

7-26-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
HOTEL LEOPOLD, ROOM 203
BELLINGHAM, WASHINGTON

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APPROVAL OF MINUTES

MOTION NO. 2011: Dr. W. July 26, 1968 seconded by Mr. Panattoni,
that the minutes for the meeting of June 7, 1968 be approved
with one change (location for July meeting of Board to be above
as Bellingham, Washington). The motion carried.

The regular meeting of the Board of Trustees was called to order
by Chairman Archie Wilson in Room 203 of the Hotel Leopold in
Bellingham, Washington.

ROLL CALL

Board Members Present

Dr. Archie S. Wilson, Chairman
Mr. Herbert Frank, Vice-Chairman
Mr. Joseph Panattoni
Dr. Roy Patrick Wahle

Board Members Absent

Mrs. Frederick W. Davis

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Dr. Charles McCann, Dean of Faculty
Mr. Anthony Canedo, Vice-Chairman of Faculty Senate
Mr. Thomas Dalglish, Assistant to the President and Special
Assistant Attorney General
Dr. John Terrey, Director Community College Relations (now Dean
of Administration)
Mr. Al Eberhart, Director of Campus Planning
Mr. Lloyd Buckles, Acting Business Manager
Mr. App Legg, Director of Student Activities and College Union
Mr. Ray Ayers, Director of Food Service
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Austin Cooper, President, SGA
Mr. Robert Chervenak, Grant, Copeland and Chervenak, Architects
Mr. Gayne Jones, Gayne Jones and Associates, Architects
Mr. Harold Still, Associate, Gayne Jones and Associates
Mr. H. A. Devine, Food Service Consultant, H.A. Devine and Associates
Mr. Van Clark, Walker and McGough, Architects

MOTION NO. 2092: Mr. Frank moved, seconded by Mr. Panattoni,
that Mrs. Davis' absence be excused due to illness. The motion
carried.

APPROVAL OF MINUTES

MOTION NO. 2093: Dr. Wahle moved, seconded by Mr. Panattoni, that the minutes for the meeting of June 7, 1968 be approved with one change (location for July meeting of Board to be shown as Bellingham, Washington). The motion carried.

CHANGES TO THE AGENDA

There was one change to the agenda: Item A-Student Union Building Expansion, was deleted under III-Reports and a new Item VI B-3, Contract Awards for Expansion of the Student Union Building was added to the agenda.

NEW BUSINESS

Approval of Final Drawings for Language-Literature Building

MOTION NO. 2094: Dr. Wahle moved, seconded by Mr. Panattoni, approval of the final working drawings for the Language-Literature Building as presented by Mr. Robert Chervenak, and permission to go to bid, with the understanding that with reference to certain questions raised relating to mechanical portions of the plans, a response in writing be given to the members of the Board and the President. The motion carried with Mr. Frank abstaining (Mr. Frank indicated he did not fully understand the financing.)

Approval of Schematic Drawings for Food Storage Facility

MOTION NO. 2095: Mr. Frank moved, seconded by Mr. Panattoni, approval of the schematic drawings for the food storage facility as presented by Mr. Gayne Jones, and authorization to proceed to the preliminary drawings. The motion carried.

Contract Awards for Expansion of Student Union Building

MOTION NO. 2096: Dr. Wahle moved, seconded by Mr. Frank, that the following resolution be adopted: Resolve that H. Halvorson, Inc. (Spokane) be awarded the general contract for construction of the expansion of the Student Union Building for the amount of not to exceed \$1,367,719, subject to review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried.

Mr. John Foster Appointed Acting Director of Information

MOTION NO. 1001: Mr. Panattoni moved, seconded by Mr. Frank,

MOTION NO. 2097: Mr. Panattoni moved, seconded by Mr. Frank, that the following resolution be adopted: Resolve that Quality Plumbing and Heating, Inc. (Yakima) be awarded the mechanical contract for expansion of the Student Union Building for an amount not to exceed \$471,531, subject to review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried.

