

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

2-19-1979

February 19, 1979 Meeting Minutes

Shawnee State University

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

Recommended Citation

Shawnee State University, "February 19, 1979 Meeting Minutes" (1979). *Minutes of the Board of Trustees Meetings*. 376.

<https://digitalcommons.shawnee.edu/botmeetings/376>

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.

M I N U T E S
SHAWNEE STATE COMMUNITY COLLEGE
Board of Trustees Meeting
February 19, 1979

The meeting was called to order by Chairman Strafford.

ROLL CALL

Members Present: Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Rittenour, Mr. Strafford.
Members Absent: Mrs. Kennedy, Mr. Hyland, Mr. Baxter, Mr. Vetter.

APPROVAL OF MINUTES

Mr. Rittenour moved and Mr. Morgan seconded the motion to approve the minutes of the January 22, 1979 Board of Trustees Meeting.

Ayes: Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Rittenour, Mr. Strafford
Nays: None

PRESIDENT'S REPORT

Dr. Flinchbaugh reported that the State Department of Education, Division of Vocational Education visited Shawnee State's campus for a follow-up of last year's technical education review. They gave the technical programs an exemplary evaluation, commenting that Shawnee has some of the finest programs in the state. They also gave the counselors a very high rating. The North Central Evaluation Self-Study Committee will have its final meeting on Wednesday February 21. There has been much input from the college community for this report. It will go to the printers and then be mailed to members of the Evaluation team who will be on campus for an on-site visit beginning May 7 for two or three days.

A student who graduated in the Business Technologies Program in Accounting has passed the state test for C.P.A.

The first meeting of the Presidential Advisory Committee will meet on Friday February 23. Also the second meeting of the monthly faculty/administrators meeting will be held Tuesday, February 20.

Dr. Flinchbaugh asked Mr. Taylor to report on the new facilities. March 9, "B" building will be ready for the Mexican Folk Ballet. Mr. Taylor has sent letters of intent to the low bidders on the new T & I building which should begin in about 30 days. Money for the nursing wing addition has been put into the T & I building. A Pinkerton guard has been hired for security at night and the guard is on duty from 5:30 - 10:30 each evening. The guard is not armed at this time.

Heapy and Associates recommend we install two air blasters in our coal storage area to keep the coal flowing evenly to the screw lift and to use stoker coal which has less slack. Cost of the two blasters is estimated at \$6,000. If this does not work two additional blasters will have to be installed at a cost of \$4,000.

There was discussion concerning the use of college facilities. There needs to be a change made in the Policy and Procedures Manual in the section covering this policy because the policy needs clarification.

RESOLUTION 4-79 ELECTION OF SECRETARY OF BOARD

Mr. Morgan moved and Mr. Rittenour seconded the motion to approve Resolution 4-79, electing Dr. Flinchbaugh to be Secretary of the Board of Trustees.

Ayes: Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Rittenour, Mr. Strafford.
Nays: None

OTHER BUSINESS

Salary Program

Dr. Flinchbaugh invited questions and remarks from people present at the meeting concerning the proposed salary program. Ms. Robbie Burke read a letter, signed by several members of the college community, against the proposed program as it is now offered. After much discussion among the committee members, the Board members, and members of the college community that were present, it was decided to add some new members to this committee to work on some of the questions and problems that were presented.

ADJOURNMENT

Mr. Brown moved that the meeting be adjourned.

Ayes: Mr. Brown, Mr. Horr, Mr. Morgan, Mr. Rittenour, Mr. Strafford.
Nays: None

Chairman, Board of Trustees Date



Secretary, Board of Trustees Date

RESOLUTION 4-79

Be it resolved that the Board of Trustees of Shawnee State Community College hereby appoints Dr. Robert W. Flinchbaugh to continue in the position of Secretary of the Board for 1979.