

9-20-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
GRUPE CONFERENCE CENTER
CAMPUS

September 20, 1968, 8 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in the Grupe Conference Center on the campus of Central Washington State College.

ROLL CALL

Board Members Present

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

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Mr. App Legg, Director of Student Activities and College Union
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Mr. Carroll Ross, Chief Accountant
Dr. Robert Gaines, Associate Professor of Psychology
Dr. John Terrey, Dean of Administration
Dr. Richard Neve', Dean of Graduate Studies
Mr. John Foster, Acting Director, Office of Information
Dr. Y. T. Witherspoon, Dean of Students
Dr. Cornelius Gillam, Dean of Arts and Sciences
Dr. Bernard Martin, Assistant Dean of Arts and Sciences
Dr. Charles McCann, Dean of Faculty
Mr. Lloyd Buckles, Acting Business Manager
Dr. John Green, Dean of Education
Dr. Jack Behrman, Director of Student Health Services
Mr. Al Eberhart, Director of Facilities Planning and Construction
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Austin Cooper, President, SGA
Mr. William Cotter, Treasurer, SGA
Mr. Frederick W. Davis
Mr. Alvin Dreyer, Architect, A. O. Bumgardner
Mr. Paul Hart, Reporter, Yakima Herald
Mr. Larry Burroughs, Reporter, Yakima Herald

APPROVAL OF MINUTES FOR AUGUST 26, 1968

Dr. Wahle asked that the minutes show the principal amount of the student Activities and Facilities Fee Revenue Bonds for 1968 (\$2,400,000) and Mrs. Davis requested that the words "guidelines for" be eliminated from the sentence under REPORTS.

MOTION NO. 3029: Mrs. Davis moved, seconded by Dr. Wahle, that the minutes for the meeting of August 26, 1968 be approved as corrected. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks asked that Item III (B)-Budget Reserves Report be deleted and that an Item VI (B)(2)-Appointment of Howard Shuman, Director of Information, be added to the agenda.

REPORTS

1969-1971 Operating Budget

Mr. Buckles discussed the 1969-1971 Operating Budget. A special meeting of the Board will be called to consider the final 1969-1971 Operating Budget document.

NEW BUSINESS

Bond Attorney for Student Village

MOTION NO. 3030: Dr. Wahle moved, seconded by Mr. Frank, to request the Attorney General to appoint a Bond Attorney in connection with issuance of bonds in an approximate amount of \$3 million. The motion carried.

Certifying Priority Projects for HEFC Funds

MOTION NO. 3031: Mrs. Davis moved, seconded by Mr. Panattoni, to certify the purchase of equipment for the new science building and the acquisition of land as highest priority projects to receive allocation of funds freed by HEFC grant to language and literature building. The motion carried.

Appointment of Director of Institutional Research

MOTION NO. 3032: Mr. Panattoni moved, seconded by Mrs. Davis that the appointment of Dr. John L. Purcell to the position of Director of Institutional Research at an annual (12 months) salary of

\$14,600 effective January 1, 1969, be approved. The motion carried with Mr. Frank voting no. (Mr. Frank stated he was specifically voting against having a Director of Institution Research and was not voting against the individual.)

Appointment of Director of Information

MOTION NO. 3033: Dr. Wahle moved, seconded by Mrs. Davis, approval of appointment of Mr. Howard H. Shuman to the position of Director of Information and Instructor of Journalism at an annual (12 months) salary of \$15,000 effective October 7, 1968. The motion carried.

Dr. Terrey noted that commendations should go to Mr. Foster, Mr. Chamberlin and the secretarial staff of the Office of Information for their performance in the absence of a permanent director. Dr. Terrey noted everyone had been working extremely hard to keep the work flowing smoothly.

Student Activities and Facilities Fee Budget

MOTION NO. 3034: Mr. Panattoni moved, seconded by Mr. Frank, approval of the Student Activities and Facilities Fee budget. The motion carried.

Dr. Wilson and Dr. Wahle complimented Mr. Cooper and others involved in the presentation and preparation of the budget.

Schematic Drawings-Student Health Center

MOTION NO. 3035: Dr. Wahle moved, seconded by Mr. Panattoni, that the board confirm their telephone approval of the revised schematic drawings as presented by Mr. Dreyer and that the Architects (A.O. Bumgardner) be authorized to proceed with working drawings. The motion carried.

