

Shawnee State University Board of Trustees
February 10, 2017
1:15 p.m., University Center, Room 215

Revised Agenda

A. Call to Order

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

B. Roll Call

C. Approval of the December 16, 2016 Board Meeting Minutes

D. Approval of the February 10, 2017 Agenda

E. Consent Agenda

Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.
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1. Resolution F01-17, Adoption of Policy 5.39, Marketing and Branding
2. Resolution F02-17, Revision of Policy 5.11Rev, Media, Social Media and Web Sites
3. Resolution ASA01-17, Approval of 2017 Graduates
4. Resolution ASA 02-17, Approval of 2017-18 Academic Calendar
5. Resolution ASA 03-17, Approval of Policy 3.00Rev, Admission & Degree Requirements

F. Committee Reports

Academic and Student Affairs Committee – Ms. Melissa Higgs-Horwell, Chair

Finance and Administration Committee – Mr. Scott Williams, Chair

G. Appointment of Nominating Committee

H. Reports, if any, from Board Liaisons with other Organizations

I. President's Report

J. New Business

K. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]

L. Faculty Senate Report

M. Executive Session, if necessary

N. Other Business

1. Resolution E01-17, Approval of Shawnee State University and Communication Workers of America, Local 4372, Collectively Bargained Agreement

O. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, April 14, 2017 at 1:15 p.m. in the University Center, Room 215.

RESOLUTION E01-17

APPROVAL OF SHAWNEE STATE UNIVERSITY AND COMMUNICATION WORKERS OF AMERICA, LOCAL 4372, COLLECTIVELY BARGAINED AGREEMENT

WHEREAS, formal negotiating sessions were held with the University (SSU) and Communications Workers of America (CWA) in accordance with O.R.C. 4117, resulting in the parties reaching a tentatively accepted agreement regarding wages, terms, and conditions of employment; and

WHEREAS, the tentative agreement was ratified in its entirety by the CWA membership February 8, 2017; and

WHEREAS, the President recommends that the Board of Trustees approve the tentative agreement;

THEREFORE BE IT RESOLVED that the Board of Trustees approves the SSU/CWA collectively bargained agreement, effective November 7, 2016 through November 6, 2019, and extends its appreciation to the members of both negotiating teams.

(February 10, 2017)