

7-11-1969

## 1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Those Attending

BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
EXECUTIVE ROOM, SHERWOOD MOTOR INN  
SEATTLE, WASHINGTON  
JULY 11, 1969, 8 P.M.

that the minutes for the meeting of June 6, 1969 be approved.

The regular meeting of the Board of Trustees was called to order by Chairman Herbert Frank in the Executive Room of the Sherwood Motor Inn in Seattle.

ROLL CALL

- |                                 |                             |
|---------------------------------|-----------------------------|
| <u>Board Members Present</u>    | <u>Board Members Absent</u> |
| Mr. Herbert Frank, Chairman     |                             |
| Dr. Roy P. Wahle, Vice Chairman |                             |
| Dr. Archie S. Wilson            |                             |
| Mr. Joseph Panattoni            |                             |
| Mrs. Hugh Minor                 |                             |

Central Washington State College Faculty, Staff and Students Present

- Dr. Eldon Jacobsen, Acting Vice President
- Dr. John Green, Dean of Education
- Dr. Bernard Martin, Acting Dean of Arts and Sciences
- Dr. Kent Richards, Assistant Professor of History
- Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
- Dr. John Terrey, Executive Assistant to the President's Office
- Mr. Stanford Bohne, Business Manager
- Mr. George Carter, Student
- Mr. George Fadenrecht, Director of Libraries
- Dr. James Nylander, Faculty Senate Representative
- Mr. Lloyd Buckles, Comptroller
- Dr. Y. T. Witherspoon, Dean of Students
- Dr. Clinton Duncan, Associate Professor of Chemistry
- Mr. App Legg, Director of Student Union and Activities
- Mr. Russell Cleveland, Director of Food Service, SUB
- Mr. Kenneth Burda, Assistant Director of the Student Union
- Dr. Richard Neve', Dean of Graduate Studies
- Dr. Walter Berg, Chairman, Department of History
- Mr. Wendell Hill, Director of Auxiliary Services
- Mr. Robert Coppock, Administrative Intern and U.W. student
- Mr. Howard Shuman, Director of Information
- Mrs. Dianne Hackney, SGA legislator
- Mr. James Freer, SGA Treasurer
- Mr. James Delfel, SGA Social Vice President
- Mr. Tim Wing, SGA President
- Miss Kathy Noble, student (former officer of SGA)
- Mrs. Owen Paul, Secretary to the President

Others Attending

Don Frothingham, Fred Bassetti and Associates, Architects, Seattle

APPROVAL OF MINUTES

MOTION NO. 3172: Mrs. Minor moved, seconded by Mr. Panattoni, that the minutes for the meeting of June 6, 1969 be approved.

Mrs. Minor withdrew her motion and Mr. Panattoni withdrew his second in order that the following motion might be made.

MOTION NO. 3173: Dr. Wilson moved, seconded by Mrs. Minor that two paragraphs acknowledging receipt of a communication from some members of Central Women be included in the minutes for the June 6, 1969 meeting. The motion carried.

MOTION NO. 3174: Dr. Wahle moved, seconded by Mr. Panattoni, that with the addition of the two paragraphs as approved in Motion No. 3173 the minutes for the meeting of June 6, 1969 be approved. The motion carried.

CHANGES TO THE AGENDA

The following changes were made to the agenda:

Additions: New Business - B - Business Affairs

2. Adopt a Resolution entitled "Board Resolution No. 69-3" (Repealing Resolution No. 69-1 providing for funding of Food Storage Facility only.

3. Delegate signatory power to Mr. Stanford R. Bohne, Business Manager, to sign checks and other pertinent documents and papers in the course of conducting the business affairs of the college.

Reports - D - T. and I.E. Building construction bids to be opened on July 23, 1969

Dr. Jacobsen asked that New Business items A and B-1 be moved ahead of Reports.

Approval of Drawings for Phase II-Student Village

MOTION NO. 3175: Dr. Wilson moved, seconded by Mrs. Minor, the Board approve the Design and Development drawings for Phase II of the Student Village so the architects may proceed with final working drawings. The motion carried with Dr. Wahle voting "no" and Mr. Frank abstaining.

Mr. Frank and Dr. Wahle expressed concern about the difference in actual cost, fire hazard, maintenance, and life of buildings between the proposed wooden buildings and brick or masonry buildings. Mr. Frank suggested a study be made (a) of the difference in project cost (including initial and maintenance cost) between brick and the material proposed, (b) amortization schedule on both materials and also the affect on bonding for the two different materials. Mr. Frank noted it would be helpful to have such studies made and presented to the Board prior to the time a decision is to be made so that more forethought might be given. He also charged the administration with providing the Board with materials from the architects in advance of meetings in which decisions are made to provide adequate time to study the plans.

Mr. Frothingham indicated a booklet entitled "Systems Studies for the Student Village, Phase II" would be distributed to board members by Mr. Hill.

Death of Miss Amanda Hebler

MOTION NO. 3176: Dr. Wahle moved, seconded by Mrs. Minor, that the Acting Vice President be asked to address the relatives of Miss Hebler sending condolences and expressions of appreciation on behalf of the board for Miss Hebler's dedication and service to the college. The motion carried unanimously.

Operating Budget for 1969-71 Biennium Approved

Dr. Terrey presented a summary of the Operating Budget for 1969-71, in the amount of \$25,545,202.

