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10-17-2003

### October 17, 2003 Meeting Minutes

Shawnee State University

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SHAWNEE STATE UNIVERSITY  
Special Board Meeting Minutes  
October 17, 2003  
11:30 a.m., Selby Board Room, Clark Memorial Library

The meeting was called to order by the Chairman at 11:31 a.m.

**1.0 Certification of Compliance with RC 121.22(F)**

The Chairman confirmed compliance with RC 121.22(F).

**2.0 Roll Call**

Members present:

Mr. George Davis	Chairman
Mr. Robert Teichman	Vice Chairman
Dr. Gail Ball	Member
Mr. Howard Harcha	Member
Mr. Jack McCoy	Member
Mr. William McKinley	Member
Dr. Burton Payne	Member
Ms. Kay Reynolds	Member
Mr. Jim Warren	Member
Ms. Tracey Leo	Student Member
Mr. Eric Marit	Student Member

Members Absent:

None

Others present:

Dr. Rita Rice Morris	President
Mr. Stephen Donohue	Board Secretary

**3.0 Approval of October 17, 2003 Agenda**

Mr. Harcha moved and Dr. Payne seconded a motion to approve the October 17, 2003 Agenda. Without discussion, the Board approved the Agenda.

**4.0 Executive Session**

Mr. Teichman moved and Ms. Reynolds seconded a motion to move into Executive Session under RC 121.22(G)(4) to discuss negotiations with public employees (SEA). The Board entered into Executive Session at 11:36 a.m.

The Board returned to regular open session at 12:10 p.m.

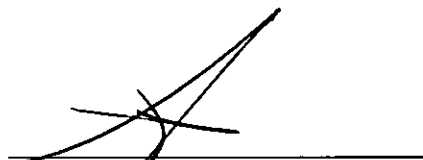
**5.0 Ratification of Collective Bargaining Agreement between Shawnee State University and Shawnee Education Association**

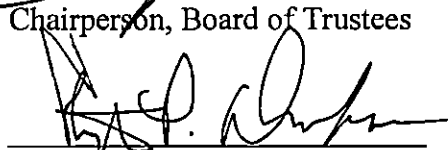
Dr. Payne moved and Mr. Teichman seconded a motion to approve Resolution E9-03, Ratification of Collective Bargaining Agreement between Shawnee State University and Shawnee Education Association.

Ayes: Dr. Ball, Mr. Davis, Mr. Harcha, Mr. McCoy, Mr. McKinley, Dr. Payne, Mr. Teichman, Mr. Warren

Nays: Ms. Reynolds

Mr. Warren moved and Ms. Reynolds seconded a motion to adjourn the meeting. The meeting was adjourned at 12:11 p.m. by acclamation.

  
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Chairperson, Board of Trustees

  
\_\_\_\_\_  
Secretary, Board of Trustees

**RESOLUTION E9-03**

**RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN  
SHAWNEE STATE UNIVERSITY AND SHAWNEE EDUCATION ASSOCIATION**

WHEREAS, contract negotiations between the University (SSU) and Shawnee Education Association (SEA) began in June 2003; and

WHEREAS, the result of those negotiations was an agreement ratified by the SEA membership on October 9, 2003; and

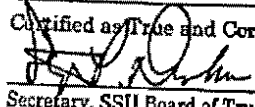
WHEREAS, such agreement, if approved, is binding on SSU and SEA from the effective date, September 8, 2003 until midnight September 7, 2006; and

WHEREAS, the President recommends the ratification of the agreement;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees accepts and ratifies the agreement effective September 8, 2003; and

BE IT FURTHER RESOLVED that the Board of Trustees expresses its appreciation to both negotiating teams for their conscientious efforts in negotiating an agreement that could be ratified by the members of SEA and the Board of Trustees.

October 17, 2003

Certified as True and Correct

Secretary, SSU Board of Trustees
Date 10/21/03