

9-24-1965

## 1965 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING  
CENTRAL WASHINGTON STATE COLLEGE  
CONFERENCE ROOM, PRESIDENT'S SUITE  
CENTRAL WASHINGTON STATE COLLEGE CAMPUS  
8:00 p.m., September 24, 1965

The regular meeting of the Board of Trustees of Central Washington State College was called to order at 8:00 p.m. by Chairman Roy Patrick Wahle.

ROLL CALL

All board members were present: Dr. Roy Patrick Wahle, Chairman; Mrs. Frank Therriault, Vice-Chairman; Mrs. Frederick W. Davis; Dr. Archie S. Wilson and Mr. Joseph Panattoni.

Others present were: Dr. James E. Brooks, President; Dr. Charles J. McCann, Dean of Faculty; Mr. Lloyd Buckles, Budget Director; Mr. Ray Ayers, Director of Dining Halls; Mr. Wendell Hill, Director of Auxiliary Services; Mr. John Ludtka, Director of Information; Mr. Gayne Jones, Mr. James Lambert and Mr. William Bastida from the architectural firm of Gayne Jones and Associates; Mrs. Gayne Jones, and Mrs. Owen Paul, recording secretary.

APPROVAL OF MINUTES

MOTION NO. 749: Mrs. Davis moved, seconded by Dr. Wilson, that the minutes for the meeting of July 30, 1965 be approved. Motion carried.

AGENDA CHANGES

Dr. Brooks asked that under New Business, Item C be omitted and Item I (Salary Adjustments for Student Personnel Administrators and Appointment of an Acting Dean of Students) be added. Dr. Brooks also asked that the architect's fee for remodeling the Sue Lombard-Commons Dining Halls be considered by the Board of Trustees.

REPORTS

There were no reports to be considered.

COMMUNICATIONS

Dr. Brooks reported no communications had been received.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Approval of Final Plans-Sue Lombard-Commons Dining Halls Remodeling

Mr. Gayne Jones and his associates Mr. Lambert and Mr. Bastida presented the final plans for the remodeling of the Sue Lombard-Commons Dining Halls.

MOTION NO. 750: Dr. Wilson moved, seconded by Mrs. Davis, that the final plans for the remodeling of Sue Lombard-Commons Dining Halls be approved with the fee schedule as proposed by the administration. Motion carried.

The architect's fee is to be as follows:

Basic remodeling fee to the architect		
8% of \$290,218.00		\$23,217.44
Reimbursible added costs due to the complexity of the project; kitchen consultant 4% of \$90,300.00		3,612.00
Interior design consultant (at cost, not to exceed)		1,250.00
Total added cost		4,862.00
Total architect's fee		28,082.44
Total gross percentage based on construction cost		9.61%

This agreement is acceptable to Mr. Jones and will satisfy the requirements of the state Division of Engineering and Architecture, Warren Brown, Supervisor.

There was a discussion concerning an apparent recent ruling from the state Division of Engineering and Architecture that any construction over \$100,000 must be divided into three contracts: general, electrical, and mechanical. The Board of Trustees expressed great concern over this ruling and asked that the college administration contact the state to see if contracts entered into prior to the date of the ruling could be exempt. The members of the Board also expressed a desire to have more information about the policy that seems to have been established.

Sale of \$2,800,000.00 of Series A and Series B Bonds

Mr. Buckles opened a bid from the Housing and Home Finance Agency for the sale of \$2,800,000.00 of Series A and Series B Bonds for the construction of the Bassetti dormitories and the addition to the Holmes Dining Hall. There was only one bid received.

MOTION NO. 751: Dr. Wilson moved, seconded by Mrs. Therriault, that the Board of Trustees of Central Washington State College accept the bid of the Housing and Home Finance Agency for the purchase of \$2,800,000.00 Bonds as follows: \$2,300,000.00 Series A Bonds at 3 1/2 per cent and \$500,000 Series B Bonds at 3 5/8 per cent. Motion carried.

John Ludtka, Assistant Professor of Journalism

MOTION NO. 752: Dr. Wilson moved, seconded by Mr. Panattoni, that the recommendation of the administration be accepted to give John Ludtka, Director of Information, the title of Assistant Professor of Journalism without tenure privileges. Motion carried.

Special Studies Fee Increased

Dr. Brooks recommended that the special studies fee be increased from \$8.00 to \$10.00 per credit with a \$20.00 minimum fee. Dr. Brooks stated this would be consistent with recent increases in other fees.

MOTION NO. 753: Mrs. Davis moved, seconded by Dr. Wilson, that the special studies fee be increased from \$8.00 to \$10.00 with a \$20.00 minimum fee. Motion carried.

