

7-30-1965

1965 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1965 - Board of Trustee Meeting Minutes" (1965). *CWU Board of Trustees Meeting Minutes*. Book 144.

http://digitalcommons.cwu.edu/bot_minutes/144

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

BOARD OF TRUSTEES MEETING
CENTRAL WASHINGTON STATE COLLEGE
VIKING UNION BUILDING, WWSC
8:00 p.m. - July 30, 1965

ROLL CALL

Present: Mrs. Therriault, Vice Chairman, acting as Chairman in the absence of Dr. Wilson; Mrs. Davis; Dr. Wahle and Mr. Panattoni. Dr. Wilson was absent because of illness. Others in attendance were: Dr. Brooks (Secretary); Mr. Kirby Krbec; Mr. Don Walker; Dr. Charles McCann; Mr. John Ludtka and Mr. Kenneth Courson.

APPROVAL OF MINUTES

MOTION NO. 728: It was moved by Mrs. Davis, seconded by Dr. Wahle that the minutes of June 11, 1965, be approved. Motion carried.

AGENDA

Dr. Brooks requested the enrollment report be included under reports, item D; the budget report for 1963-65 be included under item E of reports; under communications add a letter from the Republican Central Committee of Okanogan County, and under new business eliminate item A-- approval of final plans and specifications on dining hall remodeling and substitute the acceptance of bids for Bassetti dormitories. Request approved.

ELECTION OF OFFICERS

Mrs. Davis requested the election of board officers for 1965-66, which was item P on the agenda, be acted upon prior to other items. The votes were cast by ballot for chairman and vice chairman. Dr. Wahle was unanimously elected chairman, Mrs. Therriault unanimously elected vice chairman. Dr. Wahle conducted the balance of the meeting.

REPORTS

Dr. Brooks indicated the SUB schematics presented to the board on two previous occasions had been revised by the architects. Mr. Robert Nixon of Walker & McGough presented the revised preliminary plans to the board for approval. After some discussion, Mr. Krbec was introduced and he stated the revised plan for the Student Union building retains the desirable characteristics of the original plan and has given the committee an opportunity to relocate some of the items questioned by the board in the previous schematics. Dr. Brooks stated much work and discussion has gone into the additional planning for the Student Union building.

MOTION NO. 729: It was moved by Mrs. Therriault, seconded by Mrs. Davis, that the preliminary plans for the construction of the Student Union building be accepted and the architects be instructed to proceed with final plans and specifications. The motion carried.

Dr. Brooks raised a question regarding the monthly Civil Service reports, as to whether or not the board wished to receive the complete reports. It was suggested the Civil Service reports be sent to the members of the Personnel Committee of the Board, with information copies to be sent to the other board members.

Dr. Brooks reported on the extension of accreditation of Central Washington State College to 1970 by the Northwest Association of Secondary and Higher Schools. He stated the report was very favorable and there was no hesitation on the part of the commission to extend accreditation to 1970. He also announced Central Washington State College and Yakima Valley College have been selected by the Northwest Association of Secondary and Higher Schools to conduct a case study as the first professional service project of the Association. He stated some two dozen professional people would be invited to the campus in November to participate in a case study of the two institutions.

The enrollment report prepared by Dr. McCann was presented by Dr. Brooks. He stated there were approximately 3,000 high school applicants who had applied for admission to Central for the fall of 1965 and approximately 1,350 of these will be accepted. The remainder of the students coming to Central for the fall of 1965 will be made up of students returning or from transfer students.

Mr. Courson reported on the final budget figures for 1965 school year. He pointed out \$5.32 of State funds remained unspent and reverted to the State Treasurer. The total revenues credited to the capital project funds amounted to approximately \$167,000 tuition receipts and \$25,000 income from the interest on the State Permanent Normal School Fund.

MOTION NO. 730: It was moved by Mrs. Therriault, seconded by Mrs. Davis, that the board acknowledge the reports as presented. Motion carried.

COMMUNICATIONS

Dr. Brooks reported on a communication received from the Republican Committee of Okanogan County regarding speakers at the State institutions of higher learning. He stated the matter had been previously discussed with some of the board members and he offered to

acknowledge receipt of the communication. He stated he could send a copy of the speakers' policies and procedures regarding Central.

MOTION NO. 731: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that the Board of Trustees acknowledge receipt of the letter from the Republican Central Committee of Okanogan County. Motion carried.

NEW BUSINESS

Mr. Courson reported five bids were received for the construction of two additional dormitories designed by Mr. Bassetti. The low bid of Knudson-Ness Construction Company of \$1,192,873.00 less the deductive alternates of \$72,700.00 would make their contract \$1,120,173.00.

