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1962 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON STATE COLLEGE
MINUTES OF THE BOARD OF TRUSTEES MEETING
Room 205, Black Hall, Central Washington State College
Ellensburg, Washington
April 13, 1962

Central Washington
State College
Ellensburg, Washington

The regular meeting of the Board of Trustees was called to order by Chairman V. J. Bouillon at 3:30 p.m. in Room 205, Black Hall, Central Washington State College, Ellensburg. Present were Board members Mrs. Frederick W. Davis, Mrs. Frank Therriault, Dr. Roy P. Wahle, and Dr. Archie S. Wilson in addition to the chairman. Also present were: Dr. James E. Brooks, President; Dr. J. Wesley Crum, Dean of Instruction; Dr. E. E. Samuelson, Dean of Students; Kenneth Courson, Business Manager; Ed K. Erickson, Director of Educational Services; Bruce A. Robinson, Faculty Council Representative; and Dr. Edward A. Hungerford, Assistant to the President (Secretary).

APPROVAL OF MINUTES

Minutes of January 26, 1962. In connection with statements on page 5 1/26/62, having to do with "merit raises" for divisional chairmen:

MOTION NO. 715: Dr. Wahle moved that the paragraph, page 5 1/26/62 Minutes, beginning "Dr. Brooks" down through the end of paragraph, "Poffenroth," be deleted from the Minutes. Dr. Wilson seconded. Motion carried.

On the subject of student government and Honor Council, and policy relating thereto:

MOTION NO. 716: Dr. Wilson moved that portions of two paragraphs, pp. 5-6, 1/26/62, beginning with the sentence "There was..." in the last paragraph, through the words "College policy," page 6, second paragraph, be deleted from the Minutes. Mrs. Davis seconded. Motion carried.

MOTION NO. 717: Dr. Wahle moved the adoption of the Minutes of 1/26/62. Mrs. Davis seconded. Motion carried.

Minutes of February 24, 1962. Dr. Wahle called attention to previous Board policy concerning the privileges of faculty and students to invite speakers to the campus, especially speakers of a controversial nature. He indicated that MOTION NO. 329, May 19, 1960, had established the Board's policy with regard to speakers on campus.

MOTION NO. 718: Dr. Wahle moved, and Mrs. Therriault seconded, that the following sentences be deleted from the Minutes of 2/24/62: On page 5, all those paragraphs beginning "MOTION NO. 693" and continuing to the next-to-last sentence on page 5, through the words "future controversy." Motion carried. /Wilson voted no.

The effect of this motion is to delete Motion No. 693 from the Official Minutes, including the attached Resolution and the dissenting statement of Mr. Bouillon.

MOTION NO. 719: Mrs. Therriault moved that the Minutes of 2/24/62 be approved as amended. Mrs. Davis seconded. Motion carried.

Minutes of March 24, 1962. A typographical error was pointed out. The heading of the March 24 minutes had appeared as "February 24" by mistake.

MOTION NO. 720: Mrs. Therriault moved that the Minutes of March 24, 1962, be amended to change "February 24, 1962" to "March 24, 1962".
Dr. Wahle seconded. Motion carried.

MOTION NO. 721: Dr. Wilson moved that the Minutes of March 24, 1962, be approved as amended. Mrs. Therriault seconded. Motion carried.

REPORTS

Bonnie Wiley, Assistant Professor of Journalism. Miss Wiley has decided not to take a leave of absence during the coming year. Dr. Brooks reported to the Board on her plans.

Advisory Councils to assist the College. Dr. Brooks indicated the reasons for proposing such councils. He indicated that the Administration feels a considerable lack of understanding of its programs on the part of the local and state-wide public which the college serves. Two drafts were presented to the Board. Members of the Board spoke concerning the proposals; Mr. Erickson and others also commented. No action was taken as the proposals are still tentative and under discussion by various campus groups.

Merit increases for Civil Service Personnel. Dr. Samuelson was asked to present the recommendations of a committee from the President's Council with respect to civil service merit increases. Mr. Courson also spoke concerning the recommendations. Dr. Brooks explained to the Board the effect which these proposals would probably have on employment of secretarial and other civil service personnel. The report was presented for the information of the board and for referral to the board Personnel Committee.

Dr. Brooks reported orally on the progress of the Inauguration and Symposium.

Admissions Policies. A tentative policy for college admissions was presented. This included "supplementary statements on admission policies" of spring, 1962. This report explained the system of deferred admissions for certain students whose cumulative grade average is less than 2.0 when admitted. Dr. Brooks reported that the faculty was discussing this report and that more study would be given to the problem.

