

12-1-1967

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 171.

http://digitalcommons.cwu.edu/bot_minutes/171

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
VANCE HOTEL, PINE ROOM
SEATTLE, WASHINGTON
FRIDAY, DECEMBER 1, 1967
8:00 P.M.

WASC
Archives

The regular meeting of the Board of Trustees was called to order by the Chairman Joseph Panattoni in the Pine Room of the Vance Hotel in Seattle, Washington.

ROLL CALL

Board Members Present

Mr. Joseph Panattoni, Chairman
Mrs. Frederick W. Davis
Dr. Roy P. Wahle

Board Members Absent

Mr. James Kendall
Dr. Archie S. Wilson, Vice Chairman

Central Washington State College Faculty, Staff and Students Present

Dr. James E. Brooks, President
Mr. John Foster, Assistant - Journalism
Mr. John Ambros, Chairman, Student Infirmary Committee, CWSC
Miss Patricia Carmody, Student, CWSC
Mr. Thomas Dalglish, Special Assistant Attorney General and Assistant to the President
Dr. Y. T. Witherspoon, Dean of Students
Mr. Dennis Hamilton, President, SGA
Dr. Martin Kaatz, Chairman, Department of Geography
Mr. Dee Eberhart, Assistant Professor of Geography
Dr. Donald Baepler, Dean of Administration
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Lloyd Buckles, Comptroller
Mr. Al Eberhart, Campus Planner
Mr. Art Hansen, Business Manager
Mrs. Owen Paul, Secretary to the President

Others Present

Mrs. Frances Moses, Director, Alumni Association
Mr. A. O. Bumgardner, Architect, Student Health Center
Mr. Alvin Dreyer, " " " "
Mr. David H. Fukui " " " "

MOTION NO. 1077: Mrs. Davis moved to excuse Dr. Wilson's absence due to his illness. The motion was seconded by Dr. Wahle. Motion carried.

MOTION NO. 1078: Dr. Wahle moved, seconded by Mr. Panattoni, that Mr. Kendall's absence be excused. The motion carried with Mrs. Davis voting no.

APPROVAL OF MINUTES

MOTION NO. 1079: Dr. Wahle moved, seconded by Mr. Panattoni that the minutes for the meeting of November 3, 1967 be approved. The motion carried.

With the approval of the board members the schematic plans for the Student Health Center were considered next on the agenda. Mr. Bumgardner presented the plans and during the discussion which followed Dr. Witherspoon, Dr. Brooks, board members and others participated.

MOTION NO. 1080: Dr. Wahle moved, seconded by Mrs. Davis, that the schematic plans for the Student Health Center be approved as described. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks asked that Items B-Budget Transfers, C-Dedication of Student Union Bonds, D-Student Teacher Fees and E-Kittitas County Atlas be added under REPORTS; that Item A-4-Approval to Apply for HEW Matching Funds for a Language and Literature Building be added to NEW BUSINESS; and that Items A-2, A-3, and C-1 under NEW BUSINESS be deleted.

REPORTS

Infirmary

Before presenting the student report on the Infirmary, Mr. Hamilton introduced Mr. John Ambros who in turn introduced Miss Patricia Carmody. Following the report by Mr. Hamilton, Mr. Panattoni and Dr. Witherspoon expressed appreciation and commendation to the Student Committee for the effort being made by the students in conducting the infirmary study.

Budget Changes

Mr. Buckles presented a Report on Budget Changes for 1967-1968 dated November 30, 1967. No action was required by the Board since no single transaction was over \$2,500.00.

Student Union Bonds

Mr. Hansen reported the College is planning for a Student Union bond issue and advised the Board that the administration contemplates asking the Board for approval in this matter at a later date.

Resolutions: The Board of Trustees of Central Washington State College hereby authorizes the filing of an application for grant

Student Teacher Fees

Dr. Witherspoon reported that student teachers are not paying student activity fees at this time and their I.D. cards are not validated. Dr. Witherspoon advised the matter is under study by the administration and that a recommendation may be forthcoming when the investigation is completed.

Kittitas County Atlas, 1967

Dr. Kaatz distributed copies of a Kittitas County Atlas, 1967, which had been compiled and drafted by Professor Joel M. Andress, Department of Geography, Central Washington State College, in conjunction with the Joint Commission of Kittitas County.

COMMUNICATIONS

Mr. Panattoni announced Mr. James Kendall had communicated with Dr. Brooks that his resignation as a member of the Board of Trustees has been tendered to the Governor effective January. Mr. Panattoni advised that Mr. Kendall regretted his inability to be present at this meeting but indicated he would be present at the next meeting.

NEW BUSINESS

Business Affairs

Consolidation of Student Fees

MOTION NO. 1081: Dr. Wahle moved, seconded by Mrs. Davis, that the following resolution be adopted. The motion carried.

Resolution: Resolve that those separate allocations of student registration fees to the Student Government Association, the Student Union Building, and Academic Activities be consolidated into a single student activity fee effective July 1, 1968, and that the revenues derived from such single student activity fee be allocated to the separate student activity accounts by a student activity budget committee reporting to the Dean of Students.

