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Board of Trustees

4-10-1998

April 10, 1998 Meeting Minutes

Shawnee State University

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MINUTES
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
APRIL 10, 1998

The meeting was called to order at 1:15 p.m. by Chairman Frank Waller. Mr. Waller recognized the attendance of Trustee Emeritus Dick Hyland and reminded all Board members to send their disclosure forms to the Ethics Commission by April 15.

Roll Call

Members Present: Ms. Argeros, Mr. Clayton, Mr. Davis, Ms. Eldridge, Dr. Payne,
Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Members Absent: None

The record should show that notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

Approval of the April 10, 1998 Agenda

Mrs. Richards moved and Mr. Shkurti seconded the approval of the April 10, 1998 Agenda.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: None

Approval of the February 13, 1998 Minutes

Mr. Shkurti moved and Mr. Teichman seconded the approval of the February 13, 1998 minutes.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: None

President's Report

President Veri announced the opening of the Clark Planetarium and shared the planned schedule of events with the Board. Dr. Veri stated that issues which still needed to be addressed were football and governance.

President Veri also addressed the funding of K-12 education and State Issue 2 which would be voted on in the May primary election. President Veri stated that while Issue 1 was also important, he would like to make a statement regarding Issue 2 (attached).

Mr. Shkurti concurred that passage of Issue 2 is vital to Shawnee State University and moved to adopt the statement made by President Veri. Mr. Reynolds seconded the motion.

Ayes: Ms. Argeros, Mr. Clayton, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: Mr. Davis

COMMITTEE REPORTS

Academic Affairs Committee – Mrs. Patricia Richards, Chairperson

Mrs. Richards moved and Dr. Payne seconded the approval of Resolution 09-98, New Degree Program: Bachelor of Science in Education.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: None

Mrs. Richards reported that her committee discussed the semester conversion report received from President Veri; reviewed personnel actions; received an enrollment report from the registrar; received an update on the Clark Planetarium; and received information on the final proposal for a Bachelor of Science in Nursing and draft proposal for a new Visualist concentration in the BFA program.

Quality of University Life Committee – Mr. George Clayton, Chairperson

Mr. Clayton moved and Ms. Argeros seconded the approval of Resolution 10-98, Honoring the 1998 Shawnee State University Women's Basketball Team. Mr. Waller commented that he tried to attend as many of the games as he could and encouraged the other Board members to attend.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: None

Mr. Clayton reported that his committee received reports from the Student Senate, Student Programming Board, and Vice President Larry Mangus; discussed the semester conversion report received from President Veri; reviewed personnel actions; and received information on several upcoming student activities.

Finance and Facilities Committee – Mr. Tom Reynolds, Chairperson

Mr. Reynolds moved and Mr. Shkurti seconded the approval of Resolution 11-98, Instructional and General Fees. Mr. Davis asked about lab fees and Mr. Reynolds replied that the lab fees issue was tabled for further discussion and would be addressed at the June meeting.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: None

Mr. Reynolds moved and Mrs. Richards seconded the approval of Resolution 12-98, Room and Board Fee Schedule. Mr. Reynolds stated that it was mostly routine and the overall increase was reasonable, but they were making a major change in the meal plan because many students felt the schedule was too rigid.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: None

Mr. Reynolds moved and Mr. Shkurti seconded the approval of Resolution 13-98, Reserving Funds for Administrative Computer/Software. Mr. Reynolds informed the Board that the purpose of this resolution was to meet the obligation for a new computer system.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: None

Mr. Reynolds moved and Dr. Payne seconded the approval of Resolution 14-98, Grants: 21st Century Schools as Community Learning Centers and Tech Prep. These will assist the Tech Prep consortium schools in providing after-hours educational programming and would continue the development of new business/engineering courses.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Teichman, Mr. Waller

Nays: None

Mr. Reynolds reported that his committee discussed financial aid issues, the semester conversion report received from President Veri, budget issues, personnel actions, and reviewed the capital status report.

