

1-26-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
VANCE HOTEL, PINE ROOM
SEATTLE, WASHINGTON
FRIDAY, JANUARY 26, 1968

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

Mr. Panattoni introduced the new member of the Board, Mr. Herbert L. Frank of Yakima, Washington. Mr. Frank will fill the unexpired term of Mr. James Kendall who recently resigned.

ROLL CALL

Board Members Present

Mr. Joseph Panattoni, Chairman
Dr. Archie S. Wilson, Vice Chairman
Mrs. Frederick W. Davis
Dr. Roy P. Wahle
Mr. Herbert L. Frank

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Dr. Charles McCann, Dean of Faculty
Mr. Arthur Hansen, Business Manager
Dr. Keith Rinehart, Chairman, Department of English
Mr. John Ludtka, Director of Information
Mr. Wendell Hill, Director of Auxiliary Services
Mr. App Legg, Director of Student Activities and Student Union
Dr. Y. T. Witherspoon, Dean of Students
Mr. Thomas Dalglish, Special Assistant Attorney General and Assistant to the President
Mr. Robert Howser, Director of Personnel
Dr. Donald Baepler, Dean of Administration

Others Present

Messrs. Robert Chervenak and David Nordfors of Grant, Copeland and Chervenak, Architects
Mr. Robert Nixon, Architect
Mrs. Frances Moses, Director, Alumni Board
Mr. Frederick W. Davis

APPROVAL OF MINUTES

MOTION NO. 1095: Dr. Wilson moved, seconded by Mrs. Davis that the minutes for the meeting of December 1, 1967 be approved. The motion carried.

CHANGES TO THE AGENDA

Item A-5-Resignation of Arthur Hansen, Business Manager, was added to the agenda under New Business.

With the approval of the board members, agenda items involving architects who were present were considered next.

Drawings-Language and Literature Building

Messrs. Chervenak and Nordfors presented the design and development drawings for the Language-Literature Building.

MOTION NO. 1096: Dr. Wilson moved, seconded by Dr. Wahle, that the design and development drawings be approved as presented by the architects subject to the approval of the State Division of Engineering and Architecture. The motion carried with Mr. Frank abstaining.

Student Union Building Expansion

MOTION NO. 1097: Mrs. Davis moved, seconded by Dr. Wahle, to request the Attorney General to appoint Bond Attorney who will negotiate a revision in the wording of the present Student Union bond, allowing for the issuance of parity bonds. The motion carried with Mr. Frank abstaining.

MOTION NO. 1098: Dr. Wilson moved, seconded by Mrs. Davis, that the Board appoint Blythe and Company as financial counsel for the Student Union Building expansion and authorize them to prepare and distribute an official statement of project. The motion carried with Mr. Frank abstaining.

Student Union Building Feasibility Study

MOTION NO. 1099: Dr. Wahle moved, seconded by Dr. Wilson, that the Student Union feasibility study as presented by Mr. Nixon be accepted. The motion carried with Mr. Frank abstaining.

MOTION NO. 2000: Dr. Wahle moved, seconded by Dr. Wilson, that the architects be authorized to make revisions in final working drawings and that additional fees be approved for this purpose. The motion carried with Mr. Frank abstaining.

MOTION NO. 2001: Mrs. Davis moved, seconded by Dr. Wilson, that the Board of Trustees of Central Washington State College has covenanted and agreed that the present bond and all parity bonds to be issued upon the proposed Union building expansion shall constitute a first and prior claim upon the proceeds of such special student fee superior to all other claims and charges of any kind or nature whatsoever except for claims and charges which may later be made thereon to pay and secure the payment of the principal of and interest on bonds which may later be issued by Central Washington State College on a parity with the bonds to be offered for sale, as provided in the Bond Resolution. Motion carried with Mr. Frank abstaining.

Holmes Dining Hall Feasibility Study

MOTION NO. 2002: Dr. Wilson moved, seconded by Dr. Wahle, to accept the feasibility study on converting Holmes Dining Hall to the scramble system. Motion carried with Mr. Frank abstaining.

