

3-4-1967

1967 - 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, "1967 - Board of Trustee Meeting Minutes" (1967). *CWU Board of Trustees Meeting Minutes*. Book 163.

http://digitalcommons.cwu.edu/bot_minutes/163

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
CENTRAL WASHINGTON STATE COLLEGE
HERTZ HALL, ROOM 123
ELLENSBURG, WASHINGTON

MAY 1 1967
LIBRARY

MARCH 4, 1967
8:30 a.m.

The regular meeting of the Board of Trustees of Central Washington State College was called to order by the Vice Chairman Mr. Joseph Panattoni in Room 123 of Hertz Hall on the campus of Central Washington State College.

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 Baepler, Assistant to the President; Mr. Arthur Hansen, Business Manager; Dr. Dan Willson, Associate Professor of Biology; Mr. U.A. Eberhart, Campus Planner; Mr. Wendell Hill, Director of Auxiliary Services; Dr. Y. T. Witherspoon, Dean of Students; Dr. Robert Smawley, Director of Institutional Research; Dr. Charles McCann, Dean of Faculty; Miss Helen Michaelsen, Associate Professor of Home Economics; Mr. Larry Lawrence, Faculty Senate Representative; Mr. John Foster, Assistant Professor of Journalism; Dr. Jon Ericson, Chairman, Department of Speech and Drama; Mr. Paul Bechtel, Director of Physical Plant; Mr. Dennis Hamilton, President of SGA; Mr. Don Redlinger, Safety Officer; and Mrs. Owen Paul, Secretary to the President.

APPROVAL OF MINUTES

MOTION NO. 947: Dr. Wahle moved, seconded by Dr. Wilson, that the minutes for the meeting of January 13, 1967 be approved as presented. The motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks asked that the following items be added to the agenda:

UNDER REPORTS:

F. Approval of Final Plan for Urban Renewal

UNDER COMMUNICATIONS:

B. Gift

UNDER NEW BUSINESS:

- B-5. Acceptance of bid for science building
6. Acceptance of signatures required for student village interim financing with Pacific National Bank

D-1. State I.D. cards

Mrs. Davis arrived and assumed chairmanship of the meeting.

REPORTS

Dr. Brooks reported that the National Institute of Mental Health had awarded \$290,525 for developmental training of the severely retarded at Yakima Valley School (Selah). Dr. Theodor Naumann, Professor of psychology will assist in the directing of the project and other faculty from Central will be among the project consultants.

Dr. Brooks reported that the U.S. Department of Health, Education and Welfare had notified the College that an additional sum of \$24,505 has been approved as a Federal Capital Contribution to the National Defense Student Loan Fund. A total of \$435,150 has been made available for the 1966-67 academic year.

Word has been received from Senator Jackson that a \$3,000,000 College Housing Loan Reservation has been made for Central to proceed with Phase I of the Bassetti Student Village, Dr. Brooks reported.

A REPORT ON BUDGET CHANGES, February 15, 1967, was presented to the Board. Dr. Brooks noted Budget Changes #206-221 and #224-231 were to be reported at this time and that changes #222 and #223 would be considered later on the agenda.

Dr. Donald Baepler reported on the legislative session activities and the progress of the budget and other bills that are of concern to Central.

Word has been received that the U.S. Government has made a commitment to complete the Urban Renewal project, Dr. Brooks stated.

COMMUNICATIONS

A letter from the Association of Governing Boards of Universities and Colleges was circulated to the members of the Board. The letter sent a progress report and notified the College of the annual meeting.

MOTION NO. 948: Dr. Wahle moved, seconded by Mr. Panattoni, that the Chairman of the Board, Mrs. Davis, and Mr. Kendall be authorized to attend the AGB meeting to be held April 16-18, 1967 at the University of Illinois. The motion carried.

Dr. Brooks announced the board of trustees of The Seattle Foundation authorized a grant of \$5,000 to Central Washington State

College to be used to commemorate its seventy-fifth anniversary. Dr. Brooks stated the gift was made possible by Mary E. Davis, Chairman of Central's Board of Trustees. An additional \$200 was contributed by Mrs. Davis for a news clipping service.

