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1966 - 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., January 28, 1966

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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

The following 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.

Also present were Dr. James E. Brooks, Mr. John Ludtka, Mr. Kenneth Courson, Dr. Alexander Howard, Jr., Miss Helen Michaelson, Dr. Donald Baepler, Dr. Louis Kollmeyer, Mr. Stephen Bayless, Miss Jeannette Ware, Mrs. Louise Tobin, and Mrs. Owen Paul, recording secretary.

APPROVAL OF MINUTES

MOTION NO. 775: Dr. Wilson moved, seconded by Mrs. Davis, that the minutes for the meeting of September 24, 1965 be corrected (page 3) to read: Salary for Mr. Liboky, \$8,500 for 12 months rather than 10 months, and that the minutes for the meeting of November 19, 1965 be approved as circulated. The motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks asked that Item B - Administrators' Annual Vacations, be added under Old Business.

REPORTS

A. State Division of Engineering ruling on three contracts for all construction above \$100,000.

Dr. Brooks and Mr. Courson reported the results of the administration's investigation of the State ruling regarding construction contracts. All construction over \$300,000 must have three contracts (general, electrical, and mechanical). However, this may be changed to \$800,000.

COMMUNICATIONS

Dr. Brooks reported there were no communications.

OLD BUSINESS

Sabbatical Leave Proposals. Dr. Brooks explained there were two sections to this issue appearing on the agenda: (1) Sabbatical Leave policies previously tabled by the Board (Old Business, Item A), and (2) approval of a list of Sabbatical Leave recipients for 1966-67 (New Business, Item G).

MOTION NO. 776: Mrs. Therriault moved, seconded by Dr. Wilson, that the following persons be granted Sabbatical Leaves as requested:

- Frank Bach, fall and winter quarters, 1966-67
- Charles Wright, fall and winter quarters, 1966-67
- Robert Flam, full year 1966-67
- Norman Howell, full year 1966-67
- Sarah Spurgeon, full year 1966-67
- Helen McCabe, full year 1966-67

The motion carried.

Dr. Baepler, Dr. Howard, Dr. Kollmeyer and Dr. Brooks discussed the proposed Sabbatical Leave salary policy at some length with the Board members.

MOTION NO. 777: Dr. Wilson moved, seconded by Mr. Panattoni, that Central Washington State College retain its present Sabbatical Leave salary policy. The motion carried with Mrs. Therriault and Dr. Wahle voting no.

Dr. Wilson stated that this does not preclude further study of the Sabbatical Leave provisions.

Administrators' Annual Vacations. Dr. Brooks reported that the President's Council has made minor revisions to the statement regarding administrators' annual vacations, which had been adopted previously by the Board of Trustees, to bring the statement up to date and to clarify certain portions.

MOTION NO. 778: Mrs. Therriault moved, seconded by Mrs. Davis, to approve the revisions to the Administrators' Annual Vacations statement (a copy of the revised statement is on file in the President's Office). The motion carried.

Leave of Absence - Kenneth Erickson

Professor Erickson has been given a grant by the National Academy of Sciences, under the Foreign Field Research Program, to study the lumber towns of Norrland, Sweden.

MOTION NO. 779: Dr. Wilson moved, seconded by Mrs. Davis, that Dr. Kenneth A. Erickson, Assistant Professor of Geography, be granted a leave of absence without pay during the academic year 1966-67. The motion carried.

Tenure and Reappointment for Faculty.

MOTION NO. 780: Dr. Wilson moved, seconded by Mrs. Therriault, that tenure appointment of the following faculty be granted.

Anthony Canedo, Assistant Professor of English
John G. Hoglin, Assistant Professor of Radio and Television
Della M. Jordan, Lecturer in Education and Supervisor of Student Teaching
Elizabeth Moore, Lecturer in Education and Supervisor of Student Teaching
Wilma L. Moore, Assistant Professor of Physical Education
Martha Prather, Assistant Professor of Home Economics
Donald K. Smith, Associate Professor of Music
Melvin Thompson, Assistant Professor of Physical Education
Charles Vlcek, Associate Professor of Industrial Arts and Coordinator of CCTV

The motion carried.

MOTION NO. 781: Mrs. Davis moved, seconded by Mr. Panattoni, that the following faculty be reappointed for the fourth and final probationary year.

Anderson, Thomas, Instructor in Physical Education (5th year)
Bergstrom, Alan, Assistant Professor of Education
Brown, Donald, Assistant Professor of Education and Supervisor of Student Teaching
Brunner, Gerald, Assistant Professor of Industrial Arts
Davis, John, Assistant Professor of Education
Douce, Pearl, Assistant Professor of Home Economics
Erickson, Kenneth, Assistant Professor of Geography
Fairbanks, Richard, Assistant Professor of Art and Industrial Art
Gaskell, William, Associate Professor of Education and Director of Hebel Elementary School
Herum, John, Assistant Professor of English
Johnson, Wilbur, Associate Professor of Physics
Lawrence, Larry, Assistant Professor of English
Panerio, Robert, Assistant Professor of Music
Schmidt, William, Coordinator of Instructional Materials and Assistant Professor of Education
Sears, Charles, Assistant Professor of Education, Hebel Elementary School
Utzinger, John, Assistant Professor of Philosophy

The motion carried.

Academic Titles - Jordan and E. Moore

MOTION NO. 782: Dr. Wilson moved, seconded by Mrs. Davis, that Della M. Jordan, Lecturer in Education and Supervisor of Student Teaching, Yakima; and Elizabeth M. Moore, Lecturer in Education and Supervisor of Student Teaching, Yakima, both be given the title of Assistant Professor of Education and Supervisor of Student Teaching. The motion carried.

