

7-8-1966

1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
HOTEL LEOPOLD
Bellingham, Washington
July 8, 1966
8:00 p.m.

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JUL 10 1966

The regular meeting of the Board of Trustees of Central Washington State College was called to order by the Vice Chairman, Mrs. Frederick W. Davis, in Room 204 of the Hotel Leopold in Bellingham, Washington at 8:00 p.m. on July 8, 1966.

ROLL CALL

Members of the Board of Trustees who were present were: Mrs. Frederick W. Davis, Vice Chairman; Dr. Archie S. Wilson; Mr. Joseph Panattoni and Mr. James Kendall. Dr. Roy Patrick Wahle was absent.

Attending from Central Washington State College were: Dr. James Brooks, President; Dr. Charles McCann, Dean of Faculty; Dr. Donald Baepler, Assistant to the President; Mr. Kirby Krbec, Director of Student Activities and the Union; Dr. Alexander Howard, Faculty Senate representative; Mr. Lloyd Buckles, Comptroller; Mr. W. Arthur Hansen, Business Manager; Mr. John Kinsey, SGA President; Dr. Dan Willson, Associate Professor in the Biological Sciences Department; and Mrs. Owen Paul, Secretary to the President.

Also attending were: Mr. Jack Wright and Mr. Hans Kaufmann from the architectural firm of Bindon and Wright, and Mr. Robert Williams from the architectural firm of Doudna, Williams and Phipps.

INTRODUCTIONS

Mrs. Davis introduced and welcomed Mr. James Kendall, newly appointed member of the Board of Trustees, from Moses Lake, Washington.

APPROVAL OF MINUTES

MOTION NO. 876: Dr. Wilson moved, seconded by Mr. Panattoni, that the minutes for the special meeting of June 27, 1966 be approved according to the revised rough draft. The motion carried.

ADDITIONS TO THE AGENDA

The following items were added to the agenda:

Under Communications - A. Letter from John J. O'Connell, Attorney General.

Under New Business - J. Resignation of Dr. Edward Hungerford.

REPORTS

College selected for AID-AACTE Administrative Internship Program

Dr. Brooks reported that Central Washington State College was one of five institutions selected in the United States for the AID-AACTE Administrative Internship program. Dr. Brooks explained that this would involve a month's trip for him to Thailand later in July and that an administrative intern from Thailand would be selected to visit Central for a period of six to nine months during 1966-1967.

Dr. Wilson commented that he felt this was a great honor for the College and he congratulated Dr. Brooks.

COMMUNICATIONS

A letter dated July 6, 1966, from John J. O'Connell, Attorney General, by Robert J. Doran, Chief Assistant Attorney General, confirmed the appointment of Mr. Thomas K. Dalglisch, Assistant Attorney General, as chief adviser to the state colleges to fill the vacancy created by the resignation of Mr. Thomas Frey.

UNFINISHED BUSINESS

None

NEW BUSINESS

New Chairman and Vice-chairman

MOTION NO. 877: Dr. Wilson moved, seconded by Mr. Panattoni, that Mrs. Davis be nominated as Chairman of the Board. The motion carried.

MOTION NO. 878: Dr. Wilson moved, seconded by Mr. Kendall, that Mr. Panattoni be the new Vice-chairman. The motion carried.

Replacement for Mrs. Therriault on Civil Service Personnel Committee

MOTION NO. 879: Dr. Wilson moved, seconded by Mr. Kendall, that Mr. Joseph Panattoni be nominated to serve on the Civil Service Personnel Committee. The motion carried.

Approval of working drawings for the Science Building

MOTION NO. 880: Dr. Wilson moved, seconded by Mr. Panattoni, that the Board accept the final drawings for the Science Building subject to technical changes required by the State Division of Engineering and Architecture and the State Fire Marshal. The motion carried with Mr. Kendall abstaining on the basis that, being a new member on the Board, he was not well enough informed on the project to vote.

Approval of preliminary drawings for the Administration Building

MOTION NO. 881: Dr. Wilson moved, seconded by Mr. Panattoni, that the Board approve the preliminary drawings for the new Administration Building as submitted by Mr. Williams. The motion carried with Mr. Kendall abstaining on the same basis as stated in the preceding motion.

Release from contract for 1966-67 - Roy L. Selvage

MOTION NO. 882: Dr. Wilson moved, seconded by Mr. Kendall, that Mr. Roy L. Selvage, who had previously been approved for the position of Lecturer in Psychology and Staff Counselor, be granted a release from his contract for 1966-67. The motion carried.

Hyakem fee on a voluntary basis

Dr. Brooks, Mr. Krbec and Mr. Kinsey discussed the proposal to place the Hyakem fee on a voluntary basis. Dr. Brooks noted that the Student Government Association, the Publications Board and the President's Council had voted in favor of the proposal.

MOTION NO. 883: Dr. Wilson moved, seconded by Mr. Panattoni, that the Board of Trustees accept the proposal to place the Hyakem fee on a voluntary basis. The motion carried.

Consideration of Capital Outlay Budget for 1967-69

Mr. Hansen, Mr. Buckles, Dr. Brooks and Dr. McCann discussed the proposed Capital Outlay Budget for 1967-69.

MOTION NO. 884: Mr. Panattoni moved, seconded by Dr. Wilson, that the Capital Outlay Budget for 1967-69 be approved as presented. The motion carried.

Dr. Brooks stated that refinements would continue to be made in the budget as more information becomes available prior to submitting the budget to the Legislature.

Additions to staff, 1966-67

MOTION NO. 885: Dr. Wilson moved, seconded by Mr. Panattoni, that the following additions to the staff be approved:

App Davis Legg, Director of the Union and Student Activities,
Salary - \$11,250 (12 months)
Milton Mathew McDermott, Associate Director of Admissions,
Salary - \$11,400 (12 months)

Time and place of next meeting of the Board

MOTION NO. 886: Dr. Wilson moved, seconded by Mr. Panattoni, that

the next meeting of the Board be subject to the situation with regard to the budget and that the meeting be called by the President and/or the Dean of Faculty as required. The motion carried.

Resignation of Dr. Edward A. Hungerford

Dr. Brooks stated that Dr. Edward A. Hungerford, Assistant Professor of English, is submitting his resignation to accept a position as Chairman of the Department of English at Southern Oregon College, Ashland, Oregon. A letter dated June 30, 1966 from Dr. Hungerford was circulated for the board members to read.

MOTION NO. 887: Mr. Panattoni moved, seconded by Dr. Wilson, that the resignation of Dr. Edward A. Hungerford, Assistant Professor of English, effective September 1, 1966, be accepted. The motion carried.

ADJOURNMENT

The meeting adjourned at 12:00 midnight.


James E. Brooks, Secretary