

12-2-1966

# 1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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11/11/66

BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
ROOM 1004, CAMLIN HOTEL  
SEATTLE, WASHINGTON  
December 2, 1966  
8:00 p.m.

The regular meeting of the Board of Trustees of Central Washington State College was called to order by the Chairman Mrs. Frederick W. Davis in Room 1004 of the Camlin Hotel in Seattle, Washington.

ROLL CALL

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

Attending from Central Washington State College were: Dr. James Brooks, President; Dr. Donald Baepfer, Assistant to the President; Dr. Charles McCann, Dean of Faculty; Mr. Arthur Hansen, Business Manager; Dr. Y. T. Witherspoon, Dean of Students; Dr. Robert Smawley, Director of Institutional Research; Dr. Ronald Frye, Chairman, Department of Industrial Arts; Mr. John Kinsey, President of the Student Government Association; and Mrs. Owen Paul, Secretary to the President.

Mr. Frederick W. Davis was also present.

APPROVAL OF MINUTES

MOTION NO. 927: Dr. Wahle moved, seconded by Dr. Wilson, that the minutes for the meeting of November 9, 1966 be approved as presented. The motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks requested that the following three items be added to the agenda: REPORTS: D. AIA Honor Award and E. Attorney General's Report.  
NEW BUSINESS: A-2 Doctorates Completed.

REPORTS

As requested by Dr. Brooks, Mr. Hansen reported on the search being conducted for a campus security officer and on the formation of the Central Washington State College Federal Credit Union.

Dr. Brooks reported that he had been advised that Mr. Fred Bassetti and the College would receive an AIA honor award for the dormitories Mr. Bassetti designed for our campus. The award will be presented to Mr. Bassetti.

and the College at the Civic Center in Seattle on December 9 and the Board members were invited to attend the presentation.

Dr. Baepler indicated that the teaching credentials of a former student (Mr. Ronald Eugene Jackson) may have to be revoked at the January, 1967, meeting. The members of the Board of Trustees requested additional information before proceeding. Dr. Baepler will contact the Assistant Attorney General Mr. Thomas Dalglish and advise the Board at its next meeting.

Dr. Baepler and Dr. Brooks reported on the Whitner case which was recently heard in Thurston County. In his Memorandum Opinion, Judge Hewitt A. Henry dismissed the action.

#### NEW BUSINESS

Dr. McCann and Dr. Frye discussed the proposed name change of the Industrial Arts Department to the Department of Technology and Industrial Education.

MOTION NO. 928: Dr. Wahle moved, seconded by Dr. Wilson, that the name of the Industrial Arts Department be changed to the Department of Technology and Industrial Education. The motion carried.

Dr. McCann reported that three people had completed all requirements for the doctorate and that the Dean's Council recommends appropriate salary increases be made effective December 1st.

MOTION NO. 929: Dr. Wilson moved, seconded by Mr. Kendall, that the following salary increases be made effective December 1, 1966:

Dr. James Nylander from step 13.0 to step 14.0 (\$10,546 to \$10,929)  
Dr. Roger Williams from step 7.0 to step 8.5 (\$ 8,517 to \$ 9,002)  
Dr. George Grossman from step 8.5 to step 9.0 (\$ 9,002 to \$ 9,167)

The motion carried.

Dr. Witherspoon reviewed the qualifications of the new Director of Placement.

MOTION NO. 930: Dr. Wilson moved, seconded by Mr. Panattoni, that Mr. B. Dean Owens' appointment as Director of Placement, effective January 1, 1967 at a salary of \$10,500 be approved. The motion carried.

Dr. Brooks introduced two guests, Dr. Robert B. Smawley, Director of Institutional Research, and Mr. Frederick W. Davis.

DATE OF NEXT MEETING

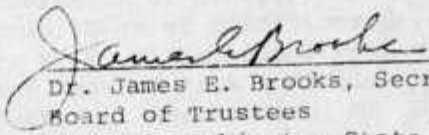
MOTION NO. 931: Dr. Wahle moved, seconded by Dr. Wilson, that the next meeting of the Board be held in Ellensburg, Washington at 8:00 p.m. (with a 6:00 p.m. dinner preceding) on Friday, January 20, 1967. The motion carried.

DELEGATE TO ASSOCIATION OF GOVERNING BOARDS MEETING

MOTION NO. 932: Dr. Wilson moved, seconded by Mr. Panattoni, that Dr. Roy Patrick Wahle be authorized to attend as an official representative, the next Association of Governing Boards meeting to be held in Los Angeles on January 15-16, 1967. The motion carried.

ADJOURNMENT

The meeting adjourned at 9:45 p.m.

  
Dr. James E. Brooks, Secretary  
Board of Trustees  
Central Washington State College