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Board of Trustees

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8-17-1987

### August 17, 1987 Meeting Minutes

Shawnee State University

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M I N U T E S  
SHAWNEE STATE UNIVERSITY  
Board of Trustees Meeting

August 17, 1987

The meeting was called to order by Chairman Ferguson.

Roll Call

Members Present: Mr. Piatt, Dr. Carson, Mr. Morgan, Mr. Thompson,  
Mr. Hyland, Ms. Riffe, Mr. Ferguson

Members Absent: Mr. Reinhardt

Approval of Minutes

Mr. Morgan moved and Ms. Riffe seconded a motion to approve the minutes of the July 20, 1987 Board meeting.

The minutes were approved with an unanimous aye voice vote.

President's Report

Dr. Ewigleben reported that there would be at least one more round of meetings with Bohm-NBBJ on the Master Plan. There will be meetings on campus and with the City of Portsmouth Council. The plan will be brought to the Board for approval at the September meeting. Dr. Ewigleben asked that if Board members have any problems with the Master Plan, they contact either him or Mr. Hawk.

On July 30 ,1987, members of the campus community, Dr.Ewigleben, Dr. Addington, and consultants met with the Ohio Board of Regents and their consultants to review all of the University's proposed academic programs. The programs were presented one by one with brief presentations by faculty members who helped to develop the programs and by consultants hired by the University. It was a very successful and fruitful meeting. No final comments have been received at this time.

Dr. Ewigleben feels that approval will be forthcoming soon. Final degree proposals will be presented in February.

These preliminary proposals lead to the serious matter of getting programs interlocked and working. We will continue to use consultants, and input from new faculty for curriculum purposes will be an asset. Dr. Ewigleben stated that we have come a long way but have a long way to go! However he is certain we will get there.

Monies should soon be released to continue with buildings and remodeling now that the preliminary proposals are sure to be approved. Work with the Master Plan architects will begin for the Capital outlay for the next biennium and should be brought to the Board for approval at the September meeting. The University has had input from the Director of Physical Planning from the Ohio Board of Regents, who has visited the campus to review plans and make sure we have everything all lined up. The Ohio Board of Regents has been very cooperative.

Dr. Ewigleben stated that he has talked with the Director of the Library with relation to the planning and that the planning is on target. He has also had phone conversations with Mr. Hayes, and nothing should hold up the planning of the Library. Concepts of the building plans will be presented at the September meeting.

Mr. Thompson interjected a statement at this time stating that he felt very strongly that Dr. Ewigleben should have input in the hiring of all faculty and administrators. He stated that when recommendations come to the Board regarding employment, the President should know the people being recommended for employment. Mr. Thompson stated he was in no way being critical of the process but wanted his feeling known.

Dr. Ewigleben answered Mr. Thompson by saying that in almost all cases he has met candidates. He feels that candidates are put through a grueling interview system. Interviews have been held via conference telephone with members of screening committees of each of the divisions. After the screening, candidates are invited to campus for personal interviews. References, both those given by candidates and references not given by candidates, are contacted with regard to candidates.

New Business

With reference to Resolution 24-87, hiring of personnel, Dr. Ewigleben discussed credentials of each of the candidates selected for employment.

The credentials of Dr. A.L. Addington, to be employed as Provost, were discussed at length at last month's meeting. The Board did not act upon his employment until this month due to some minor details to be worked out between Dr. Addington and Dr. Ewigleben. Dr. Addington is now serving as Vice Chancellor of the University of Tennessee at Martin and is an economist. He began his duties at UT in 1983.

William Decatur is being recommended to the Board to be employed as Assistant Vice President/Director of Budget. He will also serve as internal legal counsel. Mr. Decatur earned his J.D. from Ohio State University and is a member of the Ohio Bar Association. He is currently employed as Supervisory Senior Budget/Management Analyst with the Ohio Office of Budget Management. He will be a key person for the University in development of operating and capital budgets and comes highly recommended by the Ohio Board of Regents and the Governor's office.

