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12-16-1985

December 16, 1985 Meeting Minutes

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M I N U T E S
SHAWNEE STATE COMMUNITY COLLEGE
December 16, 1985

The meeting was called to order by Chairman Morgan.

ROLL CALL

Members present: Mr. Ferguson, Mr. Rittenour, Dr. Carson, Mr. Brown,
Mrs. Andrews, Mr. Morgan

Members absent: Mr. Hyland, Mr. Jenkins, Dr. White

APPROVAL OF MINUTES

Mr. Ferguson moved and Mr. Rittenour seconded a motion to approve the minutes of the November 18, 1985 meeting of the Board of Trustees and to approve Resolution 33-85 (telephone vote).

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

Nays: None

PRESIDENT'S REPORT

Mr. Taylor stated that he had talked with Mr. Riffe last Monday, (December 9, 1985) and Mr. Riffe informed him that cost figures are needed by January 15, 1986 to construct and equip facilities for the four year institution. The money required will be 35 to 40 million dollars and must be budgeted in the next biennium. It may take as many as three bienniums to get the necessary funds. Mr. Taylor stated that Shawnee State should first complete a curriculum study which, in turn would determine what facilities, etc. would be necessary. However, because of all the constraints we will have to work backwards. Mr. Taylor and Mr. Riffe discussed the fact that help would be needed from architects and their general feeling was that local architects should be used. Hayes, Tanner and Associates and Gerald P. Pierron, Architect, have been contacted and they have agreed to work with the college to give information on architectural needs. Mr. Hayes will be the main architect and Mr. Pierron and Mr. Joe Barany will be consultants. Mr. Barany helped design the present campus facilities.

The State Architect's will choose three architectural firms to design the new facilities and the Board of Trustees will make the decision on which architectural firm will be hired for the job. It is hoped that the local firms will be on the list of three. Both Mr. Riffe and Mr. Taylor prefer the work to be done locally.

Dr. Carson asked what buildings the facilities committee were recommending at this time. Some suggestions are: library, bookstore, print shop, learning center and a performing arts center, with seating for 3000 people. The performing arts center could be in the first or second biennium. Also, some people have suggested a child care facility and a new food service area with banquet facilities. Land acquisition will also be a part of the need for the new university.

The question concerning appropriation of monies for the second phase of the feasibility study was asked. Mr. Taylor stated that this money will be forth-coming but he has no time frame for the appropriation at this time.

Mr. Brown moved and Mrs. Andrews seconded a motion for Mr. Taylor to proceed with plans for the new university and to use the local architects to help formulate these plans.

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

Abstain: Mr. Morgan

Nays: None

Mr. Taylor asked Mr. Foti to report on test scores for Medical Laboratory, Radiology, and Licensed Practical Nursing, three allied health programs whose students graduated in July, 1985. All eighteen graduates in the Medical Lab Program passed the National Tests. Three students scored over 90%, which represents the top 1% of all examinees.

All eleven graduates in the Radiologic Technology Program passed the Registry Test. Two of the graduates scored in the nineties. Shawnee's average score was 82, as compared with the national average of 81.76. Six of the graduates already have full or part time jobs and one student is taking advanced classes.

Nineteen candidates took the State Board Exam for Licensed Practical Nurses Program. All nineteen passed the exam. The mean score was 655, compared to last year's mean scale which was 617. This is the eighth consecutive year that all PN candidates have passed the exam. Two students passed with scores of 800, this may be a perfect score. Shawnee State's Practical Nursing Programs ranks in the top five in the State of Ohio.

Most of the students in these programs have been placed or are pursuing advanced degrees.

Another plus for Allied Health Programs is the awarding of five year accreditation of the Occupational Therapy Program. The new program for Physical Therapy will begin in Fall, 1986.

NEW BUSINESS

Mr. Morgan appointed a nominating committee for selections of new officers for the Board of Trustees for 1986:

Mr. Walter N. Brown, Chairman
Mr. Orville Ferguson
Dr. Raymond Carson

They will report back at the next Board of Trustees meeting.

Resolution 34-85

Mr. Brown moved resolution 34-85 be approved, hiring of full time hourly employees. The motion was seconded by Mr. Andrews.

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

Nays: None

Resolution 35-85

Mr. Ferguson moved resolution 35-85 be approved, hiring of Dr. Sandra Kay Lewis, as Director of the Physical Therapy Program, which was approved by the Ohio Board of Regents a year and a half ago, but which to date has not been started due to the lack of a Director. The motion was seconded by Mr. Rittenour.

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


Nays: None

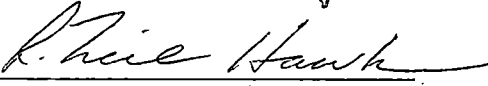
In concluding the meeting Mr. Taylor commented that it was nice to have the Board Members' and administrators' wives and husbands as guests. He also asked that the January Board meeting be cancelled. This was agreed to. The next regular Board meeting will be held in February.

There being no further business Mr. Brown moved for adjournment.

