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March 18, 1999 Executive Committee Meeting

Shawnee State University

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SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE REPORT
March 18, 1999
Selby Board Room, Clark Memorial Library

Members Present:

Mr. Frank Waller	Chairman
Mr. George Clayton	Member
Mr. George Davis	Member (for Mr. Reynolds)
Mrs. Pat Richards	Member

Dr. James Chapman	Ex-Officio (non-voting)
Mr. Steve Donohue	Secretary (non-voting)
Mr. Roger Murphy	Treasurer (non-voting)

Trustee Emeritus Dick Hyland and Vice President for Student Affairs Larry Mangus were also present.

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

1.0 Minutes and Certification of compliance with RC 121.22(F)

The Secretary confirmed compliance with RC 121.22(F). Mr. Clayton moved and Mr. Davis seconded a motion to approve the minutes of the January 14, 1999 meeting. The committee unanimously approved the minutes.

2.0 Intercollegiate Athletics

Mr. Waller asked Dr. Chapman to elaborate on the issue. Dr. Chapman stated that the Board was given information at the last regular meeting and he has since met with the Athletic/Intramural Committee which resulted in the recommendation to postpone the start of football, reinstate athletic scholarships, and explore joining an NCAA Division II conference. Mr. Waller asked who determines the scholarships. Dr. Mangus replied that a proposal based on the classification of the sports was endorsed by the coaches and approved by the Athletic/Intramural Committee. Mrs. Richards questioned the wording of paragraph 5 of Resolution E2-99. Mr. Donohue stated that it was drafted to mirror the language of the previous resolution, 72-95. Mrs. Richards stated that she agreed with the recommendation, but the resolution seemed to be worded as though they would be voting to not expand women's sports. Mr. Davis moved and Mr. Clayton seconded a motion to amend Resolution E2-99 by deleting the questionable portion from paragraph 5. After some discussion, Mr. Davis withdrew his motion. Mr. Davis then moved and Mr. Clayton seconded a motion to amend Resolution E2-99 by deleting "and women's sports" from paragraphs 5 and 7. Mr. Waller read the corrected paragraphs to ensure everyone understood the changes. The amendment to Resolution E2-99 was unanimously approved. Mr. David moved

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Frank Waller, Chairperson

and Mr. Clayton seconded a motion to approve Amended Resolution E2-99. Motion passed by unanimous vote.

Mr. Davis stated the he hoped the move to a NCAA Division II conference was in the process and Mr. Waller agreed. Mr. Waller also stated that he would like to see members of our current conference join NCAA with us or even create a new conference. Mr. Davis expressed concerns over increased travel costs if we joined with a West Virginia conference. Dr. Chapman stated that an update would be presented to the Board at the next meeting. Mr. Waller stated that with the Lady Bears recent national championship and accompanying publicity, now is the perfect time to make a move.

Mr. Waller stated that he would like the Board to sponsor a nice dinner sometime in April for the Lady Bears and their parents. The committee unanimously agreed.

3.0 Parking Policy

Mr. Davis moved and Mrs. Richards seconded a motion to approve Resolution E3-99. Dr. Chapman and Mr. Murphy explained that this resolution would provide the foundation to establish procedures and provide for the authority to enforce those procedures. Resolution E3-99 was approved unanimously.

4.0 Grants

Mr. Clayton moved and Mr. Davis seconded the approval of Resolution E4-99, the submission of the Enterprise Ohio and 21st Century Schools grants and the renewal of the Tech Prep Grant. Mr. Waller noted that the Enterprise Ohio and the Tech Prep grants required some in-kind contributions from the University. Resolution E4-99 was approved unanimously.

5.0 Executive Session

Mr. Waller moved and Mr. Davis seconded a motion to go into Executive Session at 4:30 p.m. for the purpose of discussing purchase of property for public purposes (RC § 121.22(G)(2)). Mr. Murphy was asked to remain.

Ayes: Mr. Waller, Mr. Clayton, Mr. Davis, Mrs. Richards

Nays: None

The committee exited from Executive Session and returned to a public meeting at 5:37 p.m.

6.0 President's Report

Discussion

Dr. Chapman briefly referred to the president's report which had previously been mailed to the Board.

The meeting was adjourned at 5:44 p.m.