Dr. Fred Rolsten is being recommended to the Board to be employed as Dean of the Division of Engineering Technology. Dr. Rolsten earned his Ph.D. in Mechanical Systems Engineering from Ohio State University. Dr. Rolsten has served on the faculty of Wright State University since 1971. He is presently a Professor of Mechanical Systems Engineering at Wright State, and an active researcher and consultant. Dr. Rolsten has authored several books and many technical reports. Dr. Ewigleben stated that he learned late in his interview with Dr. Rolsten that he has worked with minority students in the Dayton public schools at the junior high level to interest these students in the sciences. He did this on his own time and invested his own money in this project. This has been a very successful program in the Dayton schools. Recently he has received some federal funding to continue this work. He is a native of Columbus, Ohio.



Henry Bias is being recommended to the Board as Assistant Director of Admissions, with the opportunity of a supplemental coaching contract. Mr. Bias will begin to develop a very limited basketball program.

Dr. Ewigleben asked Mr. Howard, Vice President of Student Services, to speak to Mr. Bias' qualifications. Mr. Bias has a M.A. degree in education from Northern Kentucky University and a B.S. in Physical Education from the University of Cincinnati in Physical Education. He has been an assistant coach at Northern Kentucky and has experience as a recruiter and an academic advisor. Mr. Howard stated that Mr. Bias is a stickler on ethics and demands good academic records for athletes. Students must be candidates for graduation.

William Hannah is being recommended for employment as a Media Services Specialist. He has a B.S. degree in Telecommunications from Ohio University and has worked on a part time basis for more than two years for Shawnee State University as an assistant in the media center.

Carlson Yost is a very strong candidate. He is being recommended for employment as an Assistant Professor of English. He holds a Ph.D. in English from Texas A & M, an M.A. from the same school and bachelor's degrees in biology from Syracuse University and in general agriculture from Cornell. His undergraduate work will mesh well with the Shawnee's interdisciplinary core.

Richard Cohen is being recommended for employment as an Assistant Professor of Philosophy. He holds a Ph.D and M.A. in philosophy from State University of New York at Stony Brook, and studied at the Sorbonne.

He is an assistant professor at Loyola College in Baltimore and has taught at Penn State Scranton campus. Dr. Cohen is contracted to teach at Loyola this academic year. However, this works well for Shawnee since there is not a full teaching load at this time and Dr. Cohen will be available to help develop curriculum. He is an outstanding candidate for the position.

Mark Mirabello is being recommended for employment as a Senior Instructor of History. He will complete his Ph.D. in history from the University of Glasgow, Scotland in January; he has a master's degree from the University of Virginia and a bachelor's in history from Toledo

University. He has experience in working with curriculum development and is presently teaching undergraduate and graduate level courses at the University of Toledo. His employment is contingent upon the completion of his Ph.D.

Phillip Gearheart is being recommended for employment as an Associate Professor of Art. He holds the M.F.A. in ceramics and his M.S. in Art Education from the University of Indiana. He has taught at the University of Indiana and Ohio State before going to the Netherlands and Indonesia. He is working in Indonesia now on an exciting project building a new complex for secondary education and putting together the art program for the school. His speciality is ceramics, an important criterion for the additional art person since this is a requirement in the teacher education certification program.

James Day is being recommended for employment as an Associate Professor of Business Management. He has some sixteen years of teaching experience in the field of Business Management, and his Ph.D. was earned from the University of Iowa in Business Education. He is currently teaching at Frostburg State College. He has a very successful track record in counseling of students.

Frank Byrne is being recommended for employment as an Associate Professor of English. He has a Ph.D. in linguistics from the University of Arizona. He has taught in the United States and in Venezuela. He is currently teaching at Howard University. He has been widely published and is a very interesting person. He has taught freshman composition and linguistics. He also speaks fluent Spanish.

Julie Coll de Byrne is being recommended for employment as an Assistant Professor of Education. She has a Ph.D. in secondary education, an M.Ed. in educational media, and an M.A. in linguistics. She will help develop the modern language program. She has taught English as a second language, as well as linguistics. She is bilingual. Shawnee can also use her expertise in development of N.E.S.L. testing with thoughts of trying to recruit foreign students in the 88-89 academic year. Shawnee cannot recruit foreign students until English as a second language is on line. She will initially teach Spanish and will choose the materials we use.

Mr. Thompson moved and Mr. Hyland seconded a motion to adopt Resolution 24-87, employment of faculty and administrators.