NEW BUSINESS

Instructional Affairs

New Additions to Faculty

MOTION NO. 949: Dr. Wilson moved, seconded by Mr. Kendall, that the new additions to the faculty be approved as follows:

Effective Winter Quarter, 1967

- Anne Smith Denman, Assistant Professor of Anthropology, Salary \$1,186.26 part-time (10 mos.)
- Elizabeth Lydia Norian Joiner, Assistant Professor of Political Science, Salary \$5,373.34 (10 mos.)
- Diana Mary Roulo, Assistant Professor of Art, Salary \$5,376 (10 mos.)
- Huberta Florence Zander, Classroom Teacher, Salary \$4,433.33 (10 mos.)

Effective 1967-68 academic year

- Jay E. Bachrach, Assistant Professor of Philosophy, Salary \$10,075 with Ph.D., \$9,720 without (10 mos.)
- Robert Milton Benton, Assistant Professor of English, Salary \$9,030 with Ph.D., \$8,700 without (10 mos.)
- Thomas Leroy Blanton, Assistant Professor of English, Salary \$9,400 (10 mos.)
- Byron L. Deshaw, Assistant Professor of Education, Salary \$9,002 with doctorate, \$8,676 without (10 mos.)
- Alan Rodney Drengson, Assistant Professor of Philosophy, Salary \$9,454 with Ph.D., \$9,100 without (10 mos.)
- Ilda Marie Easterling, Assistant Professor of French, Salary \$8,700 (10 mos.)
- Betty Ewart Amess Evans, Assistant Professor of Drama, Salary \$10,100 (10 mos.)
- William George Gaskell--change of position from Director of Hebel Elementary School to the Department of Education
- Rafael Jesus Gonzalez, Assistant Professor of English, Salary \$8,175 (10 mos.)
- Lyman B. Hagen, Assistant Professor of English, Salary \$9,700 with Ph.D. \$9,375 without (10 mos.)
- Kenneth A. Hammond, Assistant Professor of Geography, Salary \$9,550 (10 mos.)
- Robert Charles Hostetter, Assistant Professor of Education, Salary \$8,440 with D.Ed., \$8,388 without (10 mos.)

Usha Ganesh Mahajani, Associate Professor of Political Science,
Salary \$10,600 (10 mos.)
Karl Robert Newman, Associate Professor of Geology, Salary
\$11,000 (10 mos.)
Glenn Warren Price, Associate Professor of History, Salary
\$11,800 (10 mos.)
Mildred Marguerite Rothgarn, Assistant Professor of Home Economics,
Salary \$9,544 (10 mos.)
Warren Robert Street, Assistant Professor of Psychology, Salary
\$9,720 with doctorate (10 mos.)
Donald Paul Tompkins--currently on Art staff on one-year appointment
Ned Toomey, Assistant Professor of English, Salary \$9,110 (10 mos.)
Henry Alexander Turik--currently on Physical Education staff on a
one-year appointment

The motion carried.

Tenure-Dr. Kenneth Erickson

MOTION NO. 950: Dr. Wilson moved, seconded by Dr. Wahle, that
that tenure be granted to Dr. Kenneth Erickson, Associate
Professor of Geography. The motion carried.

Sabbatical Leave-Dr. Hertz

MOTION NO. 951: Dr. Wahle moved, seconded by Dr. Wilson,
that a sabbatical leave for spring quarter, 1968, be
granted to Dr. Wayne S. Hertz, Chairman, Department of
Music. The motion carried.

Salary Adjustment-Dale Comstock

MOTION NO. 952: Dr. Wilson moved, seconded by Mr. Kendall,
that a salary adjustment to step 12 be granted for Dr. Dale
Comstock, Assistant Professor of Mathematics, who has
received his doctorate from Oregon State University. The
motion carried.

Resignations

MOTION NO. 953: Dr. Wilson moved, seconded by Mr. Kendall,
that the resignations be accepted as follows:

- Dr. Anne Friman, Assistant Professor of English, effective
end of current academic year
- Dr. Robert Williams, Assistant Professor of English,
effective end of current academic year

Mr. Paul J. Green, Instructor in English, effective at the end of current academic year
Miss Gwen Bradley, Assistant Professor of Education and Supervisor of Student Teaching, effective end of current academic year
Dr. Katherine Egan, Associate Professor, Department of Speech and Drama, effective end of current academic year
Mr. David Genaway, Lecturer in Librarianship--Catalogs, effective June 30, 1967
Dr. Charles Blake, Associate Professor of Economics, effective August 18, 1967
Miss Rosemary Harper, Assistant Professor of Physical Education, effective end of current academic year

The motion carried.

