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Board of Trustees

6-16-1986

June 16, 1986 Meeting Minutes

Shawnee State University

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M I N U T E S
Shawnee State Community College
Board of Trustees Meeting
June 16, 1986

The final meeting of the Board of Trustees of Shawnee State Community College was called to order by Chairman White at 7:30 P.M.

ROLL CALL

Members Present: Mr. Ferguson, Mr. Hyland, Mr. Rittenour, Mr. Morgan,
Dr. White

Members Absent: Mr. Reinhardt, Dr. Carson, Mrs. Andrews, Mr. Piatt

APPROVAL OF MINUTES

Mr. Hyland moved and Mr. Rittenour seconded a motion to approve the minutes of the May 19, 1986 Board of Trustees meeting.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Rittenour, Mr. Morgan, Dr. White

Nays: None

PRESIDENT'S REPORT

Mr. Taylor invited Mr. Earl Hayes, Architect, to report to the Board on Phase I of the planned expansion at Shawnee State. Before Mr. Hayes began his report, Mr. Taylor explained that there had been a delay at state level regarding the appointment of an architect for the Shawnee State project. Mr. Riffe visited campus today and he was concerned with the time frame for the beginning of the expansion project. Mr. Riffe called Dan Shields, Deputy Director, Division of Public Works, to ask that he expedite the assignment of an architect for the projects planned for Shawnee State. Mr. Riffe was assured that there would be a letter in the mail today.

Mr. Hayes presented a drawing outlining the Phase I Master Plan for the expansion of Shawnee State campus. The campus will expand to the North and East of the present campus with parking areas on the periphery of the campus for easy access to all buildings. Phase I includes an addition to the Allied Health Building, which could begin immediately and be ready in September, 1987. Also included in this phase is a Library building and a Math/Science building. There will be an extension study of these facilities during the summer and fall, with groundbreaking to be in March 1987 and completion date for these facilities to be September, 1988.

Also included in the Phase I planning is parking areas for the Activities building, the Natatorium, the new Library and Math/Science buildings. The library area, presently a part of Massie Hall, will be remodeled at a cost of 1/2 million dollars. Expanded space for the Maintenance Department is also a part of Phase I plans.

Some of the projected plans for Phase II are a Student Union Building, and a performing arts building. The location of the performing arts building is to be discussed later as to whether it will be a part of the Down Town Upturn plan or located, more centrally, on campus. The fact that the campus is

bordered by a federal highway makes some of the expansion plans difficult. Mr. Taylor and Mr. Hayes will meet with City Council on June 17, 1986 to discuss the needs of the university and the rerouting of traffic. Mr. Taylor thanked Mr. Hayes for his report to the Board. Mr. Taylor gave each board member information concerning land and building development.

Mr. Foti reported to the Board concerning grants received by Shawnee State, an \$80,000 Productivity Grant, \$100,000 Plastics Grant, and on June 13, 1986 a grant for \$114,000 was awarded for the Medical Laboratory Department. Shawnee State was in competition with two and four year institutions for this grant. Originally there were 139 applicants for these grants. Shawnee State was one out of eight community colleges awarded a grant. This grant was based on excellence of performance of the Medical Laboratory Department. This program has not had a failure in ten years and all students are placed for employment. Thirty students from this program have completed the four year degree and one student is now the Pathologist at the Medical Center in Chillicothe, Ohio. Mr. Foti said we should feel very honored to receive this award for excellence in programming from the Ohio Board of Regents. The grant money will be used to create a Stat Lab.

COMMITTEE REPORTS

Mr. Ferguson, Chairman of the Educational Policies Committee, had no report.

Mr. Hyland, Chairman of the Buildings and Grounds Committee reported that an answer to the inquiry of Dr. Rogers, Chairman of the Shawnee Campus Ministry had been answered and no further word has been received from this committee.

In the absence of Mrs. Andrews, Chairman of the Finance Committee, Mr. Morgan asked Mr. Hawk to speak to the FY 87 Budget and Salary resolutions.

