

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

5-20-1985

May 20, 1985 Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>

Recommended Citation

Shawnee State University, "May 20, 1985 Meeting Minutes" (1985). *Minutes of the Board of Trustees Meetings*. 258.

<https://digitalcommons.shawnee.edu/botmeetings/258>

This Board of Trustee Minutes is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact svarney@shawnee.edu.

M I N U T E S

Shawnee State Community College
Board of Trustees Meeting
May 20, 1985

The meeting was called to order by Chairman Morgan.

ROLL CALL

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

Members Absent: Dr. White

APPROVAL OF MINUTES

The minutes of the April 15, and May 1, 1985 were approved by unanimous voice vote.

PRESIDENT'S REPORT

Mr. Taylor reviewed the Commencement program with Board members, indicating that graduation would be held on Friday June 14, 1985 at 8 p.m. Board members participating will be Mr. Morgan and Mr. Brown. All members will be a part of the platform party.

Mr. Taylor shared with Board members an update of the activities of the Ten Year Birthday Party to be celebrated on June 1 and 2, 1985 at Shawnee State. He stated that Dr. Smith from Rio Grande College had called and said he would attend this celebration. Dr. Smith stated that the Board of Trustees of Rio Grande College will go on record as being opposed to the creation of a four-year college on Shawnee State's campus.

The contract for Student Housing to be developed by University Housing has been signed and ground has been broken for this project to begin. Mr. Taylor gave each Board member a copy of this contract indicating that all of their concerns had been addressed and were incorporated in this contract.

Negotiations between the College and SEA are going along reasonably well, although Mr. Taylor stated he felt that it was time to get down to brass tacks and not have to meet all summer. There will be another meeting next week and he hope this will be more positive.

The Four-Year Feasibility Study is not quite ready for Board approval yet. However, the first phase is completed and will be ready by next week to review. The study looks very positive; however, it will take another 8 to 9 months to complete the second phase. Money must be appropriated by a line item in the Capital Improvements bill to complete this study. The Speaker must have the first phase study in order to get this line item in the budget. The amount to be appropriated will be \$400,000. There is still much work to be done and many people will have to be employed to help with the phase two. Mr. Taylor stated that the outlook for a four year college is more positive than negative.

Mr. Taylor asked for direction from Board members concerning acquisition of more property on Second Street. Properties at 1015 and 1011 can be purchased immediately. Two pieces of property in the 1200 block of Second Street are available for purchase at this time also. However, Mr. Taylor feels that property at 1001, 1005, 1007, along with property adjacent to these properties on Bond Street are essential to the College. Property at 901 Second street is being negotiated at this time and money is available to purchase this property.

An estimated \$235,000 would be needed to purchase all of the properties listed above (excluding 901 Second Street). After discussion among the Board members it was the consensus that the purchase of property should be referred to the Finance Committee and a recommendation be made by the Committee to the Board.

NEW BUSINESS

Mr. Jenkins moved and Mr. Rittenour seconded the motion to adopt Resolution 9-85, approved faculty promotions. ←

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

Nays: None

Mrs. Andrews moved Resolution 10-85, Agreement with Digital Corporation, be approved. Mr. Jenkins seconded the motion. ←

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

Mr. Jenkins moved and Dr. Carson seconded a motion to go into executive session for the purpose of discussing personnel matters. The Board went into executive session at 8:35 p.m.

The Board reconvened the meeting at 9:11 p.m.

Dr. Carson moved and Mr. Hyland seconded Resolution 11-85, regarding 1985-86 salaries for administrative and hourly personnel. ←

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

Nays: None

ADJOURNMENT

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

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

RESOLUTION 9-85

Whereas, the Policy and Procedures Manual (Section 5.100) of Shawnee State Community College provides for advancement in rank, and

Whereas, the Promotion Committee has recommended to Mr. Taylor the promotions listed below, and

Whereas, Mr. Taylor approves and recommends the same promotions,

Now, therefore be it resolved that the Board of Trustees of Shawnee State Community College hereby approves the promotion in rank of the following full time faculty members, said promotion to become effective on the 1985-86 contract:

John Shupert	Associate Professor to Full Professor
Robbie Burke	Assistant Professor to Associate Professor
Sharon Scott	Senior Instructor to Assistant Professor
Ed Scott	Senior Instructor to Assistant Professor

Also, as provided in Section 5.120 of the Policy and Procedures Manual, promotions have been recommended to Mr. Taylor by the appropriate Vice President for full time faculty listed below, and