MOTION NO. 732: It was moved by Mrs. Davis, seconded by Mr. Panattoni, that the contract for the construction of two dormitories, Project CH-Wash-78(D), financed by a loan from the Housing and Home Finance Agency, be awarded to Knudson-Ness Construction Company in the amount of \$1,120,173.00, and that \$15,000.00 be advanced from the Auxiliary Services fund. Motion carried.

Dr. Brooks reported Dr. Donald Duncan, Dean of Students, had resigned to accept a position in the academic field and wished to be relieved of administrative duties effective September 15, 1965.

MOTION NO. 733: It was moved by Mrs. Therriault, seconded by Mr. Panattoni, that the resignation of Dr. Duncan be accepted. Motion carried.

Dr. Brooks proposed that Mr. Patrick O'Shaughnessy's salary be increased by a $\frac{1}{2}$ step and Dr. Eugene Kosy be granted an increment to step 19 of the faculty salary scale.

MOTION NO. 734: It was moved by Mr. Panattoni, seconded by Mrs. Therriault, that the above salaries be increased. The motion carried.

Dr. Brooks presented a change in the student fees for Extension and Correspondence courses, as well as a change in the rate of pay to Extension and Correspondence instructors. He pointed out this proposed change would bring Central in general conformance with the University of Washington and Western Washington State College.

MOTION NO. 735: Mrs. Davis moved, seconded by Mr. Panattoni, that the fees for Extension and Correspondence be increased from

\$8.00 per quarter credit to \$10.00 per quarter credit and instructors for extension classes within 50 miles of Ellensburg be paid at the rate of \$120.00 per credit, instructors for classes in excess of 50 miles be paid at the rate of \$130.00 per credit; all travel time for extension classes be compensated at the rate of \$3.00 per hour for the first 40 miles, equivalent to one hour, and each 50 miles thereafter equalling one hour; instructors for correspondence courses be paid at the rate of \$1.10 per lesson; correspondence instructors be paid \$50.00 per credit for writing a new course and \$25.00 per credit for revising a course; payment for travel time for instructors to be made subject to the approval of the Attorney General. Motion carried.

Discussion relative to the fee structure for the next summer session indicated the need for increasing the fees to correspond with the fees charged during the regular session.

MOTION NO. 736: It was moved by Mrs. Therriault, seconded by Mrs. Davis, that the summer session fees beginning with summer session 1966 be as follows:

3 credits or less	\$30.00
3½ credits to 6 credits	\$60.00
more than 6 credits	\$90.00

The motion carried.

Dr. Brooks pointed out the 1965 session of legislature had increased the allowed per diem for State employees from \$12.00 to \$15.00 in-state and from \$15.00 to \$25.00 out-of-state.

MOTION NO. 737: It was moved by Mr. Panattoni, seconded by Mrs. Davis, that per diem be set not to exceed \$14.40 for in-state and \$21.60 for out-of-state and that the hourly rate be established at 60¢ per hour in-state and 90¢ per hour out-of-state. The motion carried.

Dr. Brooks discussed the need of a special fee of \$5.00 to cover the cost of film rentals for the course in Humanities 150, Introduction to the Film. Since the cost of films for this course is quite heavy, he felt it was necessary to charge a special fee of all students enrolled in the course.

MOTION NO. 738: It was moved by Mrs. Davis, seconded by Mr. Panattoni, that a special fee of \$5.00 be assessed all students enrolled in Humanities 150. Motion carried.

MOTION NO. 739: It was moved by Mrs. Davis, seconded by Mr. Panattoni, that Mr. Donald Walker be employed as the Assistant to the President beginning June 19, 1965. The motion carried.

MOTION NO. 740: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that the appointment of ten new faculty members and the salaries indicated be approved by the Board of Trustees. The motion carried.

President Brooks presented a summary of the operational budget for 1965-66 and 1966-67.

MOTION NO. 741: It was moved by Mr. Panattoni, seconded by Mrs. Therriault, that the budget proposal for operations of the College for 1965-66 be \$5,086,872.00 and for 1966-67 be \$5,773,889.00. The motion carried.

The 1965-67 capital projects budget was presented by President Brooks for discussion. He explained the capital projects account had been revised to show in detail the plans for expenditures to be accomplished during the biennium.

MOTION NO. 742: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that the capital projects account budget as presented be accepted. The motion carried.