RESOLUTION E2-99

INTERCOLLEGIATE ATHLETICS [Amended]

WHEREAS, the Board of Trustees approved by Resolution 72-95 non-scholarship, intercollegiate football and additional women's sports and a move from NAIA to NCAA Division III when the President determined that move could be made with minimal disruption to the University intercollegiate athletic program; and

WHEREAS, the University has reevaluated the advantages and disadvantages of instituting an intercollegiate football program and expanded women's sports; and

WHEREAS, the Athletic Director and the Vice President for Student Affairs advised the President that there is no NCAA Division III conference in this region which will accept the University in the foreseeable future; and

WHEREAS, the University may want to consider football and expanded women's sports on a scholarship basis in the future; and

WHEREAS, the University Athletic and Iniramural Committee unanimously recommended the move to football be postponed, that athletic scholarships be reinstated for academic year 1999-2000, and that the University explore joining an NCAA Division II conference; and

WHEREAS, the President concurs with this recommendation;

THEREFORE BE IT RESOLVED that the Executive Committee of the Board of Trustees authorizes the President to postpone the start of intercollegiate football and to reinstate athletic scholarships for academic year 1999-2000; and

BE IT FURTHER RESOLVED that the Executive Committee of the Board of Trustees authorizes the President to explore a move to an NCAA conference which is in the best interest of the University's athletic program, now and for the future.

(March 18, 1999)

RESOLUTION E3-99
UNIVERSITY PARKING POLICY

WHEREAS, the Board of Trustees is charged with maintaining law and order on the campus by Ohio Revised Code Section 3345.21; and

WHEREAS, the orderly parking of vehicles is necessary for the proper and efficient operation of the campus; and

WHEREAS, the President's Advisory Council and constituent groups have reviewed and recommended the policy and the President has concurred;

THEREFORE BE IT RESOLVED that the Executive Board of Trustees of Shawnee State University approves the Parking Policy attached to this Resolution.

(March 18, 1999)

Shawnee State University

AREA:	UNIVERSITY WIDE	POLICY NO.:	5.28
		PAGE NO.:	1 OF 1
		EFFECTIVE DATE:	4/1/99
		RECOMMENDED BY:	Roger Murphy
SUBJECT:	UNIVERSITY PARKING POLICY	APPROVED BY:	

1.0 AUTHORITY

Shawnee State University State University has the authority to control and regulate the use of vehicles on the land and property of Shawnee State University State University on its Portsmouth campus.

2.0 PROCEDURES

The Board of Trustees authorizes the President or a designee to adopt written procedures for parking and control of vehicles on campus in consultation with the University governance bodies.

3.0 ENFORCEMENT

The enforcement of vehicle parking statutes, rules and regulations pursuant to the direction and authority contained in Chapter 3345 of the Ohio Revised Code shall rest solely with the President or a designee and others who are employed or directed to enforce said rules and regulations.

4.0 REVIEW OF RULES AND REGULATIONS

The specific rules and regulations relating to the use of vehicles on Shawnee State University's campus will be periodically revised and updated by the administration in consultation with the appropriate University governance structure. Rules and regulations shall delineate prohibitions of parking, establish a fine and penalty schedule for violations of such prohibitions and establish an appeal process for citations issued for violations of these rules and regulations.

5.0 COMPLIANCE

Persons who operate, park, or leave a vehicle on the grounds of Shawnee State University consent to the terms and conditions of this policy and implementing procedures.

RESOLUTION E4-99

**IMPROVING CAMPUS PROCESS FOR HIGH PERFORMANCE DELIVERY OF
TRAINING AND RELATED SERVICES TO EMPLOYERS (ENTERPRISE OHIO)
GRANT**

21ST CENTURY SCHOOLS AS COMMUNITY LEARNING CENTERS

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 Executive Board of Trustees of Shawnee State University approves the submission of the Enterprise Ohio and 21st Century Schools grant proposals and the Tech Prep grant renewal.

(March 18, 1999)

GRANT SUMMARY PROPOSAL

TITLE:

Improving Campus Processes for High Performance Delivery of Training and Related Services to Employers

Proposal due date: April 1, 1999

GRANT AGENCY:

Ohio Board of Regents: The Enterprise Ohio Network Productivity Improvement Challenge Program

PRINCIPAL INVESTIGATOR:

Virginia Ramey
Director, University Outreach Services

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT:

20%

PURPOSE:

The purpose of this service capacity building initiative is to increase alignment of Enterprise Ohio Network campus processes for high performance delivery of training and related services to employers. The campus must examine core processes for serving employers, to target at least one process for improvement, and to conduct a process improvement project. The goal of the project is to create a positive customer experience for area employers seeking education and training services for their employees.