MOTION NO. 2098: Mr. Frank moved, seconded by Dr. Wahle, that the following resolution be adopted: Resolve that Don H. Swartz, Inc. (Moses Lake) be awarded the electrical contract for expansion of the Student Union Building for an amount not to exceed \$199,823, subject to review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried.

Approval of Capital Budget Request for 1969-1971

MOTION NO. 2099: Mr. Frank moved, seconded by Mr. Panattoni, approval of the Capital Improvement Program for 1969-1975 and the Capital Budget Request for 1969-1971. The motion carried.

Signatory Power Delegated to Mr. Buckles and President Brooks

MOTION NO. 3000: Mr. Panattoni moved, seconded by Mr. Frank, that signatory power be delegated to Mr. Lloyd Buckles (Acting Business Manager) and President James E. Brooks authorizing them, acting on behalf of the College, to sign checks and other pertinent documents and papers in the course of conducting the business affairs of the College. The motion carried.

Dr. John Terrey Appointed Dean of Administration

MOTION NO. 3001: Dr. Wahle moved, seconded by Mr. Panattoni, the appointment of Dr. John Terrey to the position of Dean of Administration at an annual salary of \$18,500 effective July 27, 1968. The motion carried.

Mr. Gary Hall Appointed Alumni Director

MOTION NO. 3002: Mr. Frank moved, seconded by Dr. Wahle, the approval of the appointment of Mr. Gary Hall to the position of Alumni Director at an annual salary of \$10,500 effective August 1, 1968. The motion carried.

Mr. John Foster Appointed Acting Director of Information

MOTION NO. 3003: Mr. Panattoni moved, seconded by Mr. Frank,

that Mr. John Foster be appointed Acting Director of Information effective immediately. The motion carried.

Dr. Jack Behrman Appointed Director of Student Health Center

MOTION NO. 3004: Dr. Wahle moved, seconded by Mr. Panattoni, the appointment of Dr. Jack Behrman to the position of Director of Student Health Center at an annual salary of \$21,000 effective September 15, 1968. The motion carried.

Acceptance of National Science Foundation Grant

MOTION NO. 3005: Mr. Panattoni moved, seconded by Mr. Frank, that the Board of Trustees accept an Institutional Grant for Science from the National Science Foundation in the amount of \$14,488. The motion carried.

Acceptance of Department of Health, Education and Welfare Grant

MOTION NO. 3006: Dr. Wahle moved, seconded by Mr. Frank, the acceptance of a grant for the purchase of library materials in the amount of \$17,325 from the Department of Health, Education and Welfare (Title II, Higher Education Act of 1965, as amended). The motion carried.

New Faculty Appointments Approved

MOTION NO. 3007: Dr. Wahle moved, seconded by Mr. Panattoni, approval of the following new faculty appointments:

- Alice Ray Brown (Mrs.), Lecturer in Business Education and Administrative Management, Salary \$10,080
 - Stanley Adair Cain, Distinguished Visiting Professor of Ecology, Salary \$7,500 (winter quarter 1969 only)
 - Donna Jean Claypoole, Assistant Professor of Physical Education, Salary \$10,290
 - Marjorie Fields (Mrs.), Lecturer in Education, Salary \$8,000
 - Marvin Harris, Distinguished Visiting Professor of Anthropology, Salary \$10,000 for appointment (2 weeks each quarter--fall, winter, spring and entire summer session)
 - Gerald E. Hosman, Lecturer in Education, Salary \$10,000
 - Donna Elaine Nylander, Lecturer in Physical Education, Salary \$4,500 (part-time)
 - Arthur Alvin Rosenholm, Instructor of Philosophy, Salary \$7,578
 - Glenn Wayne Stockwell, Instructor in Political Science, Salary \$7,578
 - Waymon Walter Ware, Visiting Lecturer in Sociology, Salary \$10,000
- The motion carried.