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

Nays: None


Chairman, Board of Trustees


Secretary, Board of Trustees

RESOLUTION 33-85

Whereas, Shawnee State Community College is applying for Grant Funds under Title III, under the Strengthening Program,

The Board of Trustees hereby approves the concept of the application and authorizes the President, Mr. Taylor, as the official representative to act in connection with the application and provide additional information as necessary.

Resolution 34-85

Whereas the appropriate administrator has advertised and interviewed applicants for the hourly positions below, and

Whereas the appropriate budgets have been approved,

Now therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby approves the following full time permanent employees:

<u>Title</u>	<u>Class</u>	<u>Step</u>	<u>Name</u>	<u>Hourly Rate</u>
Learning Center Assistant	II	I	Betty Cooper	\$5.19
Print Shop Operator	II	I	Pat Carson	5.54
Financial Aid Secretary	III	I	Kathy McGraw	5.49

RESOLUTION 35-85

Whereas Mr. Foti advertised and interviewed applicants for the position of Director of Physical Therapy Assisting Program,

Whereas Mr. Foti recommends to Mr. Taylor and Mr. Taylor to the Board of Trustees that Sandra Kay Lewis be employed,

Now therefore, be it resolved that the Board of Trustees hereby approves the employment of Sandra Kay Lewis at an annual salary of \$37,000. 1985-86 contract will be issued to begin February 1, 1986 and run through June 30, 1986 at a pro-rated salary of \$15,415.

PROGRAM DIRECTOR
Physical Therapy Assisting

SANDRA KAY LEWIS
11538 Tivoli Lane
St. Louis, MO 63146

EDUCATION: Doctor of Philosophy: Exercise Physiology
Ohio State University

Master of Science: Exercise Physiology
Ohio State University

Bachelor of Science: Physical Therapy
Ohio State University

PROFESSIONAL LICENSURE: State of Ohio Occupational Therapy/Physical
Therapy Board, Physical Therapy Section, License
Number 1713

PROFESSIONAL REGISTRATION: American Physical Therapy Association
American College of Sports Medicine
American Association for the Advancement of
Science

PROFESSIONAL EXPERIENCE:
(Teaching/Work Experience) Instructor/Research Associate
Laboratory of Applied Kinesiology
Program in Physical Therapy
Washington University School of Medicine
St. Louis, MO

Instructor
Department of Zoology and Microbiology
Ohio University
Athens, OH

Instructor
Holzer Medical Center School of Nursing
Gallipolis, OH

Physical Therapy Administrator:
Orient Development Center, Orient, OH
Doctors Hospital North, Columbus, OH
Doctors Hospital, Nelsonville, OH
Beacon School, Athens, OH
O'Bleness Memorial Hospital, Athens, OH

SUPPLEMENTARY EDUCATION: Has attended 20 professional workshops; has made
10 professional presentations; and has had five
publications.

SALARY: Program Director: \$37,000 annually
February 1 to June 30, 1986 - \$15,415

INTERVIEWED BY: Tom F. Foti, Vice-President of Technical Programs
Dr. James R. Kadel, Director, Dental Hygiene
Valerie Kramer, Director, Occupational Therapy



To: Tom Foti

From: Brenda Horr, Program Director *BH*
Practical Nursing

Date: December 10, 1985

Subject: October 15, 1985, State Board Results

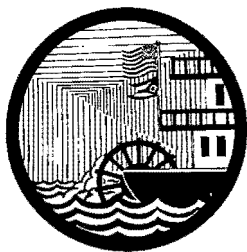
Nineteen (19) candidates took the State Board Exam on October 15, 1985. All nineteen successfully passed the exam. The mean scale score for this group was 655. This compares favorably to last year's mean scale score which was 617.

BJH/r

NOTE: This is the eighth consecutive year everyone has passed the exam.

SHAWNEE

STATE COMMUNITY COLLEGE



TO: Tom Foti
Vice President of Technical Programs

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FROM: Fred Law *FLW*
Director, Medical Laboratory Technology

DATE: December 2, 1985

SUBJECT: ASCP Registry Examination Results

All eighteen (18) MLT graduates of the 1985 class have passed their ASCP Registry Examination. According to the Board of Registry Program Performance Report, the following is a summary of the performance statistics of our program as compared to the national statistics.

	<u>SHAWNEE STATE</u>	<u>NATIONAL</u>
Number of examinees	18	2,434
Number of programs	1	271
Percent passing	100%	76.7%
Total possible score	211	211
Passing score	125	125
Mean score	170 (81%)	142 (68%)
Range of scores	125-194	60-201
Program rank	8th	1-271

In addition, three graduates scored over 90%, which represents the top 1% of all examinees.

FL:cr

xc: Mr. Frank Taylor
President

SHAWNEE
STATE COMMUNITY COLLEGE

STATE COMMUNITY COLLEGE



To: Tom F. Foti
Vice President of Technical Programs

From: William W. Sykes
Director, Radiologic Technology

Date: December 5, 1985

Subject: Registry Results

Eleven of our graduates wrote the Registry examination on October 17, 1985. All eleven passed the exam.

Two of the graduates scored in the nineties. Shawnee's average score was 82, as compared with the national average of 81.76.

Six of the graduates have full or part time positions. One graduate is enrolled full time at Shawnee State for additional classes.

WWS/r

xc: Dr. George Johnson