

5-12-1967

1967 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
PRESIDENT'S CONFERENCE ROOM

CWSC
Archives

BARGE HALL
May 12, 1967
4 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 the President's Conference Room in Barge Hall on the campus of Central Washington State College in Ellensburg, Washington.

ROLL CALL

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

Others present were: Dr. James E. Brooks, President; Mrs. Nartchaleo Sumawong and Dr. Foongfuang Kruatrachue, Administrative Interns from Thailand; Mrs. Helen Michaelson, Associate Professor of Home Economics; Mr. Wendell Hill, Director of Auxiliary Services; Mr. Paul Bechtel, Director of Physical Plant; Mr. Arthur Hansen, Business Manager; Dr. Bernard Martin, Assistant Dean of Arts and Sciences; Dr. Donald Warner, Dean of Arts and Sciences; Mr. Perry Mitchell, Director of Financial Aids; Dr. Y. T. Witherspoon, Dean of Students; Mr. John Ludtka, Director of Information; Dr. Charles McCann, Dean of Faculty; Dr. Donald Baepler, Assistant to the President; Mr. Dennis Hamilton, President of SGA; Mrs. G. A. Craig, Secretary to the Business Manager and Mrs. Owen Paul, Secretary to the President.

APPROVAL OF MINUTES

MOTION NO. 984: Dr. Wilson moved, seconded by Dr. Wahle, that the minutes for the meeting of April 22, 1967 be approved as distributed. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks asked to have Items B-5-e, f, and g added to the agenda under New Business.

Item A-1 was struck from the agenda since the total College Work-Study Program had already been accepted by the Board at a previous meeting.

REPORTS

There were no reports.

COMMUNICATIONS & UNFINISHED BUSINESS

There were none.

NEW BUSINESS

Business Affairs

Burns Detective Agency Contract Terminated

MOTION NO. 985: Mr. Kendall moved, seconded by Dr. Wilson, that the board terminate the Burns Detective Agency Contract as of July 1, 1967. The motion carried.

Acceptance of \$3,000,000 Loan Grant

MOTION NO. 986: Dr. Wahle moved, seconded by Dr. Wilson, that the following resolution be approved. The motion carried.

RESOLUTION APPROVING LOAN AGREEMENT

WHEREAS, the Central Washington State College has heretofore filed with the United States of America, an application for a loan to provide student housing at Central Washington State College, Ellensburg, Washington, Project No. CA-Wash-90(D), and the United States of America, acting by and through the Secretary of Housing and Urban Development, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and

WHEREAS, said Loan Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the Board of Trustees of Central Washington State College; and

WHEREAS, it is deemed advisable and in the public interest that said Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Central Washington State College that said Loan Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED that MARY ELLEN DAVIS, the Chairman of the Board of Trustees of Central Washington State College,

be and she is hereby authorized to execute said Loan Agreement, and JAMES E. BROOKS, the Secretary thereof, be and he is hereby authorized to attest the execution of said Loan Agreement.

Approved and adopted this 12th day of May, 1967.

Approval of \$295,500 to Supplement Loan

MOTION NO. 987: Mr. Kendall moved, seconded by Mr. Panattoni, to ratify action taken by the Administration to supplement the loan for fully funding the Student Village, Phase I project (CH-Wash-90(D)). (\$295,500 was transferred from the Housing System accumulated surplus to the Pacific National Bank, Seattle, Washington.) The motion carried.

Instructional Affairs

Change in Rank - Gregson

MOTION NO. 988: Dr. Wahle moved, seconded by Mr. Kendall, that Mr. Robert Gregson be granted a change in rank from Lecturer to Assistant Professor upon receiving his Master's degree from Linfield College. The motion carried.

Approval of New Appointments

MOTION NO. 989: Dr. Wilson moved, seconded by Mr. Panattoni, that the list of new additions to the faculty and staff be approved as presented. The motion carried.

- Sidney Brooks, Associate Professor of Physics, Salary \$12,500 (10 mos.)
- Robert Harrison Brown, Assistant Professor of Zoology, Salary \$8,968 (10 mos.)
- Richard John Lee Covington, Associate Professor of Education and Director of Hebel Elementary School, Salary \$15,000 (12 mos.)
- Patricia S. Dalglisch, Instructor of Librarianship, Salary \$7,730 (12 mos.)
- Thomas K. Dalglisch, Assistant to the President and Special Assistant Attorney General, Salary \$11,820 (12 mos.)
- Judith Rogers Dill, Instructor in German, Salary \$3,500 (half-time employment)
- Raymond George, Acting Assistant Professor of Music, Salary \$8,810 (10 mos.)
- Raeburne Seeley Heimbeck, Director of Honors and Associate Professor of Humanities, Salary \$11,000 (+\$1,100 for August) (10 mos.)