The Amendatory Loan Agreement on Project CH-Wash-73(D) was presented for discussion. The amendatory agreement increases the amount of the loan on the above project from \$2,500,000 to \$2,550,000.

MOTION NO. 743: It was moved by Mr. Panattoni, seconded by Mrs. Therriault, that WHEREAS, the Board of Trustees of Central Washington State College has heretofore approved and executed a Loan Agreement dated as of March 1, 1965, as amended June 1, 1965, with the United States of America, acting by and through the Housing and Home Finance Administrator, for a loan to provide student housing facilities at Central Washington State College, Ellensburg, Washington, (Project CH-Wash-73(D); and

WHEREAS, the Board of Trustees of Central Washington State College has requested that the amount of the loan be increased and the amount of the total project cost be increased; and

WHEREAS, the United States of America, acting by and through the Housing and Home Finance Administrator, has tendered an Amendatory Loan Agreement for the purposes of increasing the amount of the loan and the amount of the total project cost as requested, and for other purposes; and

WHEREAS, said Amendatory Loan Agreement has been duly read in open meeting, fully considered in accordance with all pertinent

rules of procedure and legal requirements, and made a part of the records of the Board of Trustees; and

WHEREAS, it is deemed advisable and in the public interest that said Amendatory Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Central Washington State College that said Amendatory Loan Agreement be and the same is hereby approved without reservation or qualification

BE IT FURTHER RESOLVED that R. P. Wahle, the Chairman of the Board of Trustees of Central Washington State College, be and he is hereby authorized to execute said Amendatory Loan Agreement, and James E. Brooks, the Secretary thereof, be and he is hereby authorized to attest the execution of said Amendatory Loan Agreement. Motion carried.

The Loan Agreement for the construction of two dormitories designed by Mr. Bassetti under Project CH-Wash-78(D) was presented for discussion.

MOTION NO. 744: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that

WHEREAS, the Central Washington State College has heretofore filed with the United States of America, an application for a loan to provide a new three-story Women's Dormitory to house approximately 125 single students, 1 Faculty Apartment, and 1 Guest Room; and a new three-story Men's Dormitory to house approximately 125 single students, 1 Faculty Apartment, and 1 Guest Room, both to include necessary appurtenant facilities, at Central Washington State College Ellensburg, Washington, Project CH-Wash-78(D), and the United States of America, acting by and through the Housing and Home Finance Agency Administrator, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement and

WHEREAS, said Loan Agreement has been duly read in open meeting fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the Board of Trustees of Central Washington State College; and

WHEREAS, it is deemed advisable and in the public interest that said Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Central Washington State College that said Loan Agreement be and the same hereby is approved without reservation or qualification

BE IT FURTHER RESOLVED that R. P. Wahle, the Chairman of the Board of Trustees of Central Washington State College, be and he is hereby authorized to execute said Loan Agreement, and James E. Brooks, the Secretary thereof, be and he is hereby authorized to attest the execution of said Loan Agreement. The motion carried.

A resolution amending the resolution which the board adopted April 23, 1965, authorizing the issuance and sale of \$2,800,000.00 of Revenue Bonds for the College was presented for amendment in order to conform to the recent change which requires only 1.25% for debt service be set aside for bond reserve rather than 1.35% as heretofore.

MOTION NO. 745: It was moved by Mr. Panattoni, seconded by Mrs. Davis, that the following resolution be adopted:

that section 32 of the resolution adopted by the board on April 23, 1965, for the sale of \$2,800,000 of bonds be amended. Motion carried.

President Brooks announced there probably would be sufficient funds from the bond issue to be voted upon by the people at the November 1966 election to construct buildings for Home Economics, Language and Literature, and Art. Since preplanning money has already been requested for Art, Language and Literature, and the Library buildings, he recommended an application be filed with the Housing and Home Finance Agency for an advance to provide funds for planning of the Home Economics building.

MOTION NO. 746: It was moved by Mrs. Therriault, seconded by Mr. Panattoni, that the following resolution be adopted:

WHEREAS, Central Washington State College (herein called the "Applicant") after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a building for Home Economics is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees, the governing body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That Kenneth Courson, Business Manager, be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of a building for Home Economics;

3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

4. The said Kenneth Courson is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States. The motion carried, Mrs. Davis voting No.

It was pointed out by President Brooks that the terms of Dr. Wahle and Dr. Wilson as members of the Personnel Committee of the Board have expired.

MOTION NO. 747: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that Dr. Wahle and Dr. Wilson be elected to serve on the Personnel Committee of the Board. Motion carried.

The next meeting of the Board of Trustees will be held in Ellensburg on September 24, 1965.

