

7-21-1967

## 1967 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
ROOSEVELT HOTEL, SEATTLE, WASH.

CWSC  
Archives

July 21, 1967  
8:00 P.M.

The regular meeting of the Board of Trustees convened in Room 1712 of the Roosevelt Hotel in Seattle, Washington.

ROLL CALL

Board Members Present: Mr. Joseph Panattoni, Chairman; Dr. Archie S. Wilson, Vice Chairman; Dr. Roy P. Wahle; Mr. James Kendall. Mrs. Frederick W. Davis was absent.

Attending from Central Washington State College were: Dr. James Brooks, President; Mr. Arthur Hansen, Business Manager; Dr. Charles McCann, Dean of Faculty; Dr. Y. T. Witherspoon, Dean of Students; Dr. Donald Baepler, Dean of Administration; Dr. Richard Neve', Dean of Graduate Studies; Mr. App Legg, Director, Activities and Student Union; Mr. John Ludtka, Director of Information; Mr. Lloyd Buckles, Comptroller; Mr. Wendell Hill, Director of Auxiliary Services; Dr. Charles Stastny, Assistant Professor of Political Science; and Mrs. Owen Paul, Secretary to the President.

Others Attending were: Mr. Millard Ireland, Public Information Officer, Office of Civil Defense, Region 8, Everett, Washington; Mr. Robert Nixon, Architect, Walker & McGough; Miss Mary K. McDougal, former CWSC student; Mrs. Dorothy McDougal; Miss Laurel J. Smith, CWSC student; Mrs. Buddy Watson, CWSC student; Mrs. Charles Stastny; Mr. William Wolf, U of W. faculty member and Treasurer, ACLU; and Mr. Dennis Hamilton, President, Student Government Association, CWSC.

Mr. Panattoni, Chairman, introduced Mr. Ireland who presented the College with a national award from the Civil Defense Office for the fall-out shelters constructed in the Bassetti dormitories. Central was one of three institutions in the nation to receive this award. Mr. Ireland explained it was the first time this award had been given in the five western states area. Mr. Brooks and Mr. Panattoni accepted the award for Central.

PASSING THE GAVEL

Chairman Panattoni opened the business meeting and recognized Dr. Wahle. On behalf of Mrs. Davis who was ill and unable to be present, Dr. Wahle presented the Chairman's gavel to Mr. Panattoni.

CHANGES TO THE AGENDA

Items A-2-c: Leave of absence for Miss Mary Mathewson, Associate Professor of English, and A-9: Full salary for Miss Mary Greene, Associate Professor of Librarianship, were added to the agenda.

ABSENCE EXCUSED

MOTION NO. 1018: Dr. Wahle moved, seconded by Dr. Wilson, that Mrs. Davis' absence be excused. The motion carried.

APPROVAL OF MINUTES

The following changes were requested in the rough draft of the minutes for the meeting of June 9, 1967. (1) The addition of the words "on an experimental basis" in the second sentence of the paragraph describing the appointment of the Adjunct Associate Professors: (2) The addition of the date in Motion 1011 when the term of office for the board officers commences.

MOTION NO. 1019: Dr. Wilson moved, seconded by Dr. Wahle, that the minutes for the meeting of June 9, 1967 be approved as corrected. The motion carried.

REPORTS

Mr. Hill presented the revised landscaping plans for the Bassetti dormitories. No Board action was necessary as the plans had been previously approved.

NEW BUSINESS

Student Personnel Affairs

Change in Plans of Union Building

At the request of Dr. Brooks, Mr. Nixon was granted the privilege of discussing the proposed change in plans of the Union building which would use the present ballroom for the college bookstore and possibly provide for a new ballroom on the 2nd floor of the Student Union building.

Dr. Witherspoon asked for board approval to proceed with a feasibility study to see if the proposed changes could be made.

MOTION NO. 1020: Mr. Kendall moved, seconded by Dr. Wilson, that the Board approve the feasibility study for the change in plans of the Union building. The motion carried.

Instructional Affairs

New Additions to Faculty

MOTION NO. 1021: Dr. Wilson moved, seconded by Dr. Wahle, that the following additions to the faculty be approved:

Robert Bowen Bennett, Visiting Associate Professor of Physics, Salary \$12,007 (10 months)  
Wayland Yoder Brown, Jr., Instructor in Mathematics, Salary \$7,103 (10 months)  
Barbara Marie Brummett, Assistant Professor of Music, Salary \$8,706 (10 months)  
Franklin Duane Carlson, Assistant Professor of Education, Salary \$9,167 (10 months)  
Prabhat Chandra, Visiting Associate Professor of Sociology, Salary \$11,000 (10 months)  
Ernest Chan-Nui, Assistant Professor of Education (Student Teaching) Salary \$9,033 (10 months)  
Paul Creston, Distinguished Visiting Professor of Music, Salary \$6,000 (fall quarter)  
Mary-Lou Day, Assistant Professor of Home Economics, Salary \$9,362 (10 months)  
Curtis Raymond Hahn, Lecturer in Safety Education, Salary \$7,926 (10 months)  
Daniel Hallstrom, Lecturer in Education, Salary \$9,362 (10 months) (1 year appointment)  
Donald C. McAfee, Associate Professor of Health and Physical Education, Salary \$10,813 with Ph.D., \$10,442 without (10 months)  
Chandrakant Gokuldas Lotia, Assistant Professor of Economics and Business Administration, Salary \$10,813 (10 months)  
Ronald W. Moore, Lecturer in Audiovisual Services (Assistant TV Coordinator), Salary \$8,785 (July 15, 1967 through June 30, 1968)  
Orval Edward Putoff, Jr., Assistant Professor of Psychology, Salary \$9,377 (10 months)  
Roy Lyle Selvage, Assistant Professor of Psychology, Salary \$9,033 (10 months)  
Derward Herbert Tozer, Assistant Director of Extension Services, Salary \$9,000 (12 months)  
Max Darrell Zwanziger, Associate Professor of Psychology, Salary \$10,627 (10 months)

