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Board of Trustees

12-18-1986

December 18, 1986 Meeting Minutes

Shawnee State University

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M I N U T E S
Shawnee State University
Board of Trustees Meeting
December 18, 1986

The meeting was called to order by Vice Chairman Hyland.

ROLL CALL

Members Present: Mr. Reinhardt, Mr. Ferguson, Dr. Carson, Mr. Thompson,
Mr. Hyland

Members Absent: Mr. Piatt, Ms. Riffe, Mr. Morgan, Dr. White

APPROVAL OF MINUTES

Dr. Carson moved and Mr. Thompson seconded a motion to approve the minutes of the November 17, 1986 Board meeting.

Ayes: Mr. Reinhardt, Mr. Ferguson, Dr. Carson, Mr. Thompson, Mr. Hyland

Nays: None

NEW BUSINESS

Mr. Ferguson moved and Mr. Reinhardt seconded a motion to adopt Resolution 42-86 approving the employment of Mary Ann Bestic as an instructor in the Respiratory Therapy Program.

Ayes: Mr. Reinhardt, Mr. Ferguson, Dr. Carson, Mr. Thompson, Mr. Hyland

Nays: None

Mr. Thompson moved and Dr. Carson seconded a motion to approve the purchase of property for the expansion of the University, Resolution 43-86.

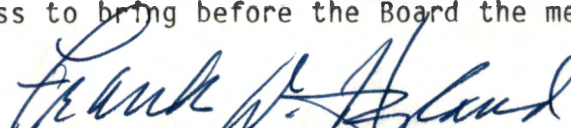
Mr. Taylor stated that all of the properties listed were within 10% of the appraised value and that three of the properties will be purchased via the appropriation process.

Ayes: Mr. Reinhardt, Mr. Ferguson, Dr. Carson, Mr. Thompson, Mr. Hyland

Nays: None

ADJOURNMENT

There being no further business to bring before the Board the meeting was adjourned by acclamation.


Chairman, Board of Trustees


Secretary, Board of Trustees

RESOLUTION 42-86

Whereas Collen White, has resigned the position of instructor in the Respiratory Therapy Program, and

Whereas Mr. Foti has advertised, interviewed, and recommended to the President, Mr. Taylor, and the Provost Dr. Ewigleben, Ms. Mary Ann Bestic as a replacement for Ms. White, and

Whereas both Administrators agree with this recommendation,

Now therefore be it resolved that the Board of Trustees of Shawnee State University approves the employment of Ms. Bestic at a prorated salary of \$12,770, contract beginning January 1, 1987 and running through June 12, 1987.



Shawnee State University

940 Second St., Portsmouth, Ohio 45662

approved

[Signature]

TO: Frank C. Taylor *approved*
Dr. Robert Ewigleben ✓
Neil Hawk

FROM: Tom F. Foti *TFF*

DATE: December 2, 1986

SUBJECT: Employment of Faculty Member

Mr. Don Thomas, Director of Respiratory Therapy, and I are recommending Ms. Mary Ann Bestic for employment at the December 15, 1986 Board meeting. She will be replacing the faculty vacancy created by the resignation of Colleen White in August 1986.

We have advertised in the AART magazine at the national level, Columbus, Cleveland, and Cincinnati newspapers, and through the Ohio Bureau of Employment Job Search.

Salary placement will be Class III, Step 1.36, with a salary of \$12,770 from January 1 to June 12, 1987.

TFF:br

MARY ANN BESTIC—

1101 Patricia Drive
Girard, Ohio 44420
[REDACTED]

7
216-747-0777
EXT 4100

Registered Respiratory Therapist #9359

EDUCATION:

Youngstown State University, Youngstown, Ohio.

B.S.A.S. Bachelor of Science in Applied Science. June 1985. Major: Allied Health.

The University of Kansas, Kansas City, Kansas.

Certificate of Completion, Respiratory Therapy Program. December 1985. Major: Respiratory Therapy.

Saint Elizabeth Hospital Medical Center, Youngstown, Ohio.

Diploma, Respiratory Technology, Respiratory Technology Program. September 1977.
Major: Respiratory Therapy Technology.

PROFESSIONAL EXPERIENCE:

February 1986 - Present.

Western Reserve Care System, Youngstown, Ohio.

Title: Manager, Neuropulmonary Services.

Responsibilities: Responsible for the 24 hour operational management of the Respiratory Care and Neurodiagnostic Services; responsible for the effective allocation of resources within Neuropulmonary Services; establishes and accomplishes short and long term goals for the departments; develops plans and programs with emphasis toward departmental goals and objectives; directs the work activities of the staff and supervisors to provide quality inpatient and outpatient Neuropulmonary Services; develops and recommends related departmental policies and procedures; responsible for recommending the hiring and/or termination of employees; responsible for supervising, training, discipline and performance appraisals of employees; responsible for Quality Assurance and educational activities within the departments; establishes and maintains a close work relationship in the departments and with other hospital personnel.

May 1985 - February 1986

Western Reserve Care System - Southside Medical Center.

Title: Manager, Respiratory Care Services.