Matching Funds Grant Application-Language-Literature Building

MOTION NO. 1082: Mrs. Davis moved, seconded by Dr. Wahle, that the following resolution be adopted. The motion carried.

Resolution: The Board of Trustees of Central Washington State College hereby authorizes the filing of an application for grant

under Title I of the Higher Education Facilities Act of 1963 (P.L. 88-204), including all understandings and assurances contained in the application for construction of academic facilities, viz., a Language-Literature Building to be located on the campus of Central Washington State College. The Board further authorizes and directs the President of the College, or the Business Manager, to sign the application and to act as the official representative of the applicant, (the College), in connection with the application, and to provide such additional information as may be required.

Instructional Affairs

Resource Planning Center

Dr. Kaatz and Mr. Dee Eberhart were present to discuss the proposed Resource Planning Center.

MOTION NO. 1083: Mrs. Davis moved, seconded by Dr. Wahle, that the Resource Planning Center be established effective January 1968, as outlined in the President's memorandum dated November 21, 1967. The motion carried.

Extension of Leave Granted-Dr. Gage

MOTION NO. 1084: Dr. Wahle moved, seconded by Mrs. Davis, that an extension of the leave of absence for Dr. Gerald Gage for 1968-69 academic year be granted.

Chairman of Physical Education Department Appointed-Mr. Poffenroth

MOTION NO. 1085: Mrs. Davis moved, seconded by Dr. Wahle, that Mr. A. H. Poffenroth be re-appointed Chairman of the Department of Physical Education. The motion carried.

Leave Granted Dr. Terrey

MOTION NO. 1086: Dr. Wahle moved, seconded by Mrs. Davis, that Dr. John Terrey, Director of Community Colleges, be granted a leave for December 11-22 to accept an assignment with the National Education Association. Dr. Terrey will be chairman of a special NEA task force charged with studying NEA's role in higher education. The motion carried.

student Personnel Affairs

Summer Housing and Food Service Rates Increased

MOTION NO. 1087: Mrs. Davis moved, seconded by Mr. Panattoni, that the Board accept the Summer Housing and Food Service rates as outlined in Mr. Hill's memo to Dr. Witherspoon (Charges for Summer School 1968). A copy of the memorandum is on file in the President's office. The motion carried with Dr. Wahle voting no. (Dr. Wahle indicated he wished additional information regarding costs on other campuses.)

Re-awarding of Landscaping Bid-Bassetti Dormitories

MOTION NO. 1088: Dr. Wahle moved, seconded by Mrs. Davis, that S & K Construction Company of Ellensburg be relieved of their bid obligation because of errors in the bidding, in connection with Phase II of the landscaping bid for Bassetti dormitories. The motion carried.

MOTION NO. 1089: Mrs. Davis moved, seconded by Dr. Wahle, that the Board accept the bid of the Nelson Landscaping Company in the amount of \$53,000 for Phase II of the landscaping bid for the Bassetti dormitories. The motion carried.

Certification of Construction Priority for Technology and Industrial Education Building

MOTION NO. 1090: Dr. Wahle moved, seconded by Mrs. Davis, that the Board of Trustees certify that the Technology and Industrial Education Building, originally intended as part of the Fine and Applied Arts Building, is Central's first priority for additional construction of academic facilities. This project relates to the total development of facilities for fine and applied arts and was planned concomitantly with the fine and applied arts building currently under construction. The motion carried.

MOTION NO. 1091: Mrs. Davis moved, seconded by Dr. Wahle, that the Board of Trustees certify that current major capital projects are adequately funded and that projects scheduled for the current biennium will not require additional funds. The motion carried.

Release of Alumni Fees

Dr. Baepler introduced Mrs. Frances Moses, Director of the Alumni Association.

MOTION NO. 1092: Dr. Wahle moved, seconded by Mrs. Davis, that the following resolution be adopted. The motion carried.

Resolution: The Board of Trustees of Central Washington State College approves the action of the Alumni Board of Directors and dedicates the student fees currently used for support of the alumni program to the Student Union bond issue on the following schedule; for the remainder of the 1967-69 biennium, one half of the fee (25¢ per student per quarter); following this biennium, the entire student fee (50¢ per student per quarter).

Mr. Hamilton stated that the student body is deeply appreciative of the Alumni Board action and stated that this makes the student union expansion a possibility.

Employment of Planning Consultant-Fred H. Mann

MOTION NO. 1093: Dr. Wahle moved, seconded by Mrs. Davis, that Mr. Frederick M. Mann be employed as a Planning Consultant to develop a preliminary Long Range Development Plan for the College. (The College will contract with Mr. Mann for an amount not to exceed \$12,000.) The motion carried.

Time and Place of Next Meeting

MOTION NO. 1094: Dr. Wahle moved, seconded by Mrs. Davis, that the next meeting of the Board of Trustees be in Ellensburg on January 26, 1968. The motion carried.

ADJOURNMENT

MOTION NO. 1095: Dr. Wahle moved, seconded by Mrs. Davis, that the meeting be adjourned. The motion carried and the meeting was adjourned at 10:40 p.m.

MOTION NO. 1096: Dr. Wilson moved, seconded by Mrs. Davis that the minutes for the meeting of December 1, 1967 be approved. The motion carried.