

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

8-19-1985

August 19,1985 Meeting Minutes

Shawnee State University

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

Recommended Citation

Shawnee State University, "August 19,1985 Meeting Minutes" (1985). *Minutes of the Board of Trustees Meetings*. 261.

<https://digitalcommons.shawnee.edu/botmeetings/261>

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
August 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

Dr. White moved and Dr. Carson seconded a motion to approve the minutes of the July 15, 1985 Board of Trustees meeting.

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

Nays: None

PRESIDENT'S REPORT

Mr. Taylor began his report to the Board speaking to student housing. As of last week construction was going along great and housing will be ready for students by September 9.

Two weeks ago Clay Johnson, attorney for University Housing, called and stated that University Housing had not secured their loan. The housing is 2/3 completed and apparently the Mullens Construction Company has not received any payment. Mr. Johnson stated that he needed an estoppel certification signed stating that the college had title of the land. The lending institution had requested this certification. Also signature was needed on the mortgage. After the college attorney returned the estoppel certification was signed so that if the University Housing went bankrupt the land remained the property of the college. Shawnee State has a fee simple title of the parcel of land on which the housing is built and the land will remain in the hands of the college even if the even if University Housing should go bankrupt.

Neil signed a resolution entering into a lease with University Housing for 45 years at an annual rent of \$1.00 per year. All of this had been agreed to in a contract but no papers had been signed to this date.

The final agreement signed by the college was an open-end mortgage and security agreement. A Ground Lease Agreement stating that Shawnee State Community College has leased land to the Housing Company.

These three documents were approved by attorney Robert McCurdy before signatures were affixed.

Mr. Taylor continued by saying that as of yesterday on 19 tenants had been signed up for this housing. The feeling on campus is that the up-front money is too much. Mr. Goldberg will be in Portsmouth on Thursday, August 22, 1985 and Mr. Taylor, Dotty Welch and Tom Davidson will be meeting with him to discuss the housing.

NEW BUSINESS

After discussion Mr. Jenkins moved and Mr. Hyland seconded a motion to approve Resolution 19-85, Easement for Ohio Power Company.

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

Nays: None

The Board noted the accreditation letter concerning the Respiratory Program. This program has been accredited until 1990. A letter of commendation will be sent from the Board to the director and faculty of this program.

Mrs. Andrews asked about plans for the Capital for a Day. The itinerary was given to Board members. Governor Celeste will use the College facilities for a forum meeting, a reception, and office space when the State of Ohio is governed from the Portsmouth area on August 23, 1985.

Dr. White moved and Mr. Jenkins seconded a motion to go into executive session to discuss personnel matters.

The Board went into executive session at 8:02 p.m.

The meeting was reconvened at 9:45 p.m.

ADJOURNMENT

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

A unanimous aye vote was cast for adjournment.


Chairman, Board of Trustees


Secretary, Board of Trustees