Ayes: Mr. Piatt, Dr. Carson, Mr. Morgan, Mr. Thompson, Mr. Hyland,  
Ms. Riffe, Mr. Ferguson

Nays: None

Mr. Hawk spoke to Resolution 25-87, stating this is a request from the Attorney General's office and from Mr. McKenzie to authorize the purchase of land via the court system.

Mr Thompson moved adoption of this resolution and Mr. Hyland seconded the motion.

Ayes: Mr. Piatt, Dr. Carson, Mr. Morgan, Mr. Thompson, Mr. Hyland,  
Ms. Riffe, Mr. Ferguson

Nays: None

Mr. Hyland moved and Dr. Carson seconded a motion to approve Resolution 26-87, permission to submit a grant application for the Basic Education Program.

Ayes: Mr. Piatt, Dr. Carson, Mr. Morgan, Mr. Thompson, Mr. Hyland,  
Ms. Riffe, Mr. Ferguson

Nays: None

Ms. Riffe moved and Mr. Piatt seconded a motion to adopt Resolution 27-87, supporting the Hawk Missile Battalion being located at GCEP. Although the Board understands that the use of this location may not happen, they still feel they should be on record in support of the plan.

Ayes: Ms. Riffe, Mr. Piatt, Dr. Carson, Mr. Morgan, Mr. Thompson,  
Mr. Hyland, Mr. Ferguson

Nays: None

Mr. Morgan addressed the Board members with a question concerning the two-year technical programs and where they fit into the University plan. Dr. Ewigleben asked Dr. Kadel, Chairman of the Allied Health Division, to answer this question.

Dr. Kadel stated that he is doing a special interest study, assessing all programs in the allied health field and studying their strengths and weaknesses. He hopes to develop a model for the use of the whole University. Dr. Cay Horr is working with Dr. Kadel on this project. Dr. Kadel stated that he feels the two-year programs are a vital part of the University and feels they are important to the community. He does not feel threatened. All of the allied health programs have excellent enrollment; there are 400 to 500 students enrolled in these programs.

Mr. Thompson made a motion to move the Board into executive session for the purpose of discussing personnel matters. Mr. Piatt seconded the motion. The Board went into executive session at 8:45 P.M.

The meeting was reconvened at 10:00 P.M. Mr. Thompson made a motion to adjourn. The meeting was adjourned by unanimous voice vote.

  
Chairman, Board of Trustees

  
Secretary, Board of Trustees



## Resolution 24-87

Whereas applicants have been screened, interviewed and recommended by the proper University personnel for employment, and

Whereas Dr. Ewigleben has reviewed the candidates' credentials and approves these individuals for employment,

Now therefore, be it resolved that the Board of Trustees of Shawnee State University authorizes the following individuals named below:

A.L. Addington, Provost, Annual Salary	\$69,000
William R. Decatur, Assistant Vice President/ Director of Budget	\$46,000
Fred Rolsten, Dean of Engineering Technology	\$49,000
Henry Bias, Assistant Director of Admissions	\$19,000
William Hannah, Media Services Specialist	\$17,500

✓ Carlson Yost, Assistant Professor of English - Class V, Step 5  
Richard Cohen, Assistant Professor of Philosophy - Class V, Step 4  
Mark Mirabello, Senior Instructor of History - Class III, Step 3  
✓ Phillip Gearheart, Associate Professor of Art -5 Class VI, Step 13  
J. James Day, Associate Professor of Business Mgt. - Class VI, Step 13  
Frank Byrne, Associate Professor of English - Class VI, Step 13  
Julia Coll de Byrne, Assistant Professor of Education - Class IV,  
Step 4

Resolution 25-87

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 a library and classrooms in the City of Portsmouth, Ohio, 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:

(1) That the Department of Administrative Services is requested to acquire by any means necessary, including eminent domain, the following described properties:

<u>Owner</u>	<u>Permanent Parcel Nos.</u>
Michael Cantrell Anne Cantrell	Parcel No. 30-0525
Henry Cantrell	Parcel No. 30-0185
Ella Williams	Parcel No. 30-1256 Parcel No. 30-1257
Harvey M. Hale Sally Hale	Parcel No. 30-0498
Mary Elizabeth Compton	Parcel No. 30-0255 Parcel No. 30-0256 Parcel No. 30-1281



June Perry  
Alvin Perry

Parcel No. 30-0895  
Parcel No. 30-0896

Kenneth D. Scott  
Miryam Scott

Parcel No. 30-1024

Jerry E. Carver  
Donna Carver

Parcel No. 30-0247

Scioto-Lawrence Counties  
Residential Homes, Inc.

