

10-17-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ROOM 123, HERTZ HALL
October 17, 1968, 3 P.M.

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The special meeting of the Board of Trustees was called to order by Chairman Archie Wilson in Room 123 of Hertz Hall on the campus of Central Washington State College.

ROLL CALL

Board Members Present

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

Board Member Absent

Mrs. R. Hugh Minor

Central Washington State College Faculty and Staff Present

Dr. James E. 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 Martin, Assistant Dean of Arts and Sciences
Dr. George Fadenrecht, Director of Libraries
Dr. John Green, Dean of Education
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Dr. Y. T. Witherspoon, Dean of Students
Dr. John Terrey, Dean of Administration
Mr. U. A. Eberhart, Director of Facilities Planning and Construction
Mr. Lloyd Buckles, Acting Business Manager
Dr. Eldon Jacobsen, Professor, Department of Psychology
Dr. Cornelius Gillam, Dean of Arts and Sciences
Dr. James Levell, Chairman, Faculty Senate
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Larry Burroughs, CWSC student and Reporter for Yakima Herald
Mr. Austin Cooper, President SGA
Miss Terri Britt, Editor, Campus Crier

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

MOTION NO. 3040: Dr. Wahle moved, seconded by Mr. Panattoni, that the Board of Trustees on behalf of the College offer a vote of thanks, in recognition for the many years of dedicated effort, to Mrs. Mary Ellen Davis, past member of the Board. The motion carried unanimously.

Mr. Chamberlin distributed copies of Central Today and briefly discussed the first issue of the new alumni association publication.

APPROVAL OF MINUTES

The draft of the minutes for the meeting of September 20, 1968 was approved with Mr. Frank noting that he would like the minutes to show in Motion No. 3032 when he voted "no" he was specifically voting against having a Director of Institutional Research and not against the individual named in the minutes.

CHANGES TO THE AGENDA

Dr. Brooks asked that the following changes be made to the agenda: Add Item VI (B) (3) - Dr. Eldon Jacobsen to serve as Acting Dean of Faculty; Item VI (C) (1) - Walter Sanford Heins employed as Assistant in the Placement Office. Delete Item III (A) - Budget Reserves Report.

NEW BUSINESS

Student Village Bond Issue

MOTION NO. 3041: Mr. Panattoni moved, seconded by Mr. Frank, that the resolution summarized as follows be adopted. The motion carried. (A copy of the resolution is on file in the President's office.)

A RESOLUTION of the Board of Trustees of Central Washington State College authorizing the issuance and sale of \$3,000,000.00 of revenue bonds of the College for the purpose of providing funds to construct the following: Unit A: A new complex of 4 three-story dormitories to house approximately 160 single men students and 160 single women students, including in each dormitory a student counselor's apartment, lounge, recreational room, library, laundry room and storage rooms; Unit B: Two new three-story cooperative dormitories to house approximately 64 single men students and 64 single women students, including in each dormitory a counselor's apartment, kitchen dining facilities, laundry room, library, lounge, recreation room and storage rooms; and Unit C: A new three-story apartment structure consisting of 10 studio units, 17 one-bedroom units

and 2 two-bedroom units to house approximately 73 single women students; all with necessary appurtenant facilities.

Operating Budget Request for 1969-1971 Approved

MOTION NO. 3042: Mr. Panattoni moved, seconded by Mr. Frank that the Operating Budget Request for the 1969-1971 biennium in the amount of \$31,001,601, be approved. The motion carried.

New Faculty

MOTION NO. 3043: Dr. Wahle moved, seconded by Mr. Panattoni, that Mr. Gary W. Weston be appointed as Lecturer in the Department of Technology and Industrial Education, part-time starting October 2 and continuing through December 31, 1968, at a salary of \$250 per month. Mr. Weston will handle a part of the class load of George Sogge while Mr. Sogge is on disability leave. The motion carried.

Salary Increase

MOTION NO. 3044: Mr. Frank moved, seconded by Dr. Wahle, that the salary for Beverly Heckart, Assistant Professor of History, be increased one step from 5.0 to 6.0 for the 1968-69 academic year. Miss Heckart was recently awarded the Ph.D. degree. The motion carried.

Acting Dean of Faculty-Dr. Jacobsen

MOTION NO. 3045: Dr. Wahle moved, seconded by Mr. Panattoni, to accept the recommendation that Dr. Eldon Jacobsen, Professor of Psychology, be appointed to serve as Acting Dean of Faculty beginning November 1, 1968 and ending September 1, 1969, at an annual (12 months) salary of \$22,000.00. The motion carried.

Appointment of Assistant, Placement Office

MOTION NO. 3046: Mr. Frank moved, seconded by Mr. Panattoni, that Mr. Walter Sanford Heins be appointed as Assistant in the Placement Office effective August 1, 1968, at an annual (12 months) salary of \$9,500. The motion carried.

TIME AND PLACE OF NEXT MEETING

Due to lack of business the regular board meeting scheduled for October 25, 1968 was cancelled. The next regular meeting of the board will be on November 22, 1968 in Spokane (this was later rescheduled for Ellensburg). Joint Boards meeting is scheduled for November 23 in

Cheney (later changed to December 7 in Cheney).

ADJOURNMENT

The meeting adjourned at approximately 3:50 p.m.

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

Board Members Present

Dr. Archie S. Wilson, Chairman
Mr. Herbert Frank, Vice-Chairman
Dr. Roy Patrick White
Mr. Joseph Pasotzki
Mrs. S. Ruth Wiley

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Mr. W. A. Sporners, Director of Facilities Planning and Construction
Dr. Harold Frye, Chairman, Department of Technology and Industrial Education
Mr. Stanley Dudley, Assistant Professor, Department of Technology and Industrial Education
Mr. John Tervey, Dean of Administration
Mr. Thomas Balglish, Assistant to the President and Special Assistant Attorney General
Dr. Jack Benson, Director, Student Health Services
Dr. Y. T. Witherspoon, Dean of Students
Mr. Lloyd Sackles, Acting Business Manager
Mr. Bernard Martin, Assistant Dean of Arts and Sciences
Dr. Eldon Jacobson, Acting Dean of Faculty
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Ray Ayers, Director of Food Service
Mr. Howard Hansen, Director of Information
Mrs. Gene Deal, Secretary to the President

Guests Present

Mr. Austin Cooper, President-SEA
Mr. Larry Barboyne, CWSU student and Reporter for Yakima Herald
Mr. William Valentine, Valentine, Fisher & Tomlinson Engineers
Mr. W. A. Devine, Food Service Consultant, W.A. Devine & Associates
Mr. Wayne Jones, Wayne Jones and Associates, Architects, Seattle
Mr. David McKinley, Kirk, Wallace and McKinley, Architects, Seattle
Mrs. Cora Johnson, Visitor, Seattle
Mr. Harold Still, Associate Architect, Wayne Jones and Associates