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September 5, 1985 Meeting Minutes

Shawnee State University

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M I N U T E S

Shawnee State Community College
Special Board of Trustees Meeting
September 5, 1985

The meeting was called to order by Chairman Morgan.

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

Members Absent: Mr. Jenkins, Mr. Rittenour, Dr. White

Mr. Brown made a motion to approve Resolution 23-85, adopting the amended S.E.A. Contract. Mr. Hyland seconded the motion.

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

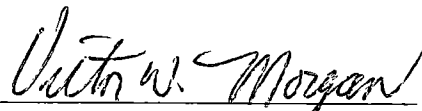
Nays: None

Mr. Morgan read a letter from Dave Todt, President of S.E.A., (letter attached). The letter has been referred to the Educational Policies Committee, Dr. White, Chairman. The letter will be reviewed by the Educational Policies Committee and Dr. White will report to the Board concerning the matter at the September 16, 1985 regular meeting.

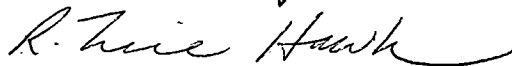
Mrs. Andrews moved the meeting be adjourned. The motion was seconded the motion.

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

Nays: None



Chairman, Board of Trustees



Secretary, Board of Trustees