Resignations Accepted--Day, Marnix, Willson

MOTION NO. 3008: Mr. Panattoni moved, seconded by Dr. Wahle that the following resignations be accepted and that commendation be extended to Dr. Willson for his extremely valuable and Distinguished service to the College. The motion carried.

Mary Lou Day, Assistant Professor, Department of Home Economics, effective end of first session summer quarter 1968.

Anne M. Marnix, Assistant Professor, Department of Business Education and Administrative Management, effective end of spring quarter 1968.

Dan L. Willson, Associate Professor, Department of Biological Sciences, effective July 31, 1968.

Leave of Absence Granted Mr. Fisher

MOTION NO. 3009: Mr. Frank moved, seconded by Mr. Panattoni, that G. Lee Fisher, Assistant Professor of Aerospace Studies, be granted a leave of absence for academic year 1969-1970 to work towards his doctorate at Washington State University. The motion carried.

Resignation as Department Chairman Accepted--Dr. Golden

MOTION NO. 3010: Dr. Wahle moved, seconded by Mr. Panattoni, that the resignation as Department Chairman be accepted from Dr. Odette Golden, Associate Professor of French, effective July 1, 1969, and that she be commended for her service to the College. (Dr. McCann reviewed Miss Golden's excellent work in building the Foreign Language Department) The motion carried.

Promotion--Sperry

MOTION NO. 3011: Mr. Panattoni moved, seconded by Mr. Frank, that Willard C. Sperry, Assistant Professor of Physics be promoted to Associate Professor of Physics and his salary increased from Step 9 to Step 10 retroactive to May 1, 1968. The motion carried.

Salary Adjustments--Stewart, Macinko

MOTION NO. 3012: Mr. Frank moved, seconded by Mr. Panattoni, that the following salary adjustments be approved. The motion carried.

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Roger Stewart, Assistant Professor of Psychology, increase from Step 10 to Step 11.
George Macinko, Professor of Geography, increase from Step 16.5 to Step 17.5.

Time and Place of Next Meeting

MOTION NO. 3013: Dr. Wahle moved, seconded by Mr. Panattoni, that the Board of Trustees meet in Seattle on August 16, 1968 at 7:00 p.m. The motion carried.

ADJOURNMENT

Dr. Wilson declared the meeting adjourned at 12:05 a.m.

Central Washington State College Faculty and Staff Present

Dr. James F. Brode, President
Dr. John Teskey, Dean of Administration
Mr. William Chamberlin, Office of Information
Mr. Roy Lyle, Director of Student Activities and College Union
Mr. Lloyd Puckler, Acting Business Manager
Mr. Wendell Hill, Director of Auxiliary Services
Mr. V. T. Witherspoon, Dean of Students
Mr. Al Eberhart, Director of Facilities Planning and Construction
Mr. Ray Ayers, Director of Food Services
Dr. Donald Frye, Chairman, Department of Technology and Industrial Education
Mrs. Jean Paul, Secretary to the President
Mr. Thomas Delglish, Assistant to the President and Special Asst. Attorney General

Guests Present

Mr. James G. Bond Counsel, Roberts, Shafelain, Lawrence, Day and Mohr
Mr. Frederick W. Davis
Mr. Don McLean, John Novosn and Company
Mr. Gayne Jones, Architect, Gayne Jones and Associates
Mr. W. A. Devine, Food Service Consultant, W. A. Devine and Associates
Mr. Harold Still, Associate, Gayne Jones and Associates
Mr. Fred Bassetti, Architect, Fred Bassetti and Associates
Mr. Purle Greenhall, Slay and Company, Inc.
Miss Cathy Paul, CWSC student
Mr. David A. McKinley, Architect, Kirk, Wallace and McKinley
Mr. W. G. Orvedal, Vice President, Salmons, Inc., General Contractor (Student Union Building repairs)