MOTION NO. 2003: Dr. Wahle moved, seconded by Mrs. Davis, to authorize Gayne Jones, Architect to proceed with drawings to convert Holmes Dining Hall to the scramble system. The motion carried with Mr. Frank abstaining.

COMMUNICATIONS

MOTION NO. 2004: Dr. Wahle moved, seconded by Mr. Frank, that the gift of \$100 unrestricted from Concrete Thermal Casings, Inc. be accepted and appreciation be expressed to the company. The motion carried.

NEW BUSINESS

Administration Building-Contract Awards

MOTION NO. 2005: Dr. Wilson moved, seconded by Mrs. Davis, that REW, Inc., (Yakima) be awarded the general contract for construction of the new administration building for the base bid of \$328,130 plus \$19,445 in additive alternates, for a total general contract of \$347,575, subject to the review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried with Mr. Frank abstaining.

MOTION NO. 2006: Dr. Wahle moved, seconded by Dr. Wilson, that Wilson Electric (Yakima) be awarded the electrical contract for the base bid of \$53,300, subject to review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried with Mr. Frank abstaining.

MOTION NO. 2007: Dr. Wilson moved, seconded by Mrs. Davis, that Grant County Mechanical Contractors (Moses Lake) be awarded the mechanical contract for the base bid of \$136,500, subject to the review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried with Mr. Frank abstaining.

Transfer of Property

Mr. Dalglish presented a resolution which would transfer a strip of property to the City of Ellensburg for the improvement of Illinois Street.

MOTION NO. 2008: Dr. Wilson moved, seconded by Dr. Wahle, to adopt the resolution (a copy is on file in the President's office) transferring to the City of Ellensburg a 30 foot strip of property along the north edge of the athletic field for the improvement by the City of Illinois Street between Alder and D Streets. The motion carried with Mr. Frank abstaining.

Budget Changes

MOTION NO. 2009: Dr. Wilson moved, seconded by Mrs. Davis, to approve budget changes over \$2,500 as listed in the REPORT ON BUDGET CHANGES FOR 1967-1968 dated January 18, 1968. The motion carried.

Mapping and Monumentation Proposal

Dr. Baepler presented a proposal for mapping and monumentation.

MOTION NO. 2010: Dr. Wahle moved, seconded by Mrs. Davis, to authorize the expenditure of \$21,000 subject to administrative budget review to determine budget priorities. The motion carried.

Resignation - Mr. Hansen

MOTION NO. 2011: Dr. Wahle moved, seconded by Dr. Wilson, to accept the resignation of Mr. Arthur Hansen, Business Manager with regret. The Board expressed its gratitude to Mr. Hansen for his services and extended its best wishes to him. The motion carried.

Tenure Recommendations

MOTION NO. 2012: Dr. Wahle moved, seconded by Dr. Wilson, that the Board grant tenure to the following members of the faculty:

- Luther Baker, Associate Professor of Family Life
- Stephen Bayless, Associate Professor of Art
- Glen Clark, Associate Professor of Biology
- Dale Comstock, Associate Professor of Mathematics
- John De Merchant, Assistant Professor of Music
- Jon Ericson, Professor of Speech and Drama
- George Fadenrecht, Associate Professor of Librarianship
- Helmi Habib, Associate Professor of Chemistry
- Richard Hasbrouck, Associate Professor of Chemistry
- Charles Hawkins, Associate Professor of Chemistry
- Erlice Killorn, Assistant Professor of Physical Education
- Zoltan Kramar, Assistant Professor of History
- James Levell, Associate Professor of Psychology
- Dean Nicholson, Assistant Professor of Physical Education
- Patrick O'Shaughnessy, Assistant Professor of Business Administration
- John Pearson, Assistant Professor of Physical Education
- Shirley Waugh, Assistant Professor of Librarianship

The motion carried. Dr. Wilson moved, seconded by Mrs. Davis, that the following resignations be accepted:

New Faculty

MOTION NO. 2013: Dr. Wilson moved, seconded by Mrs. Davis, that new faculty be approved as follows:

- Robert Shafto, Lecturer in Drama, Winter and Spring quarters 1968
- Irene Rinehart, Associate Professor of English, Spring quarter 1968

