MINUTES

The minutes of the February 18 and February 24, 1985 meetings were approved by unanimous voice vote.

#### PRESIDENT'S REPORT

Mr. Taylor shared with Board members a letter from Richard Norman, Finance Manager of the Ohio Board of Regents indicating the approval of the development of student housing for 123 students on Shawnee State's campus by a private developer. Mr. Norman has resigned from the Board of Regents to become Vice President of Finance at Central State College

Mr. Taylor continued his report by stating that the Capital Bill had allowed the College \$400,000 for land acquisition. Expenditures to date have been \$149,400 to purchase property and to demolish 12 houses already owned by the College. Balance left for land acquisition is \$250,000.

Property at 1135 Second Street owned by Betty Ann Cooper has been optioned for purchase at a cost of \$25,000 and the Graf property at 1138 Second Street has been optioned for purchase from Bank One at a cost of \$35,000. Mr. Taylor has talked with Mr. Sherman Briggs concerning his property at 1208 Second Street but they could not agree on a price. Two other pieces of property west of the Briggs property are of interest to the College but no contact has been made with the owners. The need for these properties are to open up the front of the student housing area.

Property at 915 Second Street has been appraised at \$27,500. The property is owned by Charlie and Rosalie Greene and they have indicated they are willing to sell but are asking \$35,000. The consensus among Board members was to wait a while before purchasing this property.

Bids for the construction of the Student Union to be built at 1010 Second Street will be open on March 26, 1985.

Clay Johnson, Attorney for University Housing, the developers for student housing informed Mr. Taylor that the contract for this project will be ready to sign very soon. University Housing has employed Hayes, Wittenmeyer, Tanner and Partners to do the drawings, the general contractor will be Woodford Builders of Lexington, Kentucky. They will bring their own carpenters and hire locally other labor.

The contractors propose to begin the project by April 15 and have beneficial occupancy by August 15. Landscaping, etc. would still have to be completed. This is an open shop contractor and the feeling among Board members was that a media campaign should be launched to inform the local public that the College has no input into who the developers hire to construct the student housing on campus. Dr. Carson stated he felt a complete story of the efforts made by the College for student housing should be put before the public. The consensus among other Board members was that this should be done even if it must be a paid ad.

Continuing his report Mr. Taylor informed the Board members that the student housing in the nursing home facility at 1004 Second Street has not generated enough income to cover costs. There were 12 girls from the basketball team housed in this facility and 6 other students. Each basketball player paid \$25.00 per month to cover utility costs. Other students paid \$125 per month. The cost of operating this facility will be some \$2,500 over income. The rooms will be rented this summer to try to make up some of the deficit.

After some discussion it was decided that the facility would be used to house basketball players next year as a part of their benefit package. Each player would pay \$50.00 per month to cover utility costs.

#### COMMITTEE REPORTS

There were no committee reports.

Mr. Hyland asked who was negotiating with the faculty. Mr. Taylor stated that he and the Vice President of Finance, the Vice President of Academic Programs and the Vice President of Technical Programs are working on these negotiations at this time but if they cannot resolve differences that an <sup>arbitrator</sup> ~~arbitrator~~ approved by the Attorney General's office, Mr. Roger Sabo, will take over negotiations.

#### NEW BUSINESS

Mr. Hawk informed Board members that the State Legislature is looking at legislation that would forbid the increase of student fees by more than 4%. However the proposed changes in fees by Shawnee State at this time would not be in violation of any laws and since the College has not increased fees since 1983 he feels the College is justified in the increase at this time.

After discussion regarding fee increases, Mr. Ferguson moved and Mr. Jenkins seconded a motion to adopt Resolution 3-85.

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

Nays: None

Mr. Howard reported to Board members that the Student Services Staff is planning an ad campaign to entice students to attend Shawnee State this summer.

Dr. White moved that the Board go into executive session at 8:22 P.M., the motion was seconded by Mr. Hyland. The Board went into executive session for the purpose of discussing personnel matters.

The meeting was reconvened at 9:47 P.M.

ADJOURNMENT

Mr. Brown moved and Mrs. Andrews seconded a motion for adjournment.

