

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

10-19-1987

October 19,1987 Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>

Recommended Citation

Shawnee State University, "October 19,1987 Meeting Minutes" (1987). *Minutes of the Board of Trustees Meetings*. 293.

<https://digitalcommons.shawnee.edu/botmeetings/293>

This Board of Trustee Minutes is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact svarney@shawnee.edu.

MINUTES
SHAWNEE STATE UNIVERSITY
October 19, 1987

The meeting was called to order by Chairman Ferguson.

ROLL CALL

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

Members Absent: Mr. Reinhardt, Dr. Carson

APPROVAL OF MINUTES

Mr. Morgan moved and Mr. Thompson seconded a motion to approve the minutes of the September 14, 1987 meeting.

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

Nays: None

PRESIDENT'S REPORT

Dr. William Rogers, a representative from the Shawnee Campus Ministry, was recognized by Dr. Ewigleben to speak concerning location of the Campus Ministry.

Dr. Rogers thanked Board members for allowing him to speak. He stated the Ministry is supported by 14 churches in the West Ohio Conference and is located at 1216 Second Street. He stated that for a period of just over a month that the Ministry has served 378 students at the house and had 144 calls related to the purchase of textbooks. The ministry aids students in buying used books for classroom use. The Shawnee State Bookstore has been cooperating with the Ministry by supplying them with a printout of books currently used for classes. Dr. Rogers said the Board of Shawnee Ministry is concerned that they be allowed to stay at their present location (1216 Second Street) for at least ten years.

The Ministry was recently relocated from 911 Second Street, and Dr. Rogers stated that they had lost approximately \$5,000 on the sale of this property to the University. He stated that the property just purchased needed some renovation and it would be difficult for them to borrow money if they were not allowed to stay at this location for a long period of time. Closeness to campus is also a very necessary part of the plans for the Ministry.

Mr. Ferguson stated that he and all members of the Board would like to cooperate with the Ministry. He stated that after the Master Plan has been finalized and the projection of property needed is established, the Board will do anything they legally can to aid the Campus Ministry. Mr. Ferguson pointed out that this agency and the Board of Trustees have a vested interest in service to students.

Mr. Thompson also stated that the Board wanted only good things and that we will cooperate and help promote these things.

Mr. Thompson asked Brenda Horr to speak to concerns of the Nursing Department. Ms. Horr stated that Mr. Thompson had contacted her this date and discussed the rumor that the LPN Program was to be phased out at Shawnee State. Ms. Horr stated that no formal changes or announcement of change have been made and that she was not prepared to speak.

Dr. Ewigleben asked Mr. Hawk to review Capital Improvement projects to date.

Land Acquisition: All property has been purchased in the 900 and 1000 blocks on both sides to Second Street and on the South side of Third. The State is currently completing purchase of properties in the 1100 block.

The Library is through the design stage, schematics should be completed in 30 to 60 days, and construction will begin April/June with completion approximately 18 months after that time.

The program statements for technologies were approved by the Ohio Board of Regents this date (10/19/87). A list of architects for the new technology building is being requested from the State. Plans for the renovation of the Vern Riffe T & I Building are being prepared. Dean Rolsten is directing the plans for this renovation.

The new addition to the Allied Health Building began October 6, 1987 and good progress is being made. Completion should be in approximately 8 months.

Three renovation project bids were opened on October 13, and money for these projects will be requested for release from the Controlling Board. These projects are:

- (1) renovation Massie Hall for offices for Teacher Education Division; Student Services offices for Director of Student Activities; Director of Job Placement; and Director of Transfer Placement;
- (2) renovation of an area in the Business Annex Building for offices for Purchasing Director, Payroll, and other needed space; and
- (3) renovation of room 250 in the Business and Engineering Building for Administrative Data Processing.

A new phone system, SLI-ST, is being purchased from GTE. It should be installed by January, 1988.

Campus communication networking system will be installed by January 1, 1988. This will be a Fiber Optic system purchased from Digital. This system will permit us to communicate by phone and data. Video communication will be added later.

Demolition of property for expansion is going slower than anticipated but is well under way.

The heating plant will be converted to gas/oil in order to comply with local, state and federal EPA regulations. The University will be working with EPA officials to meet stated compliance.

Dr. Ewigleben continued his report. Bank One has proposed installing an automatic teller machine for student use on campus. However, if the University decides to do this, bids would be requested from all banking institutions in the area. This proposal is not urgent at this time and will be reviewed at a later date.

A grant application to be submitted to the Ohio Board of Regents has been prepared by Ed Scott for the Instrumentation Technology Program. This is an Academic Excellence Grant. The Medical Laboratory Program at Shawnee State earned this grant for the current biennium. The Academic Excellence Grant is highly competitive and approximately 50 awards are made from the hundreds of applications that were submitted.

Two other grants which are not competitive but based on quality and need are the Productivity Improvement Challenge and the Academic Challenge. Cay Horr and Joyce Kiser are preparing an Academic Challenge grant proposal for the upgrading equipment and hiring one additional instructor in the Secretarial Technology Program.

A Productivity Improvement Challenge grant proposal is being submitted to request funds for an integrated system for retaining students. This system will use testing of prospective students to help them decide on coursework, track and inform them of academic progress, and establish means of informing feeder schools, agencies, etc. to be aware of what is being offered to students and expected of them as they enter the University.