CLIENTELE TO BE SERVED:

Improved internal operations will result in better services for area business and industry centers.

RELATIONSHIP TO SSU MISSION:

Pledge to developing cooperative relationships. As a state university, SSU fulfills Ohio's public service expectations by meeting state priorities, including the continuing education and training needs of business and industry.

Improving the University's performance standards and processes for delivering high quality education and training services to business clients will strengthen community partnerships and encourage employers to view the university as a quality provider of training and education for their employees.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN THE PROJECT:

Area businesses will be surveyed to determine their education and training needs.

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

Director of University Outreach Services will implement services designed to improve services for area business and industry employers who desire non-credit contract training for their employees.

BUDGET:

FUND SOURCE	FY 2000
Grant Ohio Board of Regents	\$20,000
University: In-Kind	\$5,000

Submitted by:

Virginia Ramey, Director
University Outreach Services
February 14, 1999

GRANT SUMMARY PROPOSAL

TITLE:

21st Century Schools as Community Learning Centers

GRANT AGENCY:

U.S. Department of Education

PRINCIPAL INVESTIGATOR:

Cathy Mullins

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT:

3%

PURPOSE:

The purpose of the proposed project is to assist Scioto County Tech Prep consortium school districts to provide educational programming during "after-school" and summer hours.

CLIENTELE TO BE SERVED:

Elementary and middle-school students attending area Tech Prep consortium member schools

RELATIONSHIP TO SSU MISSION:

Pledge to developing cooperative relationships. Shawnee State is, therefore, a willing partner in cooperative ventures with educational institutions and organizations that assist in developing the economic, educational, and cultural base of South Central Ohio.

Shawnee State University and area school districts will establish a partnership to create "21st Century Community Learning Centers." The Centers will be established to enable the schools to provide significant expanded learning opportunities for children and youth in their communities to assist students to meet or exceed state and local standards in core academic subjects including reading, mathematics, and science.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN THE PROJECT:

Local agencies and businesses will also partner with participating school districts to provide educational programming in the "after-school" centers.

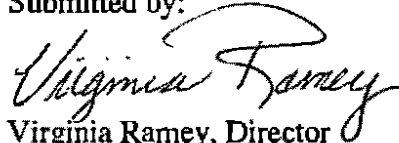
BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

Shawnee State University will coordinate services for Tech Prep consortium member schools. Funds for coordination will be accessed through the Scioto County JVS, the fiscal agent for the project. Selected university student employees will provide tutoring services at each center.

BUDGET:

FUND SOURCE	YEAR 1	YEAR 2	YEAR 3
Grant (U.S. Department of Education) Fiscal agent: Scioto County JVS	\$80,000	\$80,000	\$80,000
University: In-Kind	0	0	0
Cash	0	0	0

Submitted by:



Virginia Ramey, Director
University Outreach Services

GRANT SUMMARY PROPOSAL

TITLE:

Tech Prep -- Renewal

Proposal due date: March 23, 1999

GRANT AGENCY:

Ohio Department of Vocational Education

PRINCIPAL INVESTIGATOR:

Tom Reiser
Associate Director, Tech Prep

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT:

100%

PURPOSE:

The purpose of Tech Prep is the development of new courses at the high school and university level in engineering technologies and business technologies that help prepare the associate degree graduate for high tech, high wage careers.

CLIENTELE TO BE SERVED:

High school and university students.

RELATIONSHIP TO SSU MISSION:

Pledge to developing cooperative relationships. Shawnee State is, therefore, a willing partner in cooperative ventures with educational institutions and organizations that assist in developing the economic, educational, and cultural base of South Central Ohio.

Shawnee State University and area school districts have established a strong partnership to create the Tech Prep option in engineering technologies and business technologies. The programs are articulated with selected associate degree programs at Shawnee State University, enabling students to upgrade their high school and college curriculum, graduating with additional credit hours in their major.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN THE PROJECT:

Local agencies and businesses partner with participating school districts in Scioto, Lawrence, and Pike Counties to provide educational programming in the now well established Tech Prep option.

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

Member school districts access grant funds from the university to enhance laboratories. Educators and business/industry representatives write curriculum based upon industry needs.

BUDGET:

FUND SOURCE	FY 2000
Grant Ohio Department Vocational Education	\$98,000
Consortium: In-Kind & cash (30% of salary/benefits cash match required)	\$12,000

Submitted by:



N. Thomas Reiser, Associate Director
Ohio South Tech Prep Consortium
March 5, 1999