

SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES

Special Meeting Minutes
Homer Selby Board Room
Clark Memorial Library
Shawnee State University
September 18, 2006

Chairperson Reynolds called the meeting to order at 6:03 p.m. noting the meeting was in compliance with RC §121.22(F).

Roll Call

Members Present: Ms. Laugle, Mr. Warren, Mr. Mooney, Mr. McKinley, Mr. McCoy, Dr. Ball, Ms. Reynolds

Members Absent: Mr. Harcha, Ms. Seif

President Morris reminded the members that the Board retreat for this fall had been cancelled.

Board Executive Committee Meeting Schedule

Mr. Mooney moved and Mr. Warren seconded a motion to move into executive session to review the negotiations with the Shawnee Education Association under RC § 121.22(G)(4) and to consider the compensation and appointment of a public employee under RC § 121.22(G)(1).

Ayes: Mr. Warren, Mr. Mooney, Mr. McKinley, Mr. McCoy, Dr. Ball, Ms. Reynolds

Nays: None

The Board entered into executive session at 6:03 p.m.

The Board returned to regular session at 7:07 p.m.

Mr. McCoy moved and Mr. McKinley seconded a motion to approve **Resolution E05-06**, Ratification of Collective Bargaining Agreement Between Shawnee State University and Shawnee Education Association.

Ayes: Mr. Warren, Mr. Mooney, Mr. McKinley, Mr. McCoy, Dr. Ball, Ms. Reynolds

Nays: None

Mr. Warren moved and Dr. Ball seconded a motion to adjourn. The meeting was adjourned by acclamation at 7:09 p.m.

Chairman, Board of Trustees

Secretary, Board of Trustees

RESOLUTION E05-06

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 2006; and

WHEREAS, the result of those negotiations was an agreement ratified by the SEA membership on September 13, 2006; and

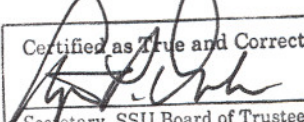

WHEREAS, such agreement is binding on SSU and SEA from the effective date, September 8, 2006 until midnight August 23, 2009; and

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 attached hereto effective September 8, 2006; 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.

September 18, 2006

Certified as True and Correct	
	
Secretary, SSU Board of Trustees	Date