Reports from Board Liaisons

None

New Business

Mr. Reynolds reported that the Presidential Search Advisory Committee spent two days in Columbus interviewing candidates and, although it wasn't easy, the Committee narrowed the list to three to invite on campus for two days: Hubert Maulsby, Dan Evans, and James Chapman. Mr. Reynolds stated that the dates for the visits would be announced soon and everyone in the SSU community will have an opportunity to meet the candidates and he asked that the staff assist Mr. Donohue in setting up the interview schedules. Mr. Waller thanked Steve Donohue and Tom Reynolds for their work in coordinating the search.

Comments from Constituent Groups and/or the Public

None


Other Business

Mr. Waller reminded Board members of the President's Gala on May 16 to honor Dr. Veri, with proceeds going to the "Veri Family Scholarship."

Adjournment

The meeting was adjourned by acclamation at 2:05 p.m.



Chairman, Board of Trustees

Secretary, Board of Trustees

SHAWNEE STATE UNIVERSITY
STATEMENT ON ISSUE 2

Clive C. Veri, President

The State of Ohio needs to build an adequate and fair educational system for all students to assure that it secures the future success of its citizens as well as to maintain the economic advantages of Ohio in the global market place through an educated citizenry. The recent Supreme Court ruling in DeRolph highlighted the inadequacies of the current funding mechanisms for primary and secondary education throughout the state.

Shawnee State University should join a long list of other concerned organizations including the Ohio Board of Regents, the State Board of Education, the Intra-University Council of Ohio, and the Ohio Education Association in endorsing Issues 1 and 2. These two Issues will permit new school buildings to be built using low interest financing and raise \$550 million dollars for funding primary and secondary schools adequately and fairly throughout the state.

Some say this does not go far enough, and they may be right. This is not the final solution, but it does begin the process for reforming funding of K-12 in Ohio. The Ohio General Assembly struggled for a year to find a solution, and this one is a reasonable compromise that deserves voter support. Additional money for education in Ohio will mean the students who come to Shawnee State will be better prepared to do college level work; they will have a better chance to get a college education and improve their lives and the lives of their families. I encourage the voters of Ohio to support Issue 2 - Vote Yes, and give the children in Ohio a chance to succeed. I, in fact, encourage the Shawnee State University Board of Trustees to join me in endorsing Issue 2.

RESOLUTION 09-98

APPROVAL OF NEW DEGREE PROGRAM

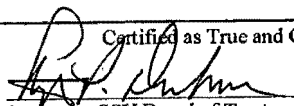
WHEREAS, the University Faculty Assembly approves the following new degree program: Bachelor of Science in Education; and

WHEREAS, the Provost and the President recommend the proposed program to the Academic Affairs Committee of the Board of Trustees; and

WHEREAS, the Committee concurs with the recommendations, and therefore recommends that the proposed degree program be submitted to the Ohio Board of Regents;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves these recommendations.

(April 10, 1998)

Certified as True and Correct	
	6/4/98
Secretary, SSU Board of Trustees	Date

RESOLUTION 10-98

HONORING THE SSU WOMEN'S BASKETBALL TEAM

WHEREAS, Shawnee State University proudly supports extracurricular sports opportunities for all its students, including competition in the Mid-Ohio Conference (MOC) and National Association of Intercollegiate Athletics (NAIA); and

WHEREAS, the University's excellent coaching staff has created extraordinary teams in all sports and an outstanding Women's Basketball Team; and

WHEREAS, members of the Women's Basketball Team represented SSU for the fifth consecutive year at the National NAIA Division II Championship; and

WHEREAS, two student athletes have been named NAIA All-American Scholar Athletes, four student athletes have been named All-MOC Conference, and Coach Robin Hagen-Smith has been named IKON/WBCA NAIA National Coach of the Year;

THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees of Shawnee State University grants special recognition to these athletes, and their coaches, for their outstanding accomplishments and commend the individuals as listed below:

First Team All-Mid Ohio Conference:	Erica Hayes
	Brandi Munn
Second Team All-Mid Ohio Conference:	Carrie Brisker
	Brandi Baker
Academic All-Mid Ohio Conference and	Erica Hayes
NAIA All-American Scholar Athletes	Carrie Brisker

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University recognizes the achievement of the team's continued successful intercollegiate history of Shawnee State University Women's Basketball, and commends the team and coaches listed below for their outstanding team and individual performances:

