

BOARD OF TRUSTEES.

RESOLUTIONS - 1975.

Resolution No.	Content	Page No.
MOTION	Awarding of "One Time" Employee bonus	9 and 10
R-1975-2	Commending Dr. Carl J. Ide for Service to College and technical education	10
R-1975-3	Recognition of Alumni Association	12
R-1975-4	In accordance with Section 3357.02 change of name on previously passed resolutions from "Technical Institute" to "Technical College" - College and District	12
R-1975-5	Terry L. Phipps reinstatement in salary for attaining masters degree	16
R-1975-6	Part-Time evening division faculty - employment agreements for Winter Quarter 1975	16
R-1975-7	Awarding employment agreement to Mrs. Linda Baker, R.M.	19
R-1975-8	Robert Thomas resigning as Chairman of Public Service Technologies - George Jeffries assuming these duties for rest of academic year 1974-75	19
R-1975-9	Awarding employment agreement to Toussant for Special course in Engineering Fundamentals for Ohio Society of Professional Eng.	20
R-1975-10	Accepting resignation of Debra Rook, Faculty Secretary, and hiring of Mrs. Susan Myers	20
E-1975-12	Awarding anniversary date increases to classified personnel - Kaye Rouse, Gwen Alexander and Phyllis Sweet	21

Resolution No.	Content	Page No.
R-1975-13	Commending Mr. Gene E. Cook for outstanding loyalty to technical education and Technical College	46
R-1975-14	Part-time day division and evening division for Spring Quarter employment agreements	48 to 49
R-1975-15	Part-time evening division employment for Professional Engineering Improvement Program	50
R-1975-16	Part-time evening division employment agreement for new adult education program - Counselling the Alcoholic	51
R-1975-17	Accept resignation of Lorraine Dankowski and hiring of Margaret L. Duncan, R.N. in Nursing program.	53
R-1975-18	Approval of 1975-1976 Income portion of Budget	65
R-1975-19	Approval of 1975-1976 Non-Payroll portion of Budget	66
R-1975-20	Approval of 1975-1976 Unclassified Professional Staff and classified staff pay roll portion of budget	68
R-1975-21	Approval of 1975-1976 Instructional pay roll portion of budget	69
R-1975-22	Approval of 1975-1976 Senior Administration pay roll portion of budget	71
R-1975-23	Approval of individual Instructional personnel salaries	81
R-1975-24	Approval of individual non-academic Professional Staff, Clerical Staff and Non-academic Staff salaries	83
R-1975-25	Approval of Instructional personnel for Full Summer Quarter Evening Division Full Summer Quarter and 1st Session Summer Quarter	86
R-1975-26 POLICY	Board Policy of Equal Education and Employment Opportunity	88

Resolution Number	Content	Page No.
R-1975-27	Awarding part-time quarterly employment for 2nd Session Summer Quarter	107
R-1975-28	Award employment agreements for new full time faculty - Fall Quarter, 1975	108
R-1975-29	Award part-time employment agreement for Fall Quarter, 1975	108
R-1975-30	Accept resignation of Mrs. Judith A. Law	109
R-1975-31	Professional growth - Mrs. R. Janet Rickly	110
R-1975-32	Accepting Grant from H.E.W. for Veteran Coordinator and hiring of Kathy Huffman to fill this position	110
R-1975-33	Award part-time evening division employment agreements for Fall Quarter, 1975	111
R-1975-34	Special Course for Transportation Industry and instructional personnel for first segment of 3 part program	113
TABLED		
R-1975-35	Retaining services of Squire, Sanders and Dempsey Attorneys for Inter-University Purchasing Group (Designcraft)	127-128