Salary Adjustments

MOTION NO. 3036: Dr. Wahle moved, seconded by Mrs. Davis, that salary adjustments be approved as follows:

Franklin Duane Carlson, Assistant Professor of Education,
1 step salary increase, from 8.5 to 9.5 (awarded Ed.D.
from Washington State University, August 9, 1968).
Ilda Marie Easterling, Assistant Professor of French,
1 step salary increase, from 7.0 to 8.0 (granted Ph.D.
from Brigham Young University, August, 1968).

Dr. Luis Cesar Valdespino, Lecturer in Spanish, 5 step salary increase, from 3.0 to 8.0 (in recognition of clarified educational and service qualifications).

The motion carried.

Appointment of New Faculty

MOTION NO. 3037: Mr. Panattoni moved, seconded by Mrs. Davis, that new faculty and staff be appointed as follows:

Andrew Locke Driscoll, Assistant to the Dean of Graduate Studies, at an annual (12 months) salary of \$8,188 effective September 16, 1968.

Robert E. Krebs, Director of Research and Development and Associate Professor of Education at an annual (12 months) salary of \$19,000 effective September 1, 1968.

Barbara Jones Benham, Instructor in Art (replacement for Miss Spurgeon) at a salary of \$2,408 (winter quarter only).

Shu-Koo Kao, Visiting Associate Professor of Physics at a salary of \$12,180 (10 months).

James Elwyn Zylstra, Lecturer in Education, at a salary of \$7,000 (September through March).

The motion carried.

Resignations

MOTION NO. 3038: Dr. Wahle moved, seconded by Mrs. Davis, to accept the resignation (effective March 31, 1969) of Mr. Clifford P. Wolfsehr, Assistant Director of Libraries and Public Services and Associate Professor of Librarianship, with regret and commendation for his fifteen years of devoted service to the college. Mr. Wolfsehr will accept a position as Chief, Social Science Division of the new WSU Library. The motion carried.

MOTION NO. 3039: Dr. Wahle moved, seconded by Mrs. Davis, that the resignation (effective October 31, 1968) of Dr. Charles J. McCann, from the position as Dean of Faculty and Professor of English be approved. Dr. McCann will accept a position as President of Evergreen State College in Olympia, Washington.

Dr. Wahle said it was with a sense of pride and certainly with regret that he offered the motion to accept the resignation of

Dr. Charles J. McCann in order that Dr. McCann might accept the presidency of Evergreen State College in Olympia. Dr. Wahle indicated Dr. McCann had brought honor to himself and to Central by this appointment. The motion carried.

Time and Place of Next Meeting

The next regular meeting of the Board will be October 25, 1968 in Ellensburg. A special board meeting will be called in approximately two weeks to consider the 1969-1971 operating budget.

ADJOURNMENT

The meeting adjourned at 11:25 p.m.

Central Washington State College Faculty and Staff Present

Dr. James H. Brooks, President
Miss Helen Michaelson, Associate Professor of Home Economics
Mr. Howard Shuman, Director, Office of Information
Mr. William Chamberlin, Assistant, Office of Information
Dr. Bernard Mattin, Assistant Dean of Arts and Sciences
Mr. George Federhock, Director of Libraries
Dr. John Green, Dean of Education
Mr. Thomas Walglish, Assistant to the President and Special Assistant Attorney General
Dr. Y. T. Williams, Dean of Students
Dr. John Tacey, Dean of Administration
Mr. W. A. Mearhart, Director of Facilities Planning and Construction
Mr. Lloyd Buckles, Acting Business Manager
Dr. Eldon Jackson, Professor, Department of Psychology
Dr. Cornelius Gillev, Dean of Arts and Sciences
Dr. James Levell, Chairman, Faculty Senate
Mrs. Owen Hall, Secretary to the President

Guests Present

Mr. Larry Burrench, CWSC student and Reporter for Yakima Herald
Mr. Austin Cooper, President SGA
Miss Terry White, Editor, Campus Crier

Dr. Wilson announced the appointment by the Governor of Mrs. R. H. Miner to Central's Board of Trustees replacing Mrs. Frederick H. Davis whose term expired in September. Dr. Wilson indicated Mrs. Miner was in Denver, Colorado and unable to be present at this Board meeting.