Becky Holden	Steffani Slone	Kelly McCorkle	Mamie Brisker
Carrie Brisker	Brandi Munn	Kelli Smith	Erica Hayes
Kim Bonham	Vernita Provitt	Brandi Baker	Amanda Williams
Brandy Humphrey			

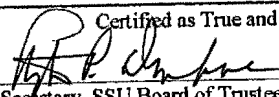
Head Coach: Robin Hagen-Smith

Assistant Coaches: Gregg Smith, Andy Roberts, Melissa Brown

Clive C. Veri
President

Frank Waller
Chairperson, Board of Trustees

(April 10, 1998)

Certified as True and Correct	
	6/1/98
Secretary, SSU Board of Trustees	Date

RESOLUTION 11-98

APPROVAL OF RECOMMENDED INSTRUCTIONAL AND
GENERAL FEE INCREASES

WHEREAS, Shawnee State University requires resources in excess of proposed subsidies and existing instructional and general fees to meet the University's operating needs for fiscal year 1999; and

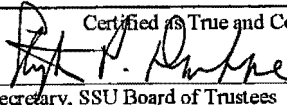
WHEREAS, Section 99.03 of Am. Sub. H.B. 215, allows combined in-state undergraduate instruction and general fee increases of no more than 6 per cent, with no more than 4% in a single vote; and

WHEREAS, the President's Advisory Committee, the Finance and Facilities Committee, the student body have each had an opportunity to review the recommendation; and

WHEREAS, the proposed fee charges for instructional and general fees listed on the accompanying schedule conform to the restriction described above and are recommended to the Board of Trustees by the Finance and Facilities Committee;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the fee schedule accompanying this resolution, effective Fall Quarter 1998.

(April 10, 1998)

Certified as True and Correct	
	6/4/98
Secretary, SSU Board of Trustees	Date

RESOLUTION 12-98

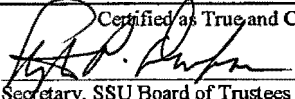
APPROVAL OF ROOM AND BOARD FEE SCHEDULE

WHEREAS, additional revenues must be generated to cover the inflationary cost of operating the current units, to fund principal and interest payments related to the acquisition of the facilities; and

WHEREAS, a meal plan is also required of all housing students at the cost established for the University by its vendor;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the recommended room and board fee schedule accompanying this resolution effective beginning Fall Quarter 1998.

(April 10, 1998)

Certified as True and Correct	
	6/4/98
Secretary, SSU Board of Trustees	Date

RESOLUTION 13-98

RESERVING FUNDS FOR ADMINISTRATIVE COMPUTER/SOFTWARE PURCHASE

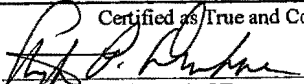
WHEREAS, the University will need to acquire computer hardware and software next fiscal year, FY 99, to replace the current administrative system; and

WHEREAS, it is anticipated we will have revenue in excess of expenditures and transfers in FY 98; and

WHEREAS, it is in the University's best interest to reserve funds from FY 98 for this purpose, preserving, to the extent possible, next fiscal year's operating funds for operational expenditures;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University authorizes the Vice President for Business Affairs or his delegate to reserve and transfer to a non-current fund up to \$1 million of FY 98 funds for the purpose of acquiring computer hardware and administrative software including related costs. The actual amount reserved will be such that the University will not have a decrease in Unrestricted Educational and General fund balance nor a decrease in total current funds fund balance in FY 98.

(April 10, 1998)

Certified as True and Correct	
	6/4/98
Secretary, SSU Board of Trustees	Date

RESOLUTION 14-98

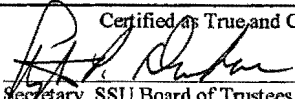
21st CENTURY SCHOOLS AS COMMUNITY LEARNING CENTERS GRANT

TECH PREP GRANT

WHEREAS, the grants listed below and summarized on the attached grant proposals have been reviewed by the appropriate University committees and/or individuals, and are recommended for submission;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the submission of the 21st Century Schools as Community Learning Centers grant proposal and the Tech Prep grant renewal proposal.

(April 10, 1998)

Certified as True and Correct	
	6/4/98
Secretary, SSU Board of Trustees	Date