Mr. Hawk explained to the Board that he and other members of the Cabinet were submitting a balanced budget for their approval. The projected budget is \$6,867,352. This budget is based on no increase in enrollment and the increased student fees. The Budget includes 5.8% average increase in pay for faculty, staff, and administrators, two new positions, Provost/President, and Director of Teacher Education, including operations monies for these positions. The institution plans to decrease the liability and property insurance due to the change in State status. Equipment requests were reduced to a minimum to help balance the budget. This was possible because of the grant monies that will be received this year. Included in the budget are equipment monies for library, maintenance and data processing. (Copy of Budget is on File in Business Office).

Mr. Morgan moved Resolution 18-86, Budget FY 87, Mr. Ferguson seconded the motion.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Rittenour, Mr. Morgan, Dr. White

Nays: None

Mr. Hyland moved and Mr. Ferguson seconded a motion to approve Resolution 19-86, adoption of administrative salaries as presented.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Rittenour, Mr. Morgan, Dr. White

Nays: None

Mr. Ferguson moved and Mr. Hyland seconded a motion to approve Resolution 20-86, Faculty salaries.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Rittenour, Mr. Morgan, Dr. White

Nays: None

Mr. Hyland moved and Mr. Morgan seconded a motion to approved Resolution 21-86, hourly employees salaries.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Rittenour, Mr. Morgan, Dr. White

Nays: None

Mr. Morgan submitted his resignation as a member of the Provost/President Advisory Search Committee for personal reasons.

Dr. White, Chairman of the Board, appointed Mr. Hyland to replace Mr. Morgan on this committee.

Mr. Hyland accepted the assignment with regret, and suggested a Resolution commending Mr. Morgan for his service to the Board of Trustees.

NEW BUSINESS

Mr. Foti spoke to the idea of NETWORK, an interlinking of two year colleges for sharing expertise unique to each college with others. This is being funded and promoted by the Ohio Board of Regents, with Dr. Omar Olson, appointed to coordinate this NETWORK.

Mr. Morgan moved Resolution 15-86, Mr. Rittenour seconded the motion.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Rittenour, Dr. White

Nays: None

Mr. Ferguson moved and Mr. Rittenour seconded a motion to approve Resolution 16-86, employment of Respiratory Therapy Director.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Rittenour, Dr. White

Nays: None

Mr. Hyland moved and Mr. Morgan seconded a motion to adopt Resolution 17-86, increase in fees at SOCF.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Rittenour, Dr. White

Nays: None

Dr. White inquired about the success of the Enrichment Program this year. Dr. Come stated that enrollment is status quo. A very good PR program for the University.

Also Dr. White inquired about the cost of books. Mr. Hawk stated he feels that the Bookstore prices for textbooks is very fair and that all breaks in cost are given to students that can be afforded.

Mr. Hyland moved that the Board go into Executive Session to discuss a personnel matter. Mr. Ferguson seconded the motion.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Rittenour, Dr. White

Nays: None

The Board went into executive session at 8:30 P.M.

Mr. Hyland moved to reconvene the meeting, Mr. Rittenour seconded the motion.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Rittenour, Dr. White

Nays: None

The meeting was reconvened at 8:45 P.M.

Mr. Hyland moved and Mr. Rittenour seconded a motion to adopt Resolution 22-86, salary for the President.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Rittenour, Dr. White

Nays: None

ADJOURNMENT

Mr. Morgan moved and Mr. Ferguson seconded a motion for adjournment.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Morgan, Mr. Rittenour, Dr. White

Nays: None

CHAIRMAN, BOARD OF TRUSTEES

R. Eric Hawk

SECRETARY, BOARD OF TRUSTEES

RESOLUTION 18-86

Whereas, the Cabinet of Shawnee State Community College has presented a balanced budget for 1987 to the Board of Trustees, and

Whereas this budget has been reviewed by the Finance Committee and recommended for adoption by same,

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College adopts and approves the 1987 Budget.