Dr. Ewigleben asked Dave Gleason to address the Master Plan which is being developed by Bohm/NBBJ. Before a review of the Master Plan, Dr. Gleason reported that he was meeting with the Planning Committee of the City of Portsmouth to discuss the closing of Bond Street, an alley adjacent to Sinton and relocation of Second Street. Meetings with the City officials have been very positive.

Representatives from Bohm/NBBJ reviewed the finalized Master Plan which shows location of existing buildings, buildings proposed for immediate construction and plans for future buildings and grounds all of which will make a complete campus. The growth of the campus will be enrollment driven; however, at any stage of completion the campus will look complete.

Representatives stated that they hoped the Board of Trustees would adopt the Master Plan as a policy document so that in years ahead, although some minor changes may be made, the concept of the Plan is maintained. This presents a challenge to all members of the university community and

will require the cooperation of faculty and staff as well as state, federal and local governments.

Ms. Riffe inquired about city cooperation with the relocating of Second Street. Dr. Gleason stated that he would know more after the forthcoming meeting with the City Planning Commission. However, his feeling is that with the assurance of a viable plan to make the street wide enough for traffic to flow both east and west, there should be no problem.

Dr. Ewigleben has just returned from a preliminary meeting with OBR regarding Capital Monies for the next biennium. The Ohio Board of Regents is not recommending appropriations for the Fine Arts Building or the University Center for the first biennium. They are recommending legislative funding of \$500,000 for Second Street relocation; \$500,000 for Business Building renovation; \$2,000,000 for Massie Hall renovation; \$750,000 for land acquisition; \$750,000 for surface parking; a total of \$4,500,000.

Dr. Ewigleben feels that the Fine Arts Building is a necessity. The University will offer a reduced version of the Fine Arts building to include laboratory space for offering of theater and music courses. The University cannot offer a viable English/Humanities Degree without the inclusion of theater, music and art. An appeal will be made for \$4,000,000 instead of \$8,000,000.

The State shows no interest in building the University Center. This may have to be built by bonding and donations. This building could be built in three phases. The feeling is that we must have a student center, an attractive center for recruiting students, a visitors' center, etc. The Shawnee State University Board of Trustees will meet in special meeting on November 9, 1987 to review the revised capital monies requests.

Representatives from the legislature will visit the campus regarding capital appropriations on October 30, 1987. November 16, Dr. Coulter, Chancellor of the Ohio Board of Regents will visit Shawnee Campus to discuss the capital requests and will take these request to his board later in that week. Dr. Ewigleben stated that we must work together collectively to work out the best plan to get necessary buildings.

Dr. Addington spoke to the question of need for an adequate fine arts building. He stated that he is amazed at the visibility of the arts on campus with only three people involved in this department. He stated he had never seen three individuals do a better job with the limited facilities that are available. There is a need for practice rooms, lab rooms, etc. to enhance what is a very good beginning for the arts. There is an FTE of 121 in the arts programs.

COMMITTEE REPORTS

There were no committee reports.

NEW BUSINESS

Mr. Thompson moved and Mr. Piatt seconded a motion to go into executive session for the purpose of discussing personnel matters.

An aye voice vote was cast to approve this motion.

The Board of Trustees went into executive session at 8:50 P.M.

The regular meeting was reconvened at 9:35 P.M. on motion by Ms. Riffe seconded by Mr. Morgan.

An aye voice vote was cast to approve this motion.

Mr. Morgan moved and Mr. Piatt seconded a motion to adopt Resolution 30-87, hiring of new personnel.

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

Nays: None

Mr. Hyland moved and Mr. Thompson moved to adjourn.

An unanimous aye vote was cast for adjournment.

RESOLUTION 30-87

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:

Catherine Horr, Ph.D., as Assistant to the Provost, \$36,000
for Institutional Research, Accreditation and
Institutional Assessment Grants. (12 month
contract)

Sharon Biddle, Ph.D., as Executive Assistant to the \$46,000
President for Governmental and External Affairs,
with additional responsibility for labor
negotiations and contract management. (12 month
contract)

October 19, 1987 Minutes

Orville R. Ferguson
Chairman, Board of Trustees

R. Lee Hawk
Secretary, Board of Trustees

UNIVERSITY FACULTY ASSEMBLY

AGENDA

The University Faculty Assembly of Shawnee State University will hold a meeting of its members on Thursday, October 15, 1987, 4:30 P.M. in room 212 Massie Hall.

In order to avoid needless repetition of agenda items, the meeting of October 8, 1987 was recessed rather than adjourned. Therefore, the Assembly will address the following business items on October 15, 1987.

UNFINISHED BUSINESS:

1. A vote will be taken on the rationale, guidelines, procedures, and budget estimate concerning off-campus faculty development. These items were developed by the Faculty Development/Research and Creative Activities Committee, distributed at the Fall In-Service, modified and discussed at the October 8, 1987 meeting of the U.F.A.
2. A vote will be taken on the University Mission Statement. This statement was developed by the Educational Policies and Curriculum Committee, distributed at Fall In-Service and read at the October 8, 1987 meeting of the U.F.A.
3. The document developed by the Educational Policies and Curriculum Committee addressing curriculum change will be discussed further. It is possible that this document could be voted upon. The document was distributed during Fall In-Service along with the Proposed Mission Statement.

NEW BUSINESS:

1. The Faculty Affairs Committee will present for discussion a proposal outlining the procedures to be used when hiring new faculty members.
2. The Faculty Affairs Committee will present for discussion a proposal outlining how faculty members are to be represented on committees established to select future administrators.