

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

7-15-1985

July 15, 1985 Meeting Minutes

Shawnee State University

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

Recommended Citation

Shawnee State University, "July 15, 1985 Meeting Minutes" (1985). *Minutes of the Board of Trustees Meetings*. 260.

<https://digitalcommons.shawnee.edu/botmeetings/260>

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.

MINUTES

Shawnee State Community College
Board of Trustees Meeting
July 15, 1985

The meeting was called to order by Chairman Morgan.

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

Members Absent: Mr. Ferguson, Mr. Hyland, Mr. Jenkins, Mr. Rittenour

APPROVAL OF MINUTES

Mr. Brown moved the approval of the Minutes of the June 17, 1985 Board of Trustees meeting. Mrs. Andrews seconded the motion.

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

Nays: None

PRESIDENT'S REPORT

Mr. Taylor began by reporting that Ross Gualt had indeed established a trust, via the Shawnee Foundation, Inc. by conveying a \$43,000 note to the College. The note is for thirty years with monthly payments of \$473.47 and all proceeds will become property of the College. The College did receive the first check on July 5, 1985.

Mr. Taylor shared with the Board a letter from Bob McCurdy regarding the bill for soil testing applicable to the area where the student housing is being completed. (See the attached letter). He also informed the Board that a letter would be forwarded to Mr. Goldberg indicating that the College would not pay for the services rendered.

Mr. Taylor then introduced Steve Midkiff who was present to discuss a contract proposal for a special needs project. Refer to the attached documentation for the material that Mr. Midkiff reviewed with the Board.

Dr. Carson moved and Mrs. Andrews seconded a motion to adopt Resolution 18-85, appropriating money for a matching grant for a special needs contract as per attached material.

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

Nays: None

Dr. Carson moved that the Board go into executive session for the purpose of discussion Collective Bargaining. The Board went into executive session at 8:02 p.m.

The meeting was reconvened at 9:25 p.m.

ADJOURNMENT

Dr. White moved and Mrs. Andrews seconded the motion to adjourn.

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

Nays: None

Victor W. Meyer
Chairman, Board of Trustees

L. Eric Hawk
Secretary, Board of Trustees.

7/15/85