RESOLUTION 19-86

Whereas, the Finance Committee of the Board of Trustees have reviewed and recommends the attached salary schedule for full time continuing administrators,

Now therefore, be it resolved that the Board of Trustees of Shawnee State hereby adopts and approves these salaries for the 1987 year.

RESOLUTION 20-86

Whereas, the Finance Committee of the Board of Trustees have reviewed and recommends the attached salary for full-time faculty, (in accordance with the S.E.A. Contract Agreement),

Now, therefore, be it resolved that the Board of Trustees of Shawnee State Community College hereby approves said salaries for the academic year 1987.

77	\$28,544	\$1,767	6.60%
65	\$34,714	\$2,149	6.60%
00	\$34,112	\$2,112	6.60%
51	\$27,770	\$1,719	6.60%
--	-----	-----	
68	\$311,202	\$14,434	4.86%
--	-----	-----	
47	\$47,871	\$2,624	5.80%
96	\$24,541	\$1,345	5.80%
53	\$35,816	\$1,963	5.80%
--	-----	-----	
96	\$108,228	\$5,932	5.80%
--	-----	-----	
70	\$17,954	\$984	5.80%
--	-----	-----	
70	\$17,954	\$984	5.80%
--	-----	-----	
03	\$1,032,905	\$53,802	5.50%
==	=====	=====	

75	\$23,612	\$1,337	6.00%
67	\$29,386	\$1,819	6.60%

SHAWNEE STATE UNIVERSITY
 ADMINISTRATIVE SALARY INFORMATION
 FY 87

SALARY	FY87 SALARY	DOLLAR INCREASE	% INCREASE
551	\$47,134	\$2,583	5.80%
564	\$29,438	\$1,874	6.80%
552	\$38,806	\$1,154	3.06%
190	\$37,506	\$2,316	6.58%
913	\$17,894	\$981	5.80%
362	\$38,806	\$1,944	5.27%
570	\$30,427	\$1,857	6.50%
564	\$25,206	\$1,642	6.97%
508	\$19,687	\$1,079	5.80%
578	\$31,494	\$1,916	6.48%
254	\$35,183	\$1,929	5.80%
306	\$351,581	\$19,275	5.80%
567	\$49,374	\$2,707	5.80%
161	\$21,525	\$1,364	6.77%
570	\$31,285	\$1,715	5.80%
243	\$27,765	\$1,522	5.80%
520	\$35,570	\$1,950	5.80%
025	\$14,343	\$418	3.00%
702	\$25,272	\$1,570	6.62%
175	\$38,806	\$1,931	5.24%
763	\$243,940	\$13,177	5.71%
566	\$49,584	\$2,718	5.80%
572	\$37,672	\$0	0.00%
100	\$24,518	\$1,518	6.60%
41	\$31,171	\$1,930	6.60%
596	\$43,117	\$521	1.22%

