

9-22-1967

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 168.

http://digitalcommons.cwu.edu/bot_minutes/168

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.

10
Archives

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

September 22, 1967

8:00 P.M.

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

ROLL CALL

Board Members Present

Mr. Joseph Panattoni, Chairman
Dr. Archie S. Wilson, Vice Chairman
Mrs. Frederick W. Davis
Dr. Roy P. Wahle
Mr. James Kendall

Central Washington State College Faculty and Staff Members Present

Dr. James Brooks, President
Dr. Charles McCann, Dean of Faculty
Dr. Y. T. Witherspoon, Dean of Students
Dr. Donald Baepler, Dean of Administration
Mr. Arthur Hansen, Business Manager
Mr. Tom Dalglish, Assistant to the President
Dr. Robert Smawley, Director of Institutional Research
Mr. Dennis Hamilton, President, Student Government Association, CWSC
Mr. Larry Lawrence, Acting Chairman, Faculty Senate
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Doug Lang, Assistant, Office of Information

Other Guests Present:

Mr. Robert Williams, Architect, Doudna, Williams & Phipps (Yakima)

APPROVAL OF MINUTES

MOTION NO. 1044: Mr. Kendall moved, seconded by Dr. Wilson, that the minutes for the meeting of July 21, 1967 be approved. The motion carried.

REPORTS

A. Mr. Hansen reported on the final list of capital projects for 1967-69.

B. Mr. Hansen and Dr. Wilson reported on the recent meeting they had participated in with the Committee on State Government of the Legislative Council regarding the civil service system at the colleges and universities.

C. A budget comparison report was presented.

COMMUNICATIONS

A. A letter from James Nylander was presented.

B. A letter from Everett Irish was presented.

NEW BUSINESS

Instructional Affairs

MOTION NO. 1045: Dr. Wahle moved, seconded by Mrs. Davis, that the following additions to the faculty be approved.

Jan Erneste Baldi, Lecturer in Education, Salary \$8,074 (10 months)
Joseph M. Barre', Assistant Professor in Audiovisual (Acting Coordinator of Instructional Materials), Salary \$11,046 (12 months)
Fay Ellen Brown, Instructor in French, Salary \$7,103 (10 months)
Roger Frederick Gray, Lecturer in Education, Salary \$6,430 (10 months)
LaDonna McMurray, Assistant Professor of Speech and Drama and Director of Forensics, Salary \$9,033 (10 months)
Irene Rose Rinehart, Associate Professor of English, Salary \$3,480 (Winter quarter only)
Howard B. Scott, Lecturer in Psychology, Salary \$9,896 (10 months)
Alice Gabrielle Stastny, Assistant Professor of Anthropology, Salary \$1,547.72 (part time - Fall and Winter quarters)
Lana Jo Taylor, Lecturer in Dance, Salary \$6,430 (10 months)
Arley Leon Vancil, Lecturer in Education, Salary \$10,077 (10 months)

The motion carried.

MOTION NO. 1046: Mrs. Davis moved, seconded by Dr. Wilson, that the following resignations be accepted:

Mrs. Evelyn Hunter, Lecturer in Home Economics
Mr. Robert J. Harding, Assistant Professor of History

The motion carried.

MOTION NO. 1047: Dr. Wahle moved, seconded by Mr. Panattoni, that the following salary step increases be granted:

- Kenneth Harsha, Assistant Professor of Business Education and Administrative Management--1.5 step
- Richard Leinaweaver, Assistant Professor of Speech and Drama--0.5 step
- Albert Lewis, Assistant Professor of Speech and Drama--1.0 step

The motion carried.

Business Affairs

Final Plans, Administration Building

MOTION NO. 1048: Mr. Robert Williams, Architect from Doucna, Williams and Phipps, Architects (Yakima) presented and explained the final plans for the Administration Building. Mr. Kendall moved, seconded by Dr. Wilson, that the final plans for the Administration Building be accepted subject to the review and approval of the Division of Engineering and Architecture of the Department of General Administration of the State of Washington, and the State Fire Marshall. The motion carried.

Bids - Student Village, Phase I

MOTION NO. 1049: Dr. Wahle moved, seconded by Mrs. Davis, that Mountain State Construction Company and Associates (Sunnyside, Wash.) be awarded the general contract for construction of the Student Village, Phase I. The base bid was \$1,747,409. The motion carried.

MOTION NO. 1050: Mrs. Davis moved, seconded by Mr. Kendall, that Electric Smith, Inc. (Spokane, Wash.) be awarded the electrical contract for the construction of the Student Village, Phase I. The base bid was \$220,172. The motion carried.

MOTION NO. 1051: Mr. Kendall moved, seconded by Dr. Wilson, that Central Heating & Plumbing (Ellensburg, Wash.) be awarded the mechanical contract for construction of the Student Village, Phase I. The base bid was \$496,545 minus \$15,345 in a deductive alternate for a total of \$481,200. The motion carried.

MOTION NO. 1052: Mr. Kendall moved, seconded by Dr. Wahle, that the Board adjourn. The motion carried and the meeting adjourned at 10:10 P.M.

MOTION NO. 1052: Dr. Wilson moved, seconded by Mr. Kendall that Mr. Douglas Bennett (Seattle, Wash.) be retained for the interior furnishings contract in the construction of the student Village, Phase I. The motion carried.

NDEA Fund Allocation for 1967-68

MOTION NO. 1053: Dr. Wahle moved, seconded by Dr. Wilson, that the sum of \$357,758 from the National Defense Loan Program for the fiscal year 1967-68 be accepted, to be matched by a sum of \$39,750 from the College. The motion carried.

Supplemental Award for Work Study Program:

MOTION NO. 1054: Dr. Wahle moved, seconded by Mrs. Davis, that the sum of \$4,931 from the Office of Education, Department of Health, Education and Welfare, be accepted as a supplemental award for the Work Study Program. The motion carried.

Appointment of Architect for Athletic Complex

MOTION NO. 1055: Mrs. Davis moved, seconded by Dr. Wilson, that Ralph Burkhart, A.I.A. (Seattle, Wash.) be retained as architect for remodeling and additions to the athletic complex, subject to action by the Division of Engineering and Architecture of the Department of General Administration of the State of Washington. The motion carried.

General Affairs

MOTION NO. 1056: Dr. Wilson moved, seconded by Mrs. Davis, that Dr. Wahle, Mrs. Davis, and Mr. Kendall represent the Board of Trustees of the College at the meeting of the Association of Governing Boards, October 9-11 in Washington, D. C. The motion carried.

Time and Place of Next Meeting

MOTION NO. 1057: Mr. Kendall moved, seconded by Dr. Wilson, that the time and place of the next regular meeting of the Board of Trustees be October 20, 1967 in Ellensburg. The motion carried.

ADJOURNMENT

MOTION NO. 1058: Mr. Kendall moved, seconded by Dr. Wahle, that the Board adjourn. The motion carried and the meeting adjourned at 10:20 p.m.