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

Nays: None

RESOLUTION 3-85

Whereas the President's Cabinet has reviewed student fees, and

Whereas as the Cabinet has recommended to the President student fee adjustments, and

Whereas these fee adjustments have been recommended by the President to the Finance Committee, and

Whereas the Finance Committee has recommended these changes to the Board of Trustees of Shawnee State Community College,

Now therefore, be it resolved that the Board of Trustees approves the adjustment of students fees as indicated, effective Summer Quarter, 1985:

	<u>Current</u>	<u>Proposed</u>
Instructional Fees:		
Full Time	\$280	\$290
Part Time	26/hr	27/hr
General Fee	45	55
Activity Fee	5	10
Out-of-State		
Full Time (Sur-charge)	30	50
Part Time (Sur-charge)	2/hr	4/hr
Lab Fees as per Exhibit A		
Total Full Time Fee:		
In State	\$330	\$355
Out-of-State	360	405

STUDENT FEE INFORMATION

	<u>Current</u>	<u>Proposed</u>	<u>-----Increase-----</u> <u>Amount.</u>	<u>Percent</u>
<b>Instructional Fees:</b>				
Full Time	\$280	\$290	\$10	3.6%
Part Time	26	27	1	3.8
General Fees	45	55	10	22.2
Activity Fees	5	10	5	100.00
<b>Out of State Fees:</b>				
Full Time	30	50	20	66.7
Part Time	2	4	2	100.0
Lab Fees	See Exhibit A			
<b>Total Full Time Fee:</b>				
In State	330	355	25	7.6
Out of State	360	405	45	12.5

STUDENT FEE INCREASE JUSTIFICATION

1. Shawnee has not increased student fees since the beginning of FY83, while student fees at Universities, Community Colleges, and Technical Colleges have increased at an average rate of 14.1%, 17.1%, and 9.8% respectively over the last three years (See exhibit B).
2. While Shawnee's student fees have remained constant since 1983 services have increased dramatically. Examples of such increases are:
  - a. Facility expansion:
    1. Business Annex
    2. Natatorium
    3. Nursing addition
    4. Student Union
    5. Student housing unit
  - b. Increase in personnel: (1983 vs 1985)
    1. Faculty 8
    2. Administrators 10
    3. Hourly 12
  - c. Academic/Technical offering changes:
    1. Occupational Therapy Program
    2. Physical Therapy Program
    3. Computer Assisted Design Program
    4. Robotics Program
    5. Word Processing Classes
    6. Racquetball classes
    7. Swimming classes
    8. Natatorium classes
    9. Additional computer classes
3. While Shawnee's student fees have remained constant since FY 1983 the State of Ohio's student fee assumption has changed from \$1,411 for 1983-84 to a proposed rate of \$1,490 for 1985-86. This represents an increase of \$79 or a 5.6 percent increase.
4. There has been a steady inflationary increase in the cost of living over the past three years, yet Shawnee has not increased fees during this time.

LAB FEE CHANGES  
1985-86

A  
If shown fee  
remains the same.

DATA PROCESSING

EDPT 0106	Cobol I	\$15
EDPT 0107	Cobol II	15
EDPT 0107	RPG	15
EDPT 0202	Operations Management	5

WELDING

WELD 0114	Advanced Arc Welding	\$50
WELD 0214	Advanced Inert Gas Welding	40
WELD 0212	Pipe Welding	50

AUTOMOTIVE/DIESEL

AUDI 0101	Fuels and Lubricants	\$10
AUDI 0102	Basic Electricity	15
AUDI 0111	Electrical and Fuel Systems I	15
AUDI 0112	Electrical and Fuel Systems II	15
AUDI 0121	Principles of Internal Combustion Engines	35
AUTO 0223	Air Conditioning & Brake Systems	15
AUTO 0224	Automatic Transmission	15
AUTO 0201	Power Drive Train	15
AUTO 0211	Testing and Repair	15
AUTO 0212	Chassis	0
AUTO 0221	Service Area	0
DSEL 0202	Diesel Engines I	35
DSEL 0203	Diesel Engines II	35
DSEL 0211	Diesel Fuel Injections	35
DSEL 0222	Heavy Duty Automatic Transmissions	15
DSEL 0201	Heavy Duty Drives	15
DSEL 0223	Heavy Duty Chassis and Brake Systems	10

OCCUPATIONAL THERAPY ASSISTING

OTAT 0203	O.T. in Developmental Disavilities	\$ 5
OTAT 0102	Therapeutic Media I	20
OTAT 0210	O.T. in Physical Disabilities	30
OTAT 0106	O.T. in Geriatrics	5

DENTAL HYGIENE

DTHY 101B	Radiology II	\$10
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SECRETARIAL

EXST 0104	Typing IV	\$ 5
EXST 0222	Word Processing II	10
EXST 0243	Secretarial Practices II	10

RADIOLOGIC TECHNOLOGY

RDLT 0101	Radiologic Technology I	
RDLT 0102	Radiologic Technology II	5
RDLT 0103	Radiologic Technology III	5
RDLT 0111	Radiologic Physics	5