SHAWNEE STATE UNIVERSITY
 FACULTY SALARY INFORMATION
 FY 87

IS	ST	INDEX	SEPT SAL	MARCH INC	FY 87 SAL	SAL INC	% INC
	6	1.68	\$23,663	\$92	\$23,755	\$1,246	5.5%
	7	1.52	\$21,409	\$84	\$21,493	\$1,180	5.8%
	10	1.64	\$23,099	\$90	\$23,189	\$1,229	5.6%
	8	1.56	\$21,973	\$86	\$22,059	\$1,746	8.3%
	6	1.48	\$20,846	\$81	\$20,927	\$1,163	5.9%
	4	1.60	\$22,536	\$88	\$22,624	\$1,213	5.7%
	12	2.12	\$29,860	\$117	\$29,977	\$1,429	5.0%
	13	1.76	\$24,790	\$97	\$24,887	\$1,280	5.4%
	9	1.80	\$25,353	\$99	\$25,452	\$1,296	5.4%
	8	1.76	\$24,790	\$97	\$24,887	\$1,280	5.4%
	14	2.20	\$30,987	\$121	\$31,108	\$1,462	4.9%
	7	1.52	\$21,409	\$84	\$21,493	\$1,180	5.8%
	9	1.60	\$22,536	\$88	\$22,624	\$1,762	8.4%
	11	2.08	\$29,297	\$114	\$29,411	\$1,412	5.0%
	12	1.92	\$27,043	\$106	\$27,149	\$1,346	5.2%
	11	1.88	\$26,480	\$103	\$26,583	\$1,878	7.6%
	14	2.20	\$30,987	\$121	\$31,108	\$1,462	4.9%
	10	1.84	\$25,916	\$101	\$26,017	\$1,312	5.3%
	6	1.68	\$23,663	\$92	\$23,755	\$1,795	8.2%
	13	1.96	\$27,407	\$108	\$27,715	\$1,363	5.2%
	6	1.48	\$20,846	\$81	\$20,927	\$1,163	5.9%
	3	1.56	\$21,973	\$86	\$22,059	\$1,197	5.7%
	13	2.16	\$30,424	\$119	\$30,543	\$1,446	5.0%
	3	1.36	\$19,156	\$75	\$19,231	\$1,114	6.1%
	13	2.16	\$30,424	\$119	\$30,543	\$1,446	5.0%
	12	1.72	\$24,226	\$95	\$24,321	\$1,263	5.5%
	14	2.20	\$30,987	\$121	\$31,108	\$1,462	4.9%
	14	1.80	\$25,353	\$99	\$25,452	\$1,296	5.4%
	14	2.00	\$28,170	\$110	\$28,280	\$1,379	5.1%
	13	2.16	\$30,424	\$119	\$30,543	\$1,446	5.0%
	5	1.44	\$20,282	\$79	\$20,361	\$1,146	6.0%
	1	1.28	\$18,029	\$70	\$18,099	\$2,727	17.7%
	11	2.08	\$29,297	\$114	\$29,411	\$1,412	5.0%
	12	2.12	\$29,860	\$117	\$29,977	\$1,429	5.0%
	13	2.16	\$30,424	\$119	\$30,543	\$1,446	5.0%
	13	2.16	\$30,424	\$119	\$30,543	\$1,446	5.0%
	4	1.20	\$16,902	\$66	\$16,968	\$1,046	6.6%
	6	1.68	\$23,663	\$92	\$23,755	\$1,246	5.5%
	7	1.92	\$27,043	\$106	\$27,149	\$1,346	5.2%
	7	1.52	\$21,409	\$84	\$21,493	\$1,180	5.8%
	7	1.52	\$21,409	\$84	\$21,493	\$1,180	5.8%
	7	1.72	\$24,226	\$95	\$24,321	\$1,612	8.1%
	3	1.56	\$21,973	\$86	\$22,059	\$1,197	5.7%
	6	1.68	\$23,663	\$92	\$23,755	\$1,246	5.5%
	6	1.88	\$26,480	\$103	\$26,583	\$1,878	7.6%
	10	1.84	\$25,916	\$101	\$26,017	\$1,312	5.3%
	7	1.52	\$21,409	\$84	\$21,493	\$1,180	5.8%
	5	1.24	\$17,465	\$68	\$17,533	\$1,063	6.5%
	6	1.68	\$23,663	\$92	\$23,755	\$1,246	5.5%