Approval of Additions to Faculty and Staff

MOTION NO. 754: Dr. Wilson moved that the new additions to the faculty and staff with the salaries listed be approved. Motion carried. The new additions are as follows:

- Marie Feldhusen, Assistant Professor of Home Economics,  
Salary - \$8,632 (10 months)
- John P. Foster, Instructor of Journalism and Assistant in  
the Office of Information, Salary - \$8,616.66 (12 months)
- David Laing, Instructor in English, Salary - \$6,524 (10 months)
- John Liboky, Financial Aids Officer, Salary - \$8,500 (10 months)
- Raymond P. Miller, Lecturer in Industrial Arts, Salary -  
\$8,950 (10 months)
- Myrna R. Oliver, Lecturer in Physical Education, Salary -  
\$5,500 (10 months)
- John W. Rolcik, Lecturer in Sociology (part-time), Salary -  
\$1,880
- Charles I. Stastny, Assistant Professor of Political Science,  
Salary - \$8,019 (10 months)
- Bruce H. Wheeler, Assistant Professor of Psychology,  
Salary - \$7,450 (10 months)

MOTION NO. 755: Mr. Panattoni moved, seconded by Mrs. Therriault, that the Board of Trustees, in view of Dean Duncan's resignation, approve the recommended temporary salary adjustments for the Student Personnel Division (effective September 23, 1965); that John Silva be approved as Acting Dean of Students, and that Mr. Williams be appointed as Staff Counselor and Lecturer in Psychology. Motion carried.

The salary changes were as follows:

	<u>Budgeted</u>	<u>12 Month</u> <u>New Salary Base</u>
Mr. John Silva	\$ 10,500	\$13,250
Mrs. Alice Low	11,250	12,150
Mr. James Quann	10,700	11,600
	<u>10 month salary (starting 9-23-65)</u>	
Mr. Charles R. Williams (graduate assistant--change to Staff Counselor and Lecturer in Psychology)		\$ 6,300

Hire new graduate assistant (already budgeted) --

Time and Place of Next Meeting of the Board

Friday, October 29, 1965 in Ellensburg, Washington is the time and place selected for the next meeting of the Board of Trustees. It was pointed out that Homecoming activities would be taking place on campus October 29 and 30.

Selection of Architects

MOTION NO. 756: Dr. Wilson moved that the administration be given authority to enter into negotiations leading to a contract with Fred Bassetti and Associates for the construction of dormitories with dining units to be completed for 1967. Motion carried.

MOTION NO. 757: Mrs. Therriault moved, seconded by Mrs. Davis, that the administration be given authority to enter into negotiations leading to a contract with the firm of Grant, Copeland and Chervenah for the construction of a Language and Literature building. Motion carried.

MOTION NO. 758: Mr. Panattoni moved, seconded by Mrs. Therriault, that the administration be given authority to enter into negotiations leading to a contract with the firm of A.O. Bumgartner for the construction of a Health Center. Motion carried.

MISCELLANEOUS

It was suggested that copies of Dr. Brooks' talk to the faculty be circulated to the members of the Joint Boards of Trustees for their discussion in November.

October 10, 1967

Dr. Brooks suggested that with the rapid growth of the College, the proposed Urban Renewal Project, and the desirability of long range planning, there was a need to have a full-time campus architect in residence. Discussion of this subject was continued after the meeting adjourned at 10:00 p.m.

ROLL CALL

All board members were present: Dr. Roy Patrick Wahl, Chairman; Mrs. Frank Theriault, Vice-Chairman; Mrs. Frederick W. Davis; Dr. Archie S. Wilson and Mr. Joseph Penattoni.

Others present were: Dr. James E. Brooks, President; Dr. Charles McCann, Miss Helen Michelson, Mr. Kenneth Courson, Dr. Gerald Swinton, Mr. Dan Williams, Mr. John Lufka, Mr. Lloyd Suckles, and Mrs. Gwendolyn Suckles, recording secretary.

Dr. Wahl introduced his guest from India, Mr. Harish Chari, and Dr. Brooks introduced Dr. Swinton, the new faculty representative and vice-chairman of Faculty Senate.

APPROVAL OF MINUTES

MOTION NO. 757: Mrs. Theriault moved, seconded by Mrs. Davis, that the minutes for the meeting of September 14, 1967 be approved. Motion carried.

GENERAL BUSINESS

Dr. Wahl asked that there be added an item B under Reports - Travel by the President. Mrs. Davis asked that item F - Closed Meeting of 1967 and 6-10-67 meeting of the United Campus Christian Ministry be added under New Business. Dr. Brooks requested an item H - Meetings of the Board of Trustees and Joint Boards of Trustees be added under New Business.

REPORTS

Tentative Schedule, 1967 Auxiliary Complex. Dr. Brooks discussed briefly a feasibility study to be completed by September 1967. The complex will be designed by Fred Bennett and Dr. Brooks indicated all the people involved in the planning are convinced that the complex be developed as a distinct and outstanding unit.