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November 12, 1998 Meeting Minutes

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Minutes
Shawnee State University Board of Trustees
SPECIAL MEETING
November 12, 1998
Homer Selby Board Room

The meeting was called to order at 3:05 p.m. by Chairman Waller.

Roll Call

Members present: Mr. Clayton, Mr. McKinley, Dr. Payne, Mrs. Richards,
Mr. Teichman (entered at 3:11 p.m.), Ms. Bramblette,
Mr. Meier (entered at 3:07 p.m.), Mr. Waller

Members absent: Ms. Argeros, Mr. Davis, Mr. Reynolds

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. Clayton moved and Dr. Payne seconded a motion to go into Executive Session under ORC 121.22(G)(4) at 3:07 p.m. to review the tentative agreement between Shawnee State University and the Communication Workers of America.

Ayes: Mr. Clayton, Mr. McKinley, Dr. Payne, Mrs. Richards, Mr. Waller

Nays: None

Mr. Clayton moved and Dr. Payne seconded a motion to return to regular session at 3:45 p.m.

Ayes: Mr. Clayton, Mr. McKinley, Dr. Payne, Mrs. Richards
Mr. Teichman, Mr. Waller

Nays: None

Dr. Payne moved and Mrs. Richards seconded a motion to approve **Resolution 42-98**, Ratification of Collective Bargaining Agreement between Shawnee State University and the Communication Workers of America.

Ayes: Mr. Clayton, Mr. McKinley, Dr. Payne, Mrs. Richards
Mr. Teichman, Mr. Waller

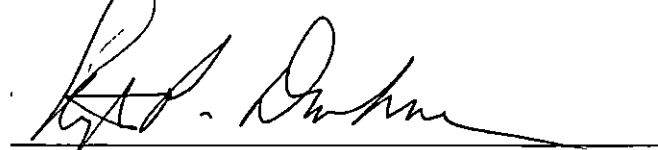
Nays: None

Mr. Waller stated that the Board of Trustees appreciates the work of the University bargaining team and the CWA bargaining team for their professionalism in coming to closure on a contract both sides support.

Adjournment

The meeting was adjourned by acclamation at 3:47 p.m.


Chairman, Board of Trustees


Secretary, Board of Trustees

RESOLUTION 42-98

**RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT
COMMUNICATION WORKERS OF AMERICA**

WHEREAS, the agreement between Shawnee State University (University) and the Communication Workers of America (CWA) expired November 6, 1998; and

WHEREAS, a tentative agreement between the University and CWA has been reached;
and

WHEREAS, the CWA membership approved the agreement; and

WHEREAS, such agreement is binding on the University and the CWA effective November 7, 1998 until midnight November 6, 2001; and

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

WHEREAS, the Executive Committee reviewed and endorses the agreement;

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

(November 12, 1998)