Policy regarding invitations to speakers from off campus. The question of speakers, listed on the Agenda, was moved up from "Old Business" to constitute a report on progress in moving toward some reconsideration of policy in this area. The faculty is working with the president and administration in this policy area.

Committee of Nine, Report of 3 April, 1962. A report of the committee's meeting of March 30, 1962, at Central Washington State College, was submitted.

MOTION NO. 722: Dr. Wahle moved the acceptance of the Reports. Mrs. Davis seconded. Motion carried.

OLD BUSINESS

Dr. Brooks presented letters from J. Al Johnson, local Civil Defense Director, and the State of Washington Department of Civil Defense Director, concerning the use of college buildings for civil defense purposes. Replies were given to a number of questions which Mr. Courson had raised about the use of the requested buildings for storage space, about when and by whom emergencies might be declared, and so forth. However, on a number of these questions further information is being collected. Meanwhile, it is contemplated that civil defense representatives will make another survey of the college buildings at some time during the next few months. In view of this expectation, Board members took no action on civil defense matters at this time.

NEW BUSINESS

MOTION NO. 723: It was moved by Dr. Wahle, seconded by Mrs. Davis, that the Board of Trustees of Central Washington State College recommend to the Department of General Administration, Division of Engineering, that the contract for the General Construction of the Music Building be awarded to the Wick Construction Company for the sum of \$632,500.00 plus Alternates #1 in the amount of \$1,848.00 and #2 in the amount of \$1,527.00. Motion carried.

MOTION NO. 724: It was moved by Mrs. Davis, seconded by Dr. Wilson, that the Board of Trustees of Central Washington State College recommend to the Department of General Administration, Division of Engineering, that the contract for the Mechanical work on the Music building be awarded to Lent's Inc. for the basic bid of \$256,000.00. Motion carried.

MOTION NO. 725: It was moved by Mrs. Therriault, seconded by Dr. Wahle, that the Board of Trustees of Central Washington State College recommend to the Department of General Administration, Division of Engineering, that the contract for the Electrical work on the Music building be awarded to Briggs Electric for the basic bid of \$71,278.00. Motion carried.

Mr. Erickson explained in detail the various alternates which the Administration has advised the Board to accept, on the married student housing project. He has conferred with the architects on these matters.

MOTION NO. 726: It was moved by Mrs. Davis, seconded by Dr. Wilson, that the Board of Trustees of Central Washington State College award to May Nursery Company the landscape work for the Married Student Housing project in the amount of \$12,108.00 and authorize the Chairman of the Board, V. J. Bouillon, to sign the contract and supplemental agreement. Motion carried.

MOTION NO. 727: It was moved by Dr. Wahle, seconded by Mrs. Davis, that the Board of Trustees of Central Washington State College award the contract for the construction of the Married Student Housing to the General Investment

Company for the sum of \$523,155.00, which is the basic bid of \$566,155.00 less the following alternate bids:

#1	\$9,950.00
#2	12,550.00
#5	11,200.00
#8	5,800.00
#12	3,500.00

and authorize the Chairman of the Board, V. J. Bouillon, to sign the contract and supplemental agreement. Motion carried.

Dr. Brooks presented to the Board an amendment to the Faculty Code concerning tenure provisions. He explained the effect which this amendment would create in the policies with regard to the retention of faculty personnel. The President proposed that no action be taken until the board members had time to study the proposal.

MOTION NO. 728: Mrs. Therriault moved that the meeting be adjourned. Mrs. Davis seconded. Motion carried.

The meeting was adjourned at 5:30 p. m.

The Board departed from the hall in order to consult with Mr. J. Al Johnson, the Civil Defense Director, concerning fallout shelters.

Dr. Brooks reported that he had received letters from the Civil Defense office with confirming approval of Kenneth Gourson, Business Manager, indicating that two College buildings, North and Wilson Halls, have adequate protection to be designated fallout shelters. Mr. Johnson has replied to all of the questions raised earlier by the Board (see Minutes, March 24, 1962, Motion No. 703) and forwarded to him by Mr. Gourson. Much of the ensuing discussion was directed to these same questions.

Mr. Johnson commented on the need of storage facilities, the ventilation needed to make adequate shelters, the approximate numbers to be sheltered in the designated areas, etc. Ten other College buildings are under consideration as shelters; another Federal Government inspection is planned before these buildings will be formally approved by the Civil Defense office for Board action later this year.

Dr. Brooks recommended that the Board approve the two requests pending at this time. He reported that he had discovered nothing in the contracts which would be likely to have disadvantages for the College.

MOTION NO. 729: Mrs. Davis moved that Mr. Bouillon be asked to sign the Fallout Shelter Privileges for the use of North Hall and Wilson Hall by the Kittitas County Civil Defense Office. Dr. Wilson seconded. Motion carried.