The motion carried. Mrs. Davis moved, seconded by Dr. Wahle, that the following resignations be accepted: Mrs. Davis, Assistant Professor of Anthropology, to be released from her contract to teach Winter quarter 1968, be approved. The motion carried.

sabbatical Leaves

MOTION NO. 2014: Dr. Wahle moved, seconded by Dr. Wilson, that sabbatical leaves be approved as follows:

- John Hoglin, Assistant Professor of Radio and TV, 1968-69 academic year
- Wilma Moore, Assistant Professor of Physical Education 1968-69 academic year
- Maurice Pettit, Professor of Education and Psychology, Winter and Spring quarters of 1968-69 academic year
- Keith Rinehart, Professor of English, 1968-69 academic year
- Floyd Rodine, Professor of History, 1968-69 academic year
- Donald Smith, Associate Professor of Music, 1968-69 academic year
- John Vifian, Assistant Professor of English, 1968-69 academic year

The motion carried.

Leaves of Absence

MOTION NO. 2015: Mrs. Davis moved, seconded by Dr. Wahle, to approve leaves of absence as follows:

- Richard Leinaweaver, Assistant Professor of Drama, Winter and Spring quarters 1968
- Roy Wilson, Assistant Professor of Education, 1968-69 academic year

The motion carried.

Resignations

MOTION NO. 2016: Dr. Wilson moved, seconded by Mrs. Davis, that the following resignations be accepted:

- D. Frances (McCall) Sparks, Instructor in Librarianship
- Dan Francisco, Assistant Professor of Physical Education
- Mary R. Douglas, Assistant Professor of History

The motion carried.

Release from Contract

MOTION NO. 2017: Dr. Wilson moved, seconded by Dr. Wahle, that the request of Mrs. A. Gabrielle Stastny, Assistant Professor of Anthropology, to be released from her contract to teach Winter quarter 1968, be approved. The motion carried.

Time and Place of Next Meeting

MOTION NO. 2018: Dr. Wilson moved, seconded by Mrs. Davis, that the next meeting of the Board of Trustees be held on February 23, 1968 in Ellensburg. The motion carried.

ADJOURNMENT

MOTION NO. 2019: Dr. Wahle moved, seconded by Dr. Wilson, that the meeting be adjourned. The motion carried and the meeting adjourned at 11:50 p.m.

- Dr. Archie V. Wilson, Vice Chairman
- Dr. Roy F. Wahle
- Dr. Herbert L. Frank

Central Washington State College Faculty and Staff Present

- Dr. James E. Arndt, President
- Dr. Charles Nelson, Dean of Faculty
- Dr. Richard Shaw, Dean of Graduate Studies
- Dr. Al Robinson, Professor of Mathematics
- Dr. Al Ehartart, Director of Campus Planning
- Dr. John Foster, Assistant, Office of Information
- Dr. Joseph Stone, Budget Officer
- Dr. Richard Chase, Director of Data Processing
- Dr. George Vadenrecht, Director of Libraries
- Dr. Ted Porter, Assistant Director of Physical Plant
- Dr. V. V. Witherspoon, Dean of Students
- Dr. Arthur Hansen, Business Manager
- Dr. David Gillard, Director of Extension Services
- Dr. Thomas Dalglissh, Special Assistant Attorney General and Assistant to the President
- Dr. Donald Depler, Dean of Administration
- Dr. Larry Lawrence, Faculty Senate Representative
- Dr. William Sharly, Associate Professor of Mathematics
- Dr. Wendell Hill, Director of Auxiliary Services
- Mrs. Olan Paul, Secretary to the President
- Dr. Donald Warner, Dean of Arts and Sciences

Others Present

- Mrs. Kathy Hobbs, SGA social vice president elect
- Mrs. Kathy Swartz, SGA Secretary elect
- Mr. Dennis Hamilton, SGA President
- Mr. Austin Cooper, SGA President elect
- Mr. Andy Devine, Food Service Consultant, W. A. Devine and Associates
- Mr. Jim Leebart, affiliated with Valentine, Fisher, and Twilinson (Food Service Consultants)
- Mr. Wayne Jones, Architect, Gayne Jones and Associates