SHAWNEE STATE UNIVERSITY
 FACULTY SALARY INFORMATION
 FY 87

NAME	CURRENT RA	CLASS	ST	INDEX	SEPT SAL	MARCH INC	FY 87 SAL	SAL INC	% INC	
SCOTT S	ASST PROF	IV	7	1.72	\$24,226	\$95	\$24,321	\$1,263	5.5%	
SHUPERT	PROF	VI	11	2.28	\$32,114	\$125	\$32,239	\$1,495	4.9%	
SIMON	ASSOC PRF	V	11	2.08	\$29,297	\$114	\$29,411	\$1,412	5.0%	
SMITH	SR INSTR	III	13	1.76	\$24,790	\$97	\$24,887	\$1,260	5.4%	
STEAD	ASSOC PROF	IV	15	2.04	\$28,733	\$112	\$28,845	\$1,944	7.2%	
STRUNK	ASST-INSRT	I	5	1.12	\$15,775	\$62	\$15,837	\$1,014	6.8%	
THIEL	SR INSTR	III	5	1.44	\$20,282	\$79	\$20,361	\$1,146	6.0%	
THOMAS	INSTR	II	9	1.40	\$19,719	\$77	\$19,796	\$1,129	6.0%	
TODT	ASSOC PROF	IV	11	1.88	\$26,480	\$103	\$26,583	\$1,878	7.6%	
TRAMPE	ASSOC PRF	V	9	2.00	\$28,170	\$110	\$28,280	\$1,379	5.1%	
WALKE	PROF	VI	8	2.16	\$30,424	\$119	\$30,543	\$1,995	7.0%	
WALLER	ASSOC PRF	V	14	2.20	\$30,987	\$121	\$31,108	\$1,462	4.9%	
WARFIELD	INSTR	II	4	1.28	\$18,029	\$70	\$18,099	\$1,080	6.3%	
WHITE	INSTR	II	5	1.24	\$17,465	\$68	\$17,533	\$1,063	6.5%	
WILSON	PROF	VI	7	2.12	\$29,860	\$117	\$29,977	\$1,978	7.1%	
WOODDELL	ASST PROF	IV	10	1.84	\$25,916	\$101	\$26,017	\$1,312	5.3%	
					125.16	\$1,622,029	\$6,334	\$1,628,365	\$90,613	

SHAWNEE STATE UNIVERSITY
 SALARY INFORMATION
 HOURLY EMPLOYEES

	86 IND	86 TOTAL \$	87 RANK	87	87 IND	87 SAL	SAL INC	% INC
	1.06	\$11,178	UTIL WRK 3		1.12	\$12,040	\$862	7.7%
	1.12	\$11,810	CUST 4		1.19	\$12,793	\$983	8.3%
C	1.51	\$15,923	CUST SUPR 9A		1.58	\$16,985	\$1,062	6.7%
	1.11	\$11,705	SECT 1 2		1.18	\$12,685	\$980	8.4%
A	1.66	\$17,505		9B	1.66	^{18,380} \$17,845	⁸⁷⁵ \$340	^{5.0} 1.9%
C	1.75	\$18,454	SECT 11 10A		1.82	\$19,565	\$1,111	6.0%
A	1.66	\$17,505	PR SHP MG 9B		1.66	^{18,380} \$17,845	⁸⁷⁵ \$340	^{5.0} 1.9%
	1.06	\$11,178	UTIL WRK 3		1.12	\$12,040	\$862	7.7%
A	1.75	\$18,454	SECT 11 9B		1.75	^{19,377} \$18,813	⁹²³ \$359	^{5.0} 1.9%
A	1.66	\$17,505	SECT 1 9B		1.66	^{18,380} \$17,845	⁸⁷⁵ \$340	^{5.0} 1.9%
C	1.67	\$17,610	RW 9A		1.75	\$18,813	\$1,203	6.8%
C	1.75	\$18,454	ACT CK 11 10A		1.82	\$19,565	\$1,111	6.0%
	1.24	\$13,076	F/A CLERK 3		1.31	\$14,083	\$1,007	7.7%
C	1.66	\$17,505	SECT 1 10A		1.74	\$18,705	\$1,200	6.9%
	1.00	\$10,545	CUST 2		1.06	\$11,395	\$850	8.1%
	1.38	\$14,552	SECT 1 6		1.45	\$15,588	\$1,036	7.1%
A	1.66	\$17,505	REC SECT 9B		1.66	^{18,380} \$17,845	⁸⁷⁵ \$340	^{5.0} 1.9%
	1.06	\$11,178	CUST 3		1.12	\$12,040	\$862	7.7%
	1.38	\$14,552	ACT CK 11 5		1.45	\$15,588	\$1,036	7.1%
A	1.31	\$13,814	CUST 6B		1.31	^{14,504} \$14,083	⁶⁹⁰ \$269	^{5.0} 1.9%
	1.18	\$12,443	BKST CASH 3		1.24	\$13,330	\$887	7.1%
	1.24	\$13,076	SECT 1 4		1.31	\$14,083	\$1,007	7.7%
	1.24	\$13,076	RW 3		1.31	\$14,083	\$1,007	7.7%
	1.31	\$13,814	RW 4		1.38	\$14,835	\$1,021	7.4%
	1.12	\$11,810	CUST 4		1.19	\$12,793	\$983	8.3%