COMPUTER ASSISTED DESIGN

CADD 0101	Introduction to CAD	\$10
CADD 0102	Mechanical Drawing with 3-D CAD Applications	10
CADD 0103	Electronic Schematics and Wiring Diagrams	10
CADD 0104	Advanced Technical Drawing	10
CADD 0105	Mapping with CADD	10
CADD 0106	Structural Details and Floor Plans	10
CADD 0107	Piping Drawing	10
CADD 0108	Welding Drawings	10
CADD 0109	Casting and Mold Design	10

ELECTRO-MECHANICAL

EMNG 0209	Robotics	\$10
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ROBOTICS

ROBO 0210	Introduction to Robotics	\$10
ROBO 0211	Robotic Interfacing	10
ROBO 0212	Basic Robotic Applications	10
ROBO 0213	Advanced Robotic Applications	10
ROBO 0214	Robotic Maintenance-Servicing	10

RESPIRATORY THERAPY

RPTT 0110	Fundamentals of Respiratory Care	\$10
RPTT 0111	Fundamentals of Respiratory Care II	5
RPTT 0113	Continuous Mechanical Ventilation	5

ACCOUNTING

ACCT 0161	Accounting With D.P. Applications	\$10
ACCT 0261	Accounting With D.P. Applications II	10

INSTRUMENTATION

IMST 0101	DC Circuits/Machines	\$ 5
IMST 0102	AC Circuits/Machines	5
IMST 0103	Industrial Electricity	5
IMST 0111	Industrial Electronics	5
IMST 0201	Instrumentation Electronics	10
IMST 0211	Fluid Mechanics I	10
IMST 0212	Fluid Mechanics II	10
IMST 0221	Instrument Fundamentals I	10
IMST 0222	Instrument Fundamentals II	10
IMST 0223	Measurement Principles	10
IMST 0224	Industrial Control I	10
IMST 0225	Industrial Control II	10



## STUDENT FEE COMPARISON

Average Undergraduate Instructional Fees  
Ohio Higher Education

	<u>Universities</u>	<u>Community Colleges</u>	<u>State Comm. Colleges</u>	<u>Tech. Colleges</u>	<u>Shawnee</u>
FY 80	\$767				\$660
FY 81	905	\$531	\$745	\$648	660
FY 82	1,079				780
FY 83	1,240	742	910	863	840
FY 84	1,338	796	940	907	840
FY 85	1,416	869	865	948	840
% of Change 1983 to 1985	14.2%	17.1%	(4.9%) <sup>1</sup>	9.8%	0%

Note 1: Southern State Community College adjusted their fee structure in FY 85 from cost per credit hour to a full time student fee charge.

FULL-TIME UNDERGRADUATE FEES\*  
1984 Fall Term

<u>TECHNICAL COLLEGES</u>	<u>Instructional Fee</u>	<u>General/Facilities Fee</u>	<u>Out-of-District Surcharge</u>	<u>Out-of-State Surcharge</u>
Belmont (12 or more hours)	\$ 250	\$ --	\$ --	\$ 50
Central Ohio (12-19 hours)	326	40	--	156
Cincinnati (15 hours)	285	45	--	270
Clark (15 hours)	375	42	--	375
Columbus (12-18 hours)	435	45	--	600
Hocking (12-18 hours)	300	50	--	350
Jefferson (15 hours)	195	30	45	225
Lima (12 or more hours)	285	60	--	350
Marion (12-20 hours)	312	60	--	516
Muskingum (12-18 hours)	290	40	--	450
North Central (15 hours)	372	38	--	372
Northwest (15 hours)	330	30 (maximum)	--	330
Owens (12-20 hours) (Semester)	420	48	--	420
Stark (15 hours)	345	60	--	300
Terra (16-19 hours)	336	32	--	432
Washington (15 or more hours)	300	30	--	210
Agricultural Tech (12 or more hours)	441	106	--	870

\* Based on full-time charges or 15 credit hours.

FULL-TIME UNDERGRADUATE FEES\*  
1984 Fall Term

<u>COMMUNITY COLLEGES</u>	<u>Instructional Fee</u>	<u>General/Facilities Fee</u>	<u>Out-of-District Surcharge</u>	<u>Out-of-State Surcharge</u>
Cuyahoga (15 or more hours)	\$ 270	\$ 30	\$ 105	\$ 345
Lakeland (16 hours)	308	38	60	473
Lorain (15 hours)	300	38	120	615
Rio Grande (15 hours)	285	65	65	1,080
Sinclair (15 hours)	285	45	105	285
Edison State (15-18 hours)	285	30	--	285
Shawnee State (12-20 hours)	280	50	--	30
Southern State (12-18 hours)	300	60	--	60

\* Based on full-time charges or 15 credit hours.