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November 11, 1997 Meeting Minutes

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**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
NOVEMBER 11, 1997**

The meeting was called to order at 4:00 p.m. by Chairman Reynolds.

Roll Call

Members Present: Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
 Ms. Richards, Mr. Teichman

Members Absent: Ms. Argeros, Ms. Eldridge, Mr. Shkurti, Ms. Smith,
 Mr. Waller

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

Executive Session

Mr. Davis moved and Dr. Payne seconded a motion to go into Executive Session under ORC 121.22(G)(4) at 4:08 p.m. to review results of negotiations between Shawnee State University and the Communication Workers of America, Local 4372.

Ayes: Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
 Ms. Richards, Mr. Teichman

Nays: None

The Board unanimously approved a motion to return to regular session at 4:12 p.m.

Dr. Payne moved and Mr. Teichman seconded a motion to approve Resolution 51-97, Ratification of Labor Agreement between Shawnee State University and the Communication Workers of America.

Ayes: Mr. Clayton, Mr. Davis, Dr. Payne, Mr. Reynolds,
 Ms. Richards, Mr. Teichman


Nays: None

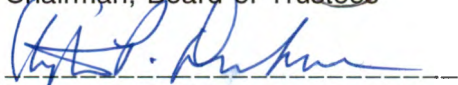
Chairman Reynolds thanked the CWA membership and Vickie Stacy, Vice-President of Local 4372, for their professionalism in negotiations and their recognition by the North Central Accreditation team last week.

Vickie Stacy thanked the Chairman and the Board of Trustees on behalf of the CWA membership for their quick action on the Agreement and the support the CWA receives from the administration and the Board.

Adjournment

The meeting was adjourned by acclamation at 4:15 p.m.



Chairman, Board of Trustees


Secretary, Board of Trustees

RESOLUTION 51-97

**RATIFICATION OF LABOR AGREEMENT BETWEEN SHAWNEE STATE UNIVERSITY
AND THE COMMUNICATION WORKERS OF AMERICA**

WHEREAS, the current contract agreement between Shawnee State University (University) and the Communication Workers of America (CWA) expires November 6, 1997; and

WHEREAS, a tentative agreement between the University's chief negotiator, Ms. Elinda Boyles, and CWA which would modify the health plan, increase wages and extend the current agreement for one year to November 6, 1998 has been reached; and

WHEREAS, the result of these negotiations was a CWA-member ratified labor agreement on November 8, 1997; and

WHEREAS, the contract is recommended by the University's chief negotiator and the President for ratification; and

WHEREAS, such agreement is binding on the University and the CWA effective November 7, 1997 until midnight November 6, 1998; and

WHEREAS, members of the Board's Executive Committee have reviewed and endorsed the one year extension of the current contract which would provide for a one year wage increase and a change in the health care plan;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees accepts and ratifies the successor agreement to the current contract. A copy of the printed amendments shall be attached to this resolution.

(November 11, 1997)

AGENDA
SPECIAL MEETING
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
November 11, 1997
4:00 p.m.
Homer Selby Board Room
Clark Memorial Library

- A. Call to Order
- B. Roll Call
- C. Executive Session: (ORC 121.22(G)(4), Reviewing results of negotiations between Shawnee State University and the Communications Workers of America
- D. Approval of Resolution 51-97, Ratification of Labor Agreement between Shawnee State University and the Communication Workers of America
- E. Adjournment