SHAWNEE STATE UNIVERSITY
SALARY INFORMATION
HOURLY EMPLOYEES

B6	B6 IND	B6 TOTAL S	B7 RANK	B7	B7 IND	B7 SAL	SAL INC	% INC
2	1.18	\$12,443	SECT I	3	1.24	\$13,330	\$887	7.1%
7B	1.38	\$14,552	CUST	7C	1.38	\$14,835	\$283	1.9%
2	1.12	\$11,810	PT SHP OP	3	1.18	\$12,685	\$875	7.4%
6C	1.31	\$13,814	CUST	7A	1.38	\$14,835	\$1,021	7.4%
1	1.05	\$11,072	L/C ASST	2	1.12	\$12,040	\$968	8.7%
9B	1.66	\$17,505	REC SECT	9C	1.66	\$17,845	\$340	1.9%
2	1.06	\$11,178	UTIL WRK	3	1.12	\$12,040	\$862	7.7%
9C	1.75	\$18,454	MRW	10A	1.82	\$19,565	\$1,111	6.0%
3	1.12	\$11,810	CUST	4	1.19	\$12,793	\$983	8.3%
6C	1.53	\$16,134	F/A CLERK	7	1.60	\$17,200	\$1,066	6.6%
8C	1.59	\$16,767	SECT 1	9A	1.66	\$17,845	\$1,078	6.4%
7A	1.38	\$14,552	CUST	7B	1.38	\$14,835	\$283	1.9%
3	1.12	\$11,810	CUST	4	1.19	\$12,793	\$983	8.3%
2	1.06	\$11,178	UTIL WRK	3	1.12	\$12,040	\$862	7.7%
4	1.31	\$13,814	REC SECT	5	1.38	\$14,835	\$1,021	7.4%
2	1.18	\$12,443	RECEP	3	1.24	\$13,330	\$887	7.1%
4	1.25	\$13,181	CLK MAINT	5	1.31	\$14,083	\$902	6.8%
9B	1.58	\$16,661	RECEP	9C	1.58	\$16,985	\$324	1.9%
1	1.17	\$12,338	ACT CK 11	2	1.24	\$13,330	\$992	8.0%
1	1.11	\$11,705	SECT 1	2	1.18	\$12,685	\$980	8.4%
7A	1.38	\$14,552	CUST	7B	1.38	\$14,835	\$283	1.9%
7C	1.60	\$16,872	RKST MGR	8A	1.67	\$17,953	\$1,081	6.4%
9C	1.75	\$18,454	SECT 11	10A	1.82	\$19,565	\$1,111	6.0%
2	1.18	\$12,443	REC SECT	3	1.24	\$13,330	\$887	7.1%
6A	1.31	\$13,814	CUST	6B	1.31	\$14,083	\$269	1.9%

RESOLUTION 21-86

Whereas the Finance Committee of the Board of Trustees has reviewed and recommends the attached salary schedule for continuing full-time hourly employees,

Now therefore, be it resolved that the Board of Trustees of Shawnee State Community College here approves said salaries for the 1987 year.

RESOLUTION 22-86

The Board of Trustees of Shawnee State Community College hereby approves the salary and contract terms for the President of the College. Said salary to be \$65,151 for the fiscal year 1986-87. Salary to be effective Jul 1, 1986.