Leaves of Absence

MOTION NO. 954: Dr. Wilson moved, seconded by Dr. Wahle, that leaves of absence be granted as follows:

Mr. John Hoglin, Assistant Professor of Radio and Television, academic year 1967-68 (provisional)
Mr. Willard Sperry, Assistant Professor of Physics, fall quarter, 1967

The motion carried.

Extension of Retirement Date - Miss Mary Greene

MOTION NO. 955: Dr. Wahle moved, seconded by Dr. Wilson, that the retirement date for Miss Mary Greene, Associate Professor of Librarianship, be extended for one year under the usual provisions (medical examination). Miss Greene's employment would be at 80% of salary. The motion carried.

Fee Structure - Speech and Hearing Clinic

MOTION NO. 956: Dr. Wilson moved, seconded by Mr. Panattoni, that the fee structure for patients in the Speech and Hearing Clinic be approved as follows:

Diagnostic examination for speech problems including screening of hearing	\$10
Audiometric evaluation, including pure tone air-and-bone-conduction testing and speech discrimination	5

Hearing aid evaluation (in addition to the above audiometric test) \$10

Ear mold for hearing aid 5

Clinical work, which can include individual or group work for speech or language problems; auditory training, lipreading, or language development for the hearing-impaired. The fee will include work for a ten-week quarter and should be paid in advance, if possible 25

Check-up or consultation after diagnosis and recommendations, or after clinical work. Per visit. 3

Provision will be made for partial or total remission of fees where their payment means a demonstrable financial hardship

If a client withdraws or is dismissed during the first four weeks, half of the fee will be refunded; during the first seven weeks, one-fourth of the fee will be refunded.

The motion carried.

Business Affairs

Budget Changes over \$2,500

MOTION NO. 957: Dr. Wilson moved, seconded by Dr. Wahle, that budget changes #222 and #223 (Budget Report, February 15, 1967) be approved. The motion carried.

Campus Safety Officer

Mr. Hansen introduced Mr. Donald Redlinger who will fulfill the duties of the Campus Safety Officer.

MOTION NO. 958: Dr. Wilson moved, seconded by Mr. Kendall, that the appointment of Mr. Donald Redlinger as Campus Safety Officer be approved. The motion carried.

Authorization for Signatures

The members of the Board continued the discussion regarding

authorization for signatures of college officials (see Motion No. 942, January 13, 1967 meeting of the Board of Trustees).

MOTION NO. 959: Dr. Wilson moved, seconded by Dr. Wahle, to authorize the President of CWSC, or his delegated representative to file applications, with necessary understandings and assurances, to act as official representative of the College and its Board of Trustees, and to perform other necessary acts in all matters pertaining to all federal funding or assistance programs of any sort for College purposes.

After further discussion, Mr. Kendall, Mr. Panattoni and Dr. Wahle indicated they had no objection to the intent of the authorization but there was a question of semantics. Dr. Wilson withdrew Motion No. 959 after President Brooks suggested he could ask the Assistant Attorney General to develop another statement that would take care of the problem.

RECESS

The Board meeting was recessed at 10:00 a.m. so that the Board of Trustees and the President might meet with the Faculty, emeriti, alumni board, SGA officers and Civil Service representatives.

RECONVENE

The regular meeting of the Board was reconvened at 11:30 a.m. The discussion returned to the authorization of signatures and it was suggested that the board members put their concerns in writing and that the matter be considered at the next board meeting.

Apartment Rates Increase

MOTION NO. 960: Dr. Wahle moved, seconded by Mr. Panattoni, that the rates for Married Student Apartments be increased as follows:

Campus Courts	from \$59.50	to \$67.00
Duplex Apartments	" 72.00	to 82.00
College Apartments 2-B	" 67.00	to 72.00
College Apartments 1-B	" 62.00	to 67.00

(rates include \$2.00 per month for TV cable service)

The increase in rates is to be effective September 1967.