- Betty J. Hileman, Associate Professor of Physical Education,
Salary \$11,600 (10 mos.)
(Ellen) Anne Iverson Johnson, Assistant Professor of Education,
and Student Teacher Supervisor)
Salary \$8,810 (10 mos.)
David Meredith Karol, Assistant Professor of Music,
Salary \$9,500 (10 mos.)
Beth (Betty) Miller, Lecturer in Home Economics and Education
Salary \$8,040 (10 mos.)
Jerome Kenneth Miller, Instructor in Librarianship,
Salary (\$6,441 (10 mos.)
Betty Jean Putnam, Associate Professor of Physical Education,
Salary \$11,400 (10 mos.)
Ronald A. Sait, Lecturer of Instructional Media,
Salary \$7,767 (10 mos.)
Frank Q. Sessions, Professor of Sociology, Salary
\$14,000 (10 mos.)
Richard Leo Waddle, Assistant Professor of Librarianship,
Salary \$12,500 (12 mos.)
Barbara Ro Jean Walker, Instructor in Librarianship,
Salary \$7,730 (12 mos.)

Request for Leave of Absence - Burns

MOTION NO. 990: Mr. Kendall moved, seconded by Dr. Wahle,
that Mr. Kenneth Burns, Instructor in Economics be granted
a leave of absence for the 1967-68 academic year to work
toward his Ph.D. at the University of Arkansas. The motion
carried.

Release from Contract - Dever, Price

MOTION NO. 991: Dr. Wahle moved, seconded by Mr. Kendall,
that the requests for release from contract be approved
as follows:

John E. Dever, Jr., Assistant Professor of Biology,
for 1967-68 academic year (appointment approved by
board at April 22, 1967 meeting)

Glenn Warren Price, Associate Professor of History
(appointment approved by board at March 4, 1967 meeting)

The motion carried.

1. Asaburne Balshock, Honore Director. Replaces Yes.

2. Robert Lee, Director of Southeast Asia Studies. Reduced

Acceptance of Resignations

MOTION NO. 992: Dr. Wahle moved, seconded by Mr. Kendall, that the following resignations be accepted with regret:

Miss Gail Whiting, Lecturer in English
Dr. Lillian F. W. Lauer, Assistant Professor of Psychology
Dr. Gerald L. Moulton, Associate Professor of Education
Mrs. Catherine Laing, Instructor in English
Mr. Milton M. McDermott, Associate Director of Admissions
Mr. Lester McKim, Assistant Professor of French
Dr. Rudolph Merkel, Professor of Mathematics

The motion carried.

General Affairs

MOTION NO. 993: Dr. Wahle moved, seconded by Mr. Kendall, that the list of Administrative Changes for 1967-68 be approved as presented. The motion carried.

Administrative Changes for 1967-68

President's Office:

1. Thomas Dalglish, Assistant Attorney General and Assistant to the President. Legal services; new.
2. Donald Baepler, Dean of Administration. New position but many present duties to continue.
3. Alumni Director. New position not yet filled.

Dean of Faculty's Office:

1. Ray Smith, director of the humanities course. New. Teaching continues; position is on a part-time basis.
2. David Burt, executive secretary (chairman) of the Symposium. Part-time new assignment with reduced load.
3. Elwyn Odell, coordinator of multi-disciplinary seminars. New part-time position.
4. Raeburne Heimbeck, Honors Director. Replaces Yee.
5. Robert Yee, Director of Southeast Asia Studies. Reduced

load from teaching. Expands present position in this program.

6. John Terrey, Director of Community College Relations. New position with some teaching duties.
7. Assistant for Extension Office. New position not yet filled.
8. Frank Price, Assistant Graduate Dean. New part-time position.

Business Manager (Positions not yet filled):

1. Space Analyst
2. Director of Finance and Data Services
3. Personnel Representative

Time and Place of Next Meetings

MOTION NO. 994: Dr. Wilson moved, seconded by Mr. Kendall, approval of the following times and places for next meetings:

- Joint Boards - 9 a.m. May 27 at Cheney, Washington
- CWSC Board - 8 p.m. June 9 at Ellensburg, Washington

ADJOURNMENT

The meeting adjourned at 5 p.m.

MOTION NO. 995: Dr. Wilson moved, seconded by Mr. Foadell, that the minutes for the meeting of May 12, 1967 be approved as received. The motion carried.

REPORT TO THE AGENDA

Dr. Brooks distributed copies of a revised agenda.

Dr. Brooks reported the Federal government had approved \$2,645,707 for the North Campus Urban Renewal Project and that as a result of this grant the Urban Renewal project is progressing.