CHANGE IN POSITION

Donald Bridges, from Admissions Officer to Associate Director of Admissions  
Joseph Rich, Associate Professor of Psychology, and Chairman, Department of Psychology.

The motion carried.

Leaves of Absence

MOTION NO. 1022: Dr. Wahle moved, seconded by Dr. Wilson, that the following leaves of absence be granted. The motion carried.

Charles Wright, Assistant Director of Libraries-AV,  
academic year 1967-68

Jack Sheridan, Assistant Professor of Education, 1967-68  
academic year for the purpose of participating in the  
Tri-University Project for the University of Washington.

Mary Mathewson, Associate Professor of English, winter  
quarter 1968, to complete her doctorate.

Gift to College (Art Department)

MOTION NO. 1023: Mr. Kendall moved, seconded by Dr. Wahle,  
that the gift of eight shields from New Britain be accepted  
and that the college's thanks and appreciation be conveyed  
to Mr. Cedric H. Marks. The motion carried.

Change of Department Name

MOTION NO. 1024: Dr. Wahle moved, seconded by Dr. Wilson, that  
the name of the Department of Business Education and Administrative  
Management be changed to the Department of Business Education and  
Administrative Management. The motion carried.

Acceptance of Research Grants

MOTION NO. 1025: Dr. Wahle moved acceptance of the research grants  
as listed in the Research Project Report for 1966-1967 in the total  
amount of \$270,435.00. The motion carried. The Board asked that the  
recipients of the grants be congratulated.

Chairmanship of Department of Psychology - Joseph Rich

MOTION NO. 1026: Dr. Wilson moved, seconded by Dr. Wahle, that the  
appointment of Joseph Rich, Associate Professor of Psychology, as  
Chairman of the Department of Psychology for two years be approved.  
The motion carried.

Adjustment in Salary - Dr. Charles Stastny

MOTION NO. 1027: Dr. Wahle moved, seconded by Dr. Wilson, that an  
adjustment in salary for Dr. Charles Stastny be from step 8.5 to  
step 10.0 (\$9,199 to \$9,713). The motion carried. The Board con-  
gratulated Dr. Stastny on the completion of his doctorate.

Release from Contract - Joyce Horvath, HES

MOTION NO. 1028: Dr. Wilson moved, seconded by Dr. Wahle, that  
Joyce Horvath be released from her contract with Central. The  
motion carried.

Full Salary - Mary Greene, Library

Dr. Brooks explained that Miss Greene's salary had been reduced to 80% at retirement age but that a replacement had not been found to assume her duties so she is still carrying the full load as head cataloging librarian. The administration therefore requested that her full salary be restored to \$14,191 per 12 month year.

MOTION NO. 1029: Dr. Wahle moved, seconded by Mr. Kendall, that Miss Mary Greene, Associate Professor of Librarianship, have her full salary restored to \$14,191 per 12 month year. The motion carried.

Business Affairs

Bids - Fine and Applied Arts Complex

MOTION NO. 1030: Dr. Wahle moved, seconded by Mr. Kendall, the Gus J. Bouten Construction Company (Spokane) be awarded the general contract for the construction of the Fine and Applied Arts Complex. The base bid was \$2,100,000 minus \$90,300 in deductive alternates for a total general contract of \$2,009,700. This action is subject to the review and approval by the Division of Engineering and Architecture of the State of Washington, Department of General Administration. The motion carried.

MOTION NO. 1031: Dr. Wilson moved, seconded by Dr. Wahle, that the Johnson Mechanical Corporation (Yakima) be awarded the mechanical contract for the construction of the Fine and Applied Arts Complex. The base bid was \$284,923. This action is subject to the review and approval of the Division of Engineering and Architecture of the State of Washington, Department of General Administration. The motion carried.

MOTION NO. 1032: Mr. Kendall moved, seconded by Dr. Wilson, that Electro Mart, Inc. (Yakima) be awarded the electrical contract for the construction of the Fine and Applied Arts Complex. The base bid was \$225,332 minus \$27,692 in deductive alternates for a total of \$197,640. This action is subject to the review and approval of the Division of Engineering and Architecture of the State of Washington, Department of General Administration. The motion carried.

