

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes
August 25, 2009**

Chairman Jack McCoy called the meeting to order at 12:10 p.m.

1.0 Certification of Compliance with RC 121.22(F) – Board Chair

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Mr. McCoy, Mr. Warren

Others in Attendance: Ms. Higgs-Horwell, Mr. Lodwick, Dr. Morris, Ms. Boyles, Mr. Cardinali

2.0 Consideration of a new 3-yr Contract with the Shawnee Education Association

Mr. Warren moved that the committee go into executive session to discuss collective bargaining. Mr. McCoy seconded, both voting members voted "aye" and the committee moved into executive session at 12:13 p.m. The committee left executive session and returned to regular session at 1:23 p.m. Mr. Warren moved adoption of the attached resolution approving the new collective bargaining agreement effective August 18, 2009 through midnight on the last day before the start of the Academic Year 2012. Mr. McCoy seconded the motion and both voting members voted "aye," thus approving the resolution.

3.0 Consideration of AY09-10 Tuition Options

President Morris discussed the H.B. 1 language on tuition increases and outlined possible options for such increases. A discussion of those options followed.

4.0 Adjournment.

Mr. Warren moved and Mr. McCoy seconded a motion to adjourn the meeting. The meeting was adjourned by acclamation at 1:38 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

RESOLUTION

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

WHEREAS, formal negotiation sessions in accordance with O.R.C. 4117 between the University (SSU) and Shawnee Education Association (SEA) resulted in the parties reaching a tentative agreement on July 30, 2009 on contract provisions covering faculty wages, terms, and conditions of employment; and

WHEREAS, the tentative agreement was ratified in its entirety by the SEA membership on August 18, 2009; and

WHEREAS, the President recommends approval of the tentative agreement (copy attached);

THEREFORE BE IT RESOLVED that the Executive Committee of the Shawnee State University Board of Trustees approves the subsequent collective bargaining agreement (CBA) effective August 18, 2009 through midnight on the last day before the start of the Academic Year 2012;

BE IT FURTHER RESOLVED that the Board of Trustees expresses its appreciation to the members of both negotiating teams for their conscientious and collaborative efforts throughout the negotiation process.

(August 25, 2009)

Certified as True and Correct	
(W)	9/3/09
Secretary, SSU Board of Trustees	Date