Parcel No. 30-0037

(2) That in the event acquisitions by eminent domain is necessary, appraiser fees and other expenditures of funds for pre-trial preparations, consultations and reviews of reports, or other preparations for court testimony be authorized subject to the approvals of the Deputy Director, Division of Public Works, Department of Administrative Services, and Shawnee State University upon presentation of receipts or invoices.

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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 the 17th of August, 1987.

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R. Neil Hawk,  
Secretary to the Board of  
Trustees of Shawnee State  
University

Dated:

Resolution 26-87

Whereas the Department of Developmental Education of Shawnee State University has submitted a budget application to the Ohio Department of Education for a grant of funds for the purpose of continuing Shawnee BASICS, a basic education program for adults who: (1) have less than a twelfth grade education, and (2) who are beyond the age of compulsory school attendance, and

Whereas the program will begin August 24, 1987, and end on July 22, 1988, and

Provide funding, in the amount of \$13,000 to be used as salary for the Program Coordinator/Instructor, Literacy Specialist, and for basic educational materials, and

Whereas the application requires official approval of the Board of Trustees,

Now therefore be it resolved that the Board of Trustees of Shawnee State University hereby approves the submission of said grant application with the understanding that no institutional match is required.



OHIO DEPARTMENT OF EDUCATION  
DIVISION OF EDUCATIONAL SERVICES

65 South Front Street  
Columbus, Ohio

7. ASSURANCES to the Ohio Department of Education regarding application for Federal assistance for Adult Basic Education Students.

THE APPLICANT HEREBY ASSURES THE OHIO DEPARTMENT OF EDUCATION THAT:

1. The filing of this application has been duly authorized by the governing board of the applicant agency, and the undersigned representative has been duly authorized by formal action of said Board to file this application for, and in behalf of, said agency, and otherwise to act as the authorized representative of the agency in connection with this application. Said authorization was voted and made a part of the minutes in an official meeting of the governing authority held on \_\_\_\_\_ 19\_\_.
2. Personnel employed in the project financed under this Title will be certified as required by Sections 3319.22 and 3319.30 of the Ohio Revised Code.
3. Personnel or programs financed under this Title will not be certified for inclusion in the State Foundation Program. If a portion of this project already included in the State Foundation Program is transferred to a project under this Title, The Division of School Finance, Ohio Department of Education, will be notified on such transfer(s) with the necessary information concerning the said transfer(s).
4. Reports, as required, will be submitted to the Ohio Department of Education:
  - (a) On each project funded, and
  - (b) An annual report of all Adult Basic Education projects, describing the effects of the entire program upon adult learners in your school district.
5. The information contained in these applications is correct to the best of their knowledge.

\_\_\_\_\_  
Name of Superintendent/Director

\_\_\_\_\_  
School District/Applicant Agency

\_\_\_\_\_  
Signature of Superintendent/Director

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Name of Authorized Representative  
(If other than Superintendent)

\_\_\_\_\_  
Signature of Authorized Representative Date Signed



**Resolution 27-87**

Whereas it is the position of Shawnee State University that the GCEP facility offers the Ohio Army National Guard a unique opportunity to locate a new Hawk Missile Battalion in superior state-of-the art, high tech facilities at substantial savings of millions of dollars in construction costs; and

Whereas the Ohio Army National Guard recognizes the facilities at GCEP more than meet the federal requirements for the maintenance operations of a Hawk Battalion, the infrastructure of GCEP is in place, developed land for expansion is available, and medical services and fire protection are on-site; and

Whereas locating the Hawk Missile Battalion at GCEP will result in the approximate saving of 7.2 million dollars in land development and construction costs to the taxpayers; and

Whereas the Hawk Missile Battalion will create 375 full-time and 375 part-time positions for the economically depressed area of Southern Ohio,

Therefore be it resolved that Shawnee State University believes that the Hawk Missile Battalion at GCEP will be technically and operationally beneficial to the Ohio National Guard and economically beneficial to the citizens of Southern Ohio.