Responsibilities: Include all of the aforementioned responsibilities except on a departmental level as compared to a quadruple departmental level.

November 1983 - May 1985

Western Reserve Care System, Southside Medical Center.

Title: Respiratory Care Clinical Coordinator and Primary Adjunct Instructor for Respiratory Therapy Program Youngstown State University.

Responsibilities: Coordinate all student daily activities: scheduling educational sessions, evaluation procedures for student performance, counseling and disciplining of students, revising course and lecture materials, and coordinates and schedules student activities within the site; responsible for securing physician and other guest speakers; responsible for developing continuing education objectives for the staff as well as in-service education. Assists the supervisory staff in the training of new staff in appropriate procedures and techniques; responsible for keeping the department current in new types of equipment, procedures and trends in Respiratory Care; and is responsible for evaluation procedures of secondary adjunct instructors, the site, physician contact, and the entire educational environment.

June 1981 - November 1983

Western Reserve Care System, Youngstown, Ohio.

Title: Critical Care Coordinator and Primary Adjunct Instructor-Youngstown State.

Responsibilities: All of the aforementioned responsibilities for both Northside Medical Center and Southside Medical Center. Educational training also included critical care nurses, Respiratory Care Staff and students affiliated with Youngstown State University.

August 1979 - June 1981

Saint Elizabeth Hospital Medical Center, Youngstown, Ohio.

Title: Coordinator, Clinical Education for the Respiratory Therapy Department and Primary Adjunct Instructor-Youngstown State University.

January 1979 - August 1979

Western Reserve Care System - Northside Medical Center.

Title: Critical Care Therapist

September 1977 - December 1978

The University of Kansas Medical Center, Kansas City, Kansas.

Title: Staff Therapist.

AWARDS:

November 1984 - Employee of the Month. Southside Medical Center.

1984 - Outstanding Adjunct Instructor of the Year. Youngstown State University.

December 1978 - Award for Academic, Clinical and Professional Achievement in Respiratory Therapy Class. The University of Kansas.

GUEST LECTURER:

1979-Present. Primary Adjunct Instructor for the Respiratory Therapy Program Youngstown State University. Specialties Include: Patient Assessment, Compliance Curves, Pathophysiology and Management of Thermal Injuries, etc.

Sharon General Nursing School

GUEST LECTURER (continued):

Western Reserve Care System - Critical Care Nurses
Emergency Medicine Lecture Series to Emergency Room Physicians
Western Reserve Care System - Progressive Care Nurses
Northeast Ohio Chapter of the American Association of Critical Care Nurses
Respiratory Care Week-Pulmonary Health Program. Responsible for coordinating
the entire program as a service to the community.
General Motors Health Fair.

CONTINUING EDUCATIONAL EXPERIENCES:

- 1983 The American Association for Respiratory Therapy - National Convention.
Kansas City, Kansas.
1985 12th Region II, Cincinnati, Ohio.
1981 8th Region II, Cincinnati, Ohio.
1985 Virginia Society for Respiratory Therapy. "Cardiopulmonary Diagnostic
and Rehabilitation." Roanoke, Virginia.
1983 The Ohio Society for Respiratory Therapy - Eastern District Meeting.
1983 - Present. The Ohio Society for Respiratory Therapy - Eastern District
Academic Challenge.
1984 Participated in the OSRT-Eastern District's Academic Challenge and placed
third out of nine teams.

RESOLUTION 43-86

Whereas, the Board of Trustees has approved the purchase of various parcels of real property for the purpose of providing real estate upon which to construct the Library and Math/Science/Business Building, and

Whereas, there is a clear and present overriding public need to acquire all of the property specified in this resolution.

Therefore, be it resolved,

that the appropriate university officers are hereby authorized and directed to execute and deliver to the owner of the property located at (see attached list) an offer to purchase said property in the amount of (see attached list) with said offer being contingent upon the owner's delivery of this property to the University free and clear of all encumbrances, and

that if said offer is rejected by the owner, the appropriate university officers are hereby authorized to request the Department of Administrative Services to acquire these properties by any means necessary, including eminent domain, and

that in the event acquisition by eminent domain is necessary, appraiser fees and other expenditures of funds for pre-trial preparations, consultants and reviews of reports, or other preparations for court testimony be authorized upon presentation of receipts or invoices, and

that, after title to said properties has been conveyed to the University, the appropriate university officers are further authorized to proceed with the demolition of any structures located on the said property.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing board of Shawnee State University on December 18, 1986.

Secretary, Board of Trustees of
Shawnee State University

PROPERTY TO BE PURCHASED

Owner	Address	Amount
Sandy Sinclair	916 Third Street	\$16,000
Virginia Smith	912 Third Street	21,500
Gary Patrick	946 Third Street	27,500
Mr. & Mrs. McKinney	938 Third Street	50,000
Don Davis	1018 Third Street	32,000
Mary Aeh	Corner of Bond & Third	5,000
Claude VanBibber	928 Third Street	30,000
Calvin Kniesley	906 Third Street	9,800
Don Sherman	932 Third Street	32,500
Michael Emmnet	918 Third Street	36,000