The motion carried.

Science Building Bids

MOTION NO. 961: Dr. Wahle moved, seconded by Mr. Panattoni, that Gilbert H. Moen Company of Yakima be awarded the General Contract for the construction of the new science building. The Base Bid was \$1,223,900 plus Alternate No. 1 (Greenhouse) \$20,400 for a total of \$1,244,300. The motion carried.

MOTION NO. 962: Dr. Wilson moved, seconded by Mr. Kendall, that Wells & Wade Inc. of Wenatchee be awarded the Mechanical Contract in connection with the construction of the new science building. The Base Bid was \$475,815 plus Alternate No. 1 (Greenhouse) \$8,047 for a total of \$483,862. The motion carried.

MOTION NO. 963: Mr. Panattoni moved, seconded by Dr. Wilson, that Electro-Mart, Inc. of Yakima be awarded the Electrical Contract in connection with the construction of the new science building. The Base Bid was \$128,258 plus Alternate No. 1 (Greenhouse) \$3,193 for a total of \$131,451. The motion carried.

Interim Financing-Student Village

MOTION NO. 964: Mr. Panattoni moved, seconded by Mr. Kendall, to accept agreement to grant an interim construction loan for the College from The Pacific National Bank of Seattle in the amount of \$3,000,000 from February 28, 1967, to December 31, 1968, at an interest rate of 3.60% per annum, payable semi-annually.

Further, it is understood that this loan is for the purpose of financing in part construction of housing facilities at the College known as Student Village Phase I under the subject CH-Wash 90 (D) fund allocation and is subject to formal approval by Department of Housing and Urban Development when the long-term loan commitment and construction contracts have been perfected.

Mr. Panattoni further moved to authorize the President and Business Manager of the College to sign all notes and documents required in connection with the loan.

The motion carried.

BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
CAMPUS ADMINISTRATION CENTER
ELLensburg, WASHINGTON
APRIL 14, 1967
9:10 A.M.

RECEIVED
MAY 19 1967
LIBRARY

General Affairs

State I.D. Cards

Dr. Baepler indicated he would continue to investigate the report that a bill has been submitted to the State Legislature requiring state identification cards.

Time and Place of Next Meeting

The next meeting of the Board will be on April 21 on the campus of Central Washington State College.

ADJOURNMENT

The meeting adjourned at 12:20 p.m.

Attending from Central Washington State College were: Dr. James Brooks, President; Dr. Donald Baepler, Assistant to the President; Mr. Arthur Hansen, Business Manager; Dr. Charles McCann, Dean of Faculty; Mr. Y. T. Witherspoon, Dean of Students; Mr. John Lutzke, Director, Office of Information; Mr. G.A. Eberhart, Campus Planner; Dr. Richard Nave, Dean of Graduate Studies; Mr. Lloyd Buckles, Comptroller; Dr. Donald Aker, Dean of Arts and Sciences; Mr. Tim King, SGA representative; and Mr. Owen Paul, Secretary to the President.

Others attending were: Dr. Poonguang Krustachue, Mrs. Natchaleo Leung, Mr. Robert Williams, Mr. Richard Doudna and Mr. William Phipps (the Doudnas, Williams and Phipps, architects; and Mr. Frederick W. Davis.

NOTION NO. 963: Mr. Panattoni moved, seconded by Dr. White, that Mr. Kendall's absence be excused. The motion carried.

Dr. Brooks introduced Dr. Poong and Mrs. Natchaleo, Administrative Interns from Thailand; Tim King, Executive Vice President of SGA, and Mr. Williams, Mr. Doudna and Mr. Phipps of the Taklan architectural firm (the Doudnas, Williams and Phipps).

ADDITION TO THE AGENDA

Dr. Brooks asked that Item B under New Business - Evocation of meeting certificates of Donald Eugene Jackson, be added to the agenda.

REVIEW OF MINUTES

NOTION NO. 964: Mr. Panattoni moved, seconded by Dr. Wilson that the minutes for the meeting of March 4, 1967 be approved as presented. The motion carried.