Whereas Mr. Taylor concurs with these recommendations,

Now therefore, be it resolved that the Board of Trustees of Shawnee State Community College approves said promotions to become effective on the 1985-86 contract:

Becky Thiel	Instructor to Senior Instructor
Loretta Jenkins	Instructor to Senior Instructor
Rankin Barnes	Instructor to Senior Instructor
Robin Hagen-Smith	Instructor to Senior Instructor

OFFICE OF THE PRESIDENT

May 8, 1985

To: Neil Hawk

From: Frank C. Taylor

Attached are the promotion recommendations from the Promotion Committee. Also recommendations from the Academic Vice President and the Technical Vice President for promotions that are covered under Policy 5.120, but are not required to be approved by the Promotion Committee.

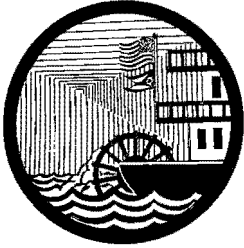
I concur with all of these recommendations and recommend them to the Board of Trustees for approval.

FCT/h1
attachements

SHAWNEE

STATE COMMUNITY COLLEGE

VICE-PRESIDENT OF ACADEMIC PROGRAMS



TO: Mr. Frank Taylor

FROM: Mr. Tom Foti & Dr. Scott Come *gdc*

RE: Promotion Committee Meeting of Friday, May 3rd, 1985

DATE: May 6, 1985

This memo is to serve as official notification of the results of the Promotion Committee meeting held at 3:00 p.m., Friday, May 3rd. The following faculty have been recommended for promotion:

John Shupert	Associate Professor to Full Professor
Robbie Burke	Assistant Professor to Associate Professor
Sharon Scott	Senior Instructor to Assistant Professor
Ed Scott	Senior Instructor to Assistant Professor

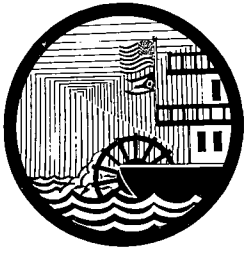
The following faculty were denied promotion for advancement in rank:

Dr. Jerry Walke

Mike Gampp

SHAWNEE

STATE COMMUNITY COLLEGE



TO: Frank Taylor

FROM: Tom Foti ^{T. Foti}

DATE: May 3, 1985

SUBJECT: Policy and Procedures Manual, Section 5.120

Section 5.120 of the Policy and Procedures Manual states faculty members classified as Assistant Instructors or at the Instructor level will be selected and recommended by the Vice-President for promotion.

I am recommending the names of three faculty members to be promoted from the rank of Instructor to Senior Instructor:

1. Ms. Becky Thiel, Associate Degree Nursing Program
2. Ms. Loretta Jenkins, Accounting Technology
3. Mr. Rankin Barnes, Automotive Technology

These three faculty members are excellent representatives of the college. They have been actively involved in a professional staff development program that will enhance their teaching and competency skills.

TF:br

SHAWNEE

STATE COMMUNITY COLLEGE

VICE-PRESIDENT OF ACADEMIC PROGRAMS



TO: Frank Taylor

FROM: Dr. Scott Come *gsc*

RE: Promotion

DATE: May 6, 1985

I am at this time recommending that Robin Hagen-Smith be promoted from the rank of Instructor to Senior Instructor. She has meet the minimum criteria for the rank of Senior Instructor as she has completed her master's degree this year.

Your attention to this matter is appreciated.

RESOLUTION 10-85

Be it resolved that the Lease Agreement/Conditional Sales Agreement by and between Digital Equipment Corporation ("Digital") and the Board of Trustees of Shawnee State Community College for the lease or sale of computer equipment and the licensing of software is hereby approved.

Resolved further, that the Secretary ("Officer") of the Board of Trustees of Shawnee State College be and he is hereby authorized and directed, on behalf of the Board of Trustees to execute this Agreement and deliver same to Digital and said Officer is hereby further authorized and directed to execute and deliver any other documents and agreements (ex: Addenda, Schedules, UCC Financing Statements) and to do and perform all other acts and things deemed necessary, convenient or proper hereby ratifying, approving and confirming all that said Officer has done or may do in the premises.

Further resolved, that any Assignee of Digital may rely on these resolutions and that they will have the same binding effect as if said Assignee were specifically mentioned therein in lieu of Digital.

RESOLUTION 11-85

The 1985-86 salary package (salaries, retirement and other current benefits) for continuing administrators and hourly employees shall not exceed six percent (6%).