Proposed Auxiliary Services Budget

Mr. Hansen presented the auxiliary services budget for the 1967-69 biennium. He pointed out that this was the first time that the auxiliary services had projected a complete biennial budget. The Board complimented Mr. Wendell Hill on the completeness of the document.

MOTION NO. 1033: Mr. Kendall moved, seconded by Dr. Wilson, that the Auxiliary Services budget for 1967-69 be approved. The motion carried.

Proposed Operation Budget for 1967-69

The Board members were presented with a budget summary and, later, with a complete budget for the 1967-69 biennium. It was pointed out that constitutional reserves were projected at a lower rate for this coming biennium than they have been in past biennia. Mr. Buckles explained that careful planning had gone into the preparation of this budget and that it was felt the institution could budget a lower reserve figure in view of this careful planning.

MOTION NO. 1034: Dr. Wahle moved, seconded by Dr. Wilson, that the Board approve the operating budget for 1967-69. The motion carried.

Proposed Capital Budget for 1967-69

The Capital Budget, including minor capital projects, major buildings, payments for Urban Renewal, and expenditures from local plant funds, was presented to the Board by Mr. Hansen.

MOTION NO. 1035: Dr. Wahle moved, seconded by Dr. Wilson, that the capital budget for 1967-69 be approved. The motion carried.

Proposed New Position: Construction Inspector

Mr. Hansen proposed that, since the institution will engage in a heavy construction schedule during the next several years and that these projects will need close supervision, the College engage a Construction Inspector to give professional attention to the construction of capital projects.

MOTION NO. 1036: Dr. Wahle moved, seconded by Dr. Wilson, that the College be authorized to hire a Construction Inspector. The motion carried.

Budget Changes

The Board was presented with a list of budget changes (dated June 15, 1967 on file in President's Office).

MOTION NO. 1037: Dr. Wilson moved, seconded by Dr. Wahle, that the budget changes as presented be approved. The motion carried.

Manual of Procedures - Safety Division

Mr. Hansen presented the Manual of Procedures, drawn up by the Safety Division, to the Board members. It was pointed out that this manual will be periodically reviewed and approved by the Board of Trustees.

MOTION NO. 1038: Dr. Wilson moved, seconded by Dr. Wahle, that the Manual of Procedures be approved for Central Washington State College. The motion carried. and the meeting adjourned

Student Personnel Affairs

Proposed Union Building Budget

Dean Witherspoon presented the proposed Union Building budget and pointed out that the present student union bonds will be retired in October of 1967. This should make it possible to obtain additional bonding for adding to the Student Union Building.

MOTION NO. 1039: Mr. Kendall moved, seconded by Dr. Wilson, that the Union Building budget be approved. The motion carried.

Proposed Change in Placement Fee

Dean Witherspoon complimented Mr. Dean Owens, Placement Director, for the outstanding job he was doing in managing our Placement Office. Dean Witherspoon indicated that the proposed revision of the placement fees would bring Central to a position of comparability with the other institutions in the state.

MOTION NO. 1040: Mr. Kendall moved, seconded by Dr. Wilson, that the proposed change in placement fees be accepted by the Board. The motion carried. (The fee schedule dated May 31, 1967 is on file in the President's office.)

SGA Gate Receipts

Mr. Denny Hamilton, President of SGA, explained that the gate receipts collected at athletic events go into the SGA general fund. Athletic scholarships are granted from the SGA athletic fund, but are independent of gate receipts.

Time and Place of Next Meeting

Unless required by an emergency, there will be no Board of Trustees meeting in August.



BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE

MOTION NO. 1042: Dr. Wahle moved, seconded by Dr. Wilson, that the next regular meeting of the Board of Trustees be held in Ellensburg on September 22. The motion carried.

ADJOURNMENT

MOTION NO. 1043: Dr. Wahle moved, seconded by Dr. Wilson, that the Board adjourn. The motion carried, and the meeting adjourned at 11:10 p.m.

Board Members Present

- Mr. Joseph Panatieri, Chairman
- Dr. Archie S. Wilson, Vice Chairman
- Mrs. Frederick W. Davis
- Dr. Roy P. Wahle
- Mr. James Randall

Central Washington State College Faculty and Staff Members Present

- Dr. James Brooks, President
- Dr. Charles McCann, Dean of Faculty
- Dr. V. E. Wicksomson, Dean of Students
- Dr. Donald Sengler, Dean of Administration
- Mr. Arthur Hansen, Business Manager
- Mr. Tom Delglish, Assistant to the President
- Dr. Robert Sawley, Director of Institutional Research
- Mr. Donald Hamilton, President, Student Government Association, CWSC
- Mr. Larry Lawrence, Acting Chairman, Faculty Senate
- Mr. Wendell Hill, Director of Auxiliary Services
- Mr. Donny Lang, Assistant, Office of Information

Other Guests Present

- Mr. Robert Williams, Architect, Douglas, Williams & Phipps (Yakima)

RECALL OF MINUTES

MOTION NO. 1044: Mr. Randall moved, seconded by Dr. Wilson, that the minutes for the meeting of July 21, 1947 be approved. The motion carried.

REPORTS

- A. Mr. Hansen reported on the final list of capital projects for 1947-49.