Yearly Contract for 1966-Samuelson

MOTION NO. 783: Mr. Panattoni moved, seconded by Mrs. Therriault, that a one year contract for the 1966-67 academic year be extended to Dr. E. E. Samuelson to include a full-time teaching load of approximately thirty-six load points per quarter and exempting Dr. Samuelson from all non-teaching responsibilities covered by the nine load points allocated for such activities by the faculty load formula now in force. The salary for this assignment would be \$10,676 (80% of the scheduled position on the salary scale). The motion carried.

Dr. Brooks commented that each case of a faculty member's employment past retirement age would be handled as a separate consideration in conformity with the Personnel Code.

New Additions to Faculty and Staff

MOTION NO. 784: Dr. Wilson moved, seconded by Mrs. Davis, that the following new appointments be approved:

- Dr. Frank M. Collins, Associate Professor of English, Salary: \$10,365 (10 mos.)
- Dr. Ronald M. Frye, Associate Professor of Industrial Arts and Chairman of the Department of Industrial Arts, Salary: \$10,920 (10 mos.)
- Dr. Joseph Rich, Associate Professor of Psychology, Salary: \$10,184 (10 mos.)
- Dr. Robert B. Smawley, Director of Institutional Research, Salary: \$13,750 (12 mos.)

MOTION NO. 785: Dr. Wilson moved, seconded by Mrs. Davis, that the motion carried.

Resignation - Donald Walker

MOTION NO. 785: Mrs. Therriault moved, seconded by Dr. Wilson that the resignation of Mr. Donald Walker, Assistant to the President, be accepted effective February 1, 1966. The motion carried.

MOTION NO. 786: Dr. Wilson moved, seconded by Mrs. Therriault, that the National Bank of Commerce of Seattle be designated

Contract for Commons-Sue Lombard Dining Facilities.

MOTION NO. 786: Mr. Panattoni moved, seconded by Mrs. Davis, that the firm of Gilbert H. Moen Company, Yakima, be awarded the contract effective December 14, 1965 for remodeling the Commons-Sue Lombard Dining Facility for the sum of \$316,269.00, plus sales tax, and that the Division of Engineering and Architecture authorize construction to commence as soon as possible. The motion carried. (This motion confirms former approval given by telephone by the Board of Trustees).

Accepting Bassetti Dorms Phase I

MOTION NO. 787: Dr. Wilson moved, seconded by Mrs. Davis, that the contract between Central Washington State College and Absher Construction Company for the construction of four dormitories, Project CH-Wash-59(D), has been satisfactorily completed except for corrective work covered by warranty provisions of the contract and that the Board of Trustees accept the buildings as of November 8, 1965. The motion carried.

Addition to Holmes Dining Hall

MOTION NO. 788: Mrs. Therriault moved, seconded by Mrs. Davis, that the addition to Holmes Dining Hall, CH-Wash-59(D) Unit B, built by Moen Construction Company be accepted as of October 8, 1965. The motion carried.

Acceptance of \$5,000 Bequest - Nell K. Irion

MOTION NO. 789: Dr. Wilson moved, seconded by Mrs. Therriault, that Central Washington State College accept the gift of \$5,000 from the estate of Nell K. Irion, as it is specified in the will. Mr. Panattoni asked that the motion include the statement that an expression of thanks be given to the appropriate persons. The motion carried.

Preplanning Funds for the Student Union Building

MOTION NO. 790: Dr. Wilson moved, seconded by Mrs. Davis, that the offer of Housing and Home Finance Agency increasing pre-planning funds for the Student Union Addition in the amount of \$11,876.00, making the total advance \$81,986.00, be accepted. The motion carried.

Authorizing Use of Facsimile Signatures-National Bank of Commerce

MOTION NO. 791: Dr. Wilson moved, seconded by Mrs. Therriault, that the National Bank of Commerce of Seattle as a designated

depository of this Corporation be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this Corporation's name on its accounts when bearing or purporting to bear the facsimile signature of the following: Kenneth Courson and Lloyd L. Buckles and The National Bank of Commerce of Seattle (including its correspondent banks) shall be entitled to honor and to charge this Corporation for all such checks, drafts or other orders for payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with The National Bank of Commerce of Seattle by the Secretary or other officer of this Corporation; and

FURTHER RESOLVED: That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said The National Bank of Commerce of Seattle by this Corporation are hereby continued in full force and effect as amplified hereby.

The motion carried.

MOTION NO. 792: Dr. Wilson moved, seconded by Mrs. Davis, that the Resolution be adopted and that the Board Chairman be authorized to sign the Resolution entitled "A Resolution of the Board of Trustees of Central Washington State College authorizing the issuance and sale of General Tuition Fee and Normal School Fund Revenue Bonds, Series A, of the College in the principal sum of \$2,900,000.00; providing for the date, form, terms and maturities thereof; adopting certain covenants relating to the payment of the principal thereof and the interest thereon; and reserving to the College the right to issue additional bonds on a parity therewith." The motion carried. (A copy of the resolution is on file in the President's Office.)

MOTION NO. 793: Mr. Panattoni moved, seconded by Mrs. Davis, that the next meeting of the Board of Trustees be March 4, 1966 in Seattle. The motion carried.

ADJOURNMENT

The meeting adjourned at 10:45 p.m.