RESOLUTION 15-86

WHEREAS, the State of Ohio needs a mechanism for the uniform delivery of occupational education services across Ohio that is directed at the state's economic revitalization goals; and

WHEREAS, February 14, 1986, the Ohio Board of Regents by formal resolution pledged its support to a reaffirmation of the role of Ohio's two-year colleges in the state's economic and human resource development strategies; and

WHEREAS, the Board of Regents challenged the state's two-year colleges to the forming of a network of mutual support that would provide a mechanism to deliver occupational education and job training services uniformly across Ohio;

NOW THEREFORE,

BE IT RESOLVED: that the Board of Trustees of Shawnee State Community College, hereby expresses its willingness, in addition to the service it renders to its legally mandated service district, to pledge itself to a collaborative statewide mission of occupational education and job training;

BE IT RESOLVED: that the Board of Trustees of Shawnee State Community College hereby commits itself to join with other Ohio two-year colleges and the Ohio Board of Regents in the formation of a NETWORK of mutual support for the uniform delivery of occupational education and job training services across Ohio; and

BE IT FURTHER RESOLVED: that the Board of Trustees of Shawnee State Community College hereby commits itself to reach out and help the NETWORK in its statewide mission of service, when appropriate, when able, and according to protocols agreed upon by the NETWORK membership; and

BE IT FURTHER RESOLVED: that the Board of Trustees of Shawnee State Community College hereby agrees to ask for and to receive assistance from the NETWORK if Shawnee State is unable to deliver the local services sought according to protocols agreed upon by the NETWORK membership;

BE IT FURTHER RESOLVED: that the Board of Trustees of Shawnee State Community College will accept the basic responsibility to the NETWORK to determine local needs to which the NETWORK should respond; and

BE IT FURTHER RESOLVED: that the Board of Trustees of Shawnee State Community College hereby authorizes Tom Foti, Vice President for Technical Programs, to act on its behalf in the development and operation of the statewide NETWORK for occupational education and job training.

RESOLUTION 16-86

Whereas, Bob Thomas, has resigned as Director of the Respiratory Therapy Technology Program, and

Whereas, Mr. Foti, has advertised, and interviewed selected individuals, and

Whereas, Mr. Foti recommended to President Taylor that Gary E. Englehart be employed as Director of the Respiratory Therapy Technology Program, and

Whereas Mr. Taylor concurs with the recommendation and thus recommends the same to the Board,

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College employ Mr. Englehart as Director of the Respiratory Program at a salary of \$30,000, such appointment to be effective July 1, 1986 through June 30, 1987.

RESPIRATORY THERAPIST-TECHNICIAN
Program Director

GARY EDWARD ENGLEHART
371 Newman Drive
Zanesville, OH 43701

INTERVIEWED BY: Robert Thomas, Program Director
Colleen White, Clinical Coordinator/Instructor
Sunny Strunk, Clinical Coordinator/Instructor
Tom Foti, Vice-President of Technical Programs

SALARY: July 1, 1986 to June 30, 1987 - \$30,000.00

GARY EDWARD ENGLEHART
371 Newman Street
Zanesville, Ohio 43701

Telephone: [REDACTED] home
(614) 454-0101, Ext: 14 work

EDUCATION: Bachelor of Science 1985
Ohio State University
Associate in Applied Science 1972
University of Kentucky

EXPERIENCE: Mid-East Ohio Vocational School (MURKINSON H. Voc School)
Program Director Respiratory Therapy 6+ yrs in Voc Ed.
August 1983 - Present

*Exp. similar to that
of Mr. Thomas.*

*Meet all of JCRTE
Guidelines as
Program Director.*

Responsibilities and accomplishments:
Development of curriculum, student recruitment
and selection, maintain accreditation status,
maintaining records, didactic, laboratory,
and clinical instruction, securing physician
co-operation, development of school policies,
coordinate clinical affiliates, integrate the
philosophy of the program in relationship to
the total philosophy of vocational education,
instituted computer assisted instruction, budget
preparation, developed and implemented computerized
grading system, marketing of program, arranged
for non-hospital clinical experiences. Hold
hospital clinical staff appointments.

