

**SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes  
May 9, 2000**

Chairman George Clayton called the meeting to order at 4:03 p.m.

**1.0 Certification of Compliance with RC 121.22(F) - Board Secretary**

The Secretary confirmed compliance with RC 121.22(F).

**Voting Members**

Present: Mr. Clayton, Mr. Davis, Dr. Payne  
Ms. Argeros arrived at 4:12 p.m.

Others in Attendance: Dr. Chapman, Mr. Murphy, Dr. Mangus, Mr. Donohue, Mr. Owen,  
Dr. Field, Mr. Kotcamp, Mr. Hapney

**2.0 Approve minutes of Executive Committee Meeting (3/14/00)**

Mr. Davis moved and Dr. Payne seconded a motion to approve the minutes of the March 14, 2000 meeting. Without discussion, the Committee unanimously approved the minutes.

**3.0 Approval of Grant Applications**

Dr. Mangus said the JOBS program received notification that the Board of Regents grant in the amount of \$30,000 for the period 7/1/00-12/31/00 has been approved. The JOBS program intends to submit an additional application to the Board of Regents for \$49,260 for the same period for "Countdown to Success." Dr. Mangus said this grant would supplement those welfare recipients who run out of eligibility in October. He said these grants will be used to supplement the JOBS program and help in encouraging Ohio Works First participants to enroll in college or continue in a college program through completion. Mr. Davis moved and Dr. Payne seconded a motion to approve Resolution E5-00, Approval of Grant Application and Acceptance, Ohio Board of Regents - JOBS. Resolution E5-00 was unanimously approved.

**4.0 Termination of JOBS**

Dr. Mangus stated that two years ago, the Department of Education's educational program changed to a jobs readiness program. He said little, if any, emphasis was placed on college education. The JOBS program will have sufficient funding through 12/31/00. Because Ohio Works First has changed the focus of JOBS to job placement instead of college preparation, it is recommended that the JOBS program be terminated at SSU effective 12/31/00. Mr. Davis said if SSU is getting money for this program and serving some people,

the University should consider keeping this program. Dr. Mangus said that we have no guarantee that this funding will continue and that another agent will probably run the program if SSU terminates it. Dr. Mangus said the JOBS emphasis on employment no longer fit SSU's mission. When JOBS first started it served over 600 students, now, only 10 students attended SSU last year (Atch 1). After further discussion, Dr. Payne moved and Ms. Argeros seconded a motion to approve Resolution E6-00, Termination of the JOBS Grant Program. Resolution E6-00 was unanimously approved.

#### **5.0 Personnel Activity**

Dr. Chapman noted that the Chair of the Department of Natural Sciences, Dr. Nancy Bryson, opted to resign her position and return to the faculty. Dr. Jeff Bauer was appointed interim chair.

#### **6.0 Improving Fire Safety**

Mr. Murphy updated the Committee on the sprinkler fire protection system for student housing facilities. He said he had hoped to have bids available but as of now, did not. Mr. Murphy said he did have a plan submitted by Prater Engineering and he passed out a copy of their proposal. Mr. Murphy said bids are due by May 30, 2000 and Board members could review those bids before proceeding. Mr. Kotcamp said that as an alternative, they were looking into plastic tubing and noted that it would provide significant cost savings. After discussion, it was agreed that interested Board members would be invited to review the bids on June 1. In response to Mr. Davis' question, Mr. Murphy said the contractor was paying for seeding the new soccer field.

#### **5.0 FY 2001 Draft Budget**

Mr. Clayton asked if there were any questions or comments regarding the draft budget. Mr. Murphy said that the increases were due to inflation and a significant amount was attributed to an increase in benefit costs. Mr. Murphy noted that the significant budget increases included \$200,000 because of increases in adjunct pay, health benefits costs, and \$300,000 for seven new faculty positions. Mr. Davis requested a projection of what the reserves would look like next year. After much discussion, Mr. Murphy said he would like to establish the budget in June.

#### **8.0 Board Retreat**

Dr. Chapman said some Board members had approached him about having a Board retreat and suggested some time in July. After discussion, the Executive Committee thought it would be a good idea to have a retreat and Dr. Chapman said he would begin working on it.

#### **9.0 Miscellaneous**

Mr. Clayton then asked for an update on the agreement with Campus View. Mr. Murphy said he had signed a Memorandum of Understanding with Neal Hatcher today and he passed out a copy of the signed agreement. Mr. Murphy said there were some issues covered in the MOU that addressed the concerns of Board members.

Mr. Clayton said he has been Chair of the committee for the President's House. He said the committee would be meeting on Friday and he wanted the Board members to be active in the decisions on the house. Mr. Clayton said the committee wanted more renderings of designs for the house and said they had asked Michael Hasara for them. Mr. Clayton said most of the housing committee members liked the design. Mr. Clayton said the design cannot be too unusual or the public will criticize it severely. He said he would like to bring Mr. Hasara in to make a presentation to the Board.

#### **10.0 Executive Session**

Mr. Clayton moved and Dr. Payne seconded a motion to move into executive session to discuss negotiations with an employee group under RC § 121.22(G)(4).

Ayes: Mr. Clayton, Mr. Davis, Dr. Payne, Ms. Argeros

Nays: None

The Executive Committee moved into executive session at 5:03 p.m.

The Executive Committee came out of executive session and returned to a public session at 5:31 p.m.

The Executive Committee adjourned by acclamation at 5:32 p.m.