Clinical Coordinator
March 1980 - August 1983

Responsibilities and accomplishments:
Developed and implemented task analysis evaluation
system, coordinated clinical instruction to insure
correlation with didactic material, supervise and
coordinate clinical instructors, evaluation of
clinical instructors, clinical and didactic
instruction, maintain performance and proficiency
records, student scheduling, laboratory instruction,
assist in recruitment and admission process.

Guernsey Memorial Hospital
Cardio-Vascular-Pulmonary Technologist 4 yrs
November 1978 - March 1980

Responsibilities and accomplishments:

Non-invasive vascular testing (Doppler),
Holter monitor scanning, cardiac stress
testing, arterial blood sampling, pulmonary
stress testing, echocardiograms, venipuncture/
catheter insertion, arterial catheter insertion,
injecting of radioisotopes (Thallium, Gallium)
pulmonary function testing, audiometric testing,
scheduling patient, preparing patients, record
keeping.

Respiratory Therapy - Assistant Supervisor
June 1976 - November 1978

Responsibilities and accomplishments:

Developed departmental procedure manual,
supervised technical staff, budget preparation,
equipment evaluation, general floor therapy,
critical care, pulmonary function testing.

St. Luke Hospital of Campbell Co., Inc. ^{Apprx 2400}
Director of Respiratory Therapy and Special Exams
August 1974 - May 1976

Responsibilities and accomplishments:

Developed operating policies and procedures,
personnel recruitment, selection, evaluation,
cooperate with medical staff, budget preparation,
equipment evaluation and selection, instituted
cardiac stress testing, arterial puncture
procedure, designed departmental record keeping
system, designed and implemented charging system
based upon time units.

University of Kentucky ¹⁴⁰⁰
Instructor - College of Allied Health Professions
January 1973 - August 1974

Responsibilities and accomplishments:

Taught didactic classes in Respiratory Therapy
Evaluation, taught clinical classes in adult
critical care, neonatal critical care, evaluation
of students, designed laboratory manual for
student use.

Good Samaritan Medical Center
Graduate Therapist
May 1972 - January 1973

Responsibilities and accomplishments:
Co-developed pulmonary rehabilitation program,
performed pulmonary stress testing, arterial
puncture and gas analysis, pulmonary function
testing.

Staff Technician
August 1969 - May 1980

Responsibilities and accomplishments:
General floor respiratory care, intensive
respiratory care.

RECOGNITION:

National Board for Respiratory Care
Registered Respiratory Therapist No. 11055
November 1980

National Board for Respiratory Care
Certified Respiratory Therapy Technician
May 1973

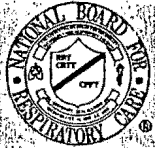
American Cancer Society
Stop Smoking Program Facilitator
July 1984

State of Ohio - Department of Education
Eight year professional teaching certificate
July 1985

American Heart Association
Basic Provider
September 1985

ORGANIZATIONS:

American Association for Respiratory Therapy
Ohio Society for Respiratory Therapy
 Judicial Ethics Committee
 Education Committee
Ohio Association of Adult Educators
Ohio Education Association
National Education Association
American Cancer Society



NATIONAL BOARD FOR RESPIRATORY CARE, INC.

RRT®

NAME GARY E ENGLEHART
371 NEWMAN STREET
ZANESVILLE OH 43701

VALID THRU EXP 07-87
REGISTRY NUMBER 11055

SIGNATURE *Gary E. Englehart*

RESOLUTION 17-86

Whereas, the President's Cabinet has recommended an increase in student fees at Southern Ohio Correctional Facility, from \$733 to \$760 per quarter

Now therefore be it resolved that the Board of Trustees of Shawnee State Community College hereby approves this recommendation beginning with Summer Quarter, 1986.