MOTION NO. 3177: Dr. Wahle moved, seconded by Dr. Wilson, approval of the Operating Budget for 1969-71 as presented by Dr. Terrey. The motion carried.

Dr. Terrey was commended for his work with the legislature. Appreciation was expressed to him and all other administrators participating in preparing the budget document which was distributed to members of the board.

REPORTS

Approval of Student Handbook Revisions

Tim Wing reported each division concerned revised its own section of the Student Handbook. The proposed revisions were then presented to the President's Council and approved. Mr. Wing noted two areas where the SGA was concerned were the requirements for chaperones and the use of alcohol on campus. Discussion ensued.

Mr. Dalglish was asked for his opinion regarding the use of intoxicating beverages on college property. Mr. Dalglish indicated that prior to the 1967 session of the legislature the law prohibited the sale of intoxicating beverages on the campus of the University of Washington and generally in the University district. That law was amended and removed the prohibition as far as sale of alcohol in the University district is concerned. The law still prohibits the sale on the University campus; there is no prohibition against the otherwise legal use, possession, or consumption of intoxicating beverages on state college campuses.

Mr. Dalglish pointed out the law generally prohibits persons under 21 years of age from consuming intoxicating beverages and prohibits others from furnishing or selling intoxicating beverages to minors. It is also unlawful for any person to open or consume intoxicating beverages in a "public place" or for anyone to be intoxicated in a "public place." Mr. Dalglish noted there is a question of the definition of "public place." He felt it might be described as a place where the public has a right to go and assemble, or a place to which the public generally has been invited. Mr. Dalglish also indicated that although the law does not prohibit consumption or use of intoxicating beverages on campus, it is a reasonable exercise of the college's rule-making authority for the trustees to prohibit in any place or situation it sees fit the use, possession or consumption of such beverages on campus.

Mr. Panattoni pointed out the serious offenses which could be charged against students--gross misdemeanor (for giving alcohol to anyone under 21), felony (for selling liquor to a minor), and the serious penalty for contributing to the delinquency of a minor.

MOTION NO. 3178: Mr. Panattoni moved, seconded by Mrs. Minor, that the policy decision with reference to the use of alcohol on campus be deferred until the next meeting. Mr. Panattoni indicated he would personally be hopeful that something explicit would be written into the policy explaining the law concerning the use of liquor.

Mr. Frank asked whether the policy would be acceptable to the members of the board if the provisions of state law were added. Mr. Panattoni withdrew his motion and Mrs. Minor withdrew her second of Motion No. 3178.

MOTION NO. 3179: Mr. Panattoni moved, seconded by Dr. Wilson, that the policy with reference to the use of alcohol on campus be amended with the addition of the phrasology which records the provisions of Washington State law. The motion carried with Mrs. Minor voting "no". (Mrs. Minor noted she was not

confirmed at the September meeting of the board. The motion carried.

in favor of allowing drinking in areas where students should be studying (dormitories), that she would be more favorable if it were to be allowed in social situations.)

Some revisions were suggested regarding the Bookstore and Traffic sections of the Handbook.

MOTION NO. 3180: Dr. Wilson moved, seconded by Dr. Wahle, that the Student Handbook revisions as amended be approved. The motion carried.

Dr. Witherspoon and Mr. Wing agreed the revision of the use of alcohol policy would put a greater responsibility on the student body and that planning, orientation and learning would need to take place so students may be able to properly handle the new provisions.

#### Married Student Housing (Brooklane Village)

Dr. Witherspoon reported that perhaps some more permanent type housing (other than mobile homes) could be constructed for married students if the board was willing to agree that married student housing be partially subsidized by single students. Investigations have been conducted, Dr. Witherspoon said, and some promising information will be available for him to make a full report to the board at its next meeting.

#### Budget Reserves Report

Mr. Buckles reported no budget transfers had been made over \$2,500 so no action was needed by the board. He submitted reports entitled "Present Status of Reserves" (dated June 30, 1969) and "Report of Budget Changes for 1968-1969" (dated June 30, 1969).

MOTION NO. 3181: Dr. Wilson moved, seconded by Mrs. Minor, that the budget reports presented by Mr. Buckles be accepted. The motion carried.

#### Technology and Industrial Education Building Construction Bids

Mr. Buckles reported the construction bids for the Technology and Industrial Education Building will be opened July 23, 1969. He asked for permission to canvas board members soon after that date so the bids could be awarded and work on the project proceed.

MOTION NO. 3182: Dr. Wilson moved, seconded by Mr. Panattoni, permission be granted to canvas the board members by telephone in connection with the Technology and Industrial Education Building Construction bids. The action of the board would be confirmed at the September meeting of the board. The motion carried.

Mr. Buckles was asked to be sure to have a run down on the bids when he phones.

Business Affairs

Funding of Food Storage Facility--Board Resolution No. 69-3

MOTION NO. 3183: Mr. Panattoni moved, seconded by Dr. Wahle, that board Resolution No. 69-3 (Repealing Resolution No. 69-1) providing for funding of Food Storage Facility only, be adopted. The motion carried. The resolution is summarized as follows:

A RESOLUTION of the Board of Trustees of Central Washington State College authorizing the issuance and sale of \$580,000.00 of revenue bonds of the college for the purpose of providing funds to construct and install an addition to Holmes Dining Hall consisting of freezer storage space, refrigerated area, dry storage area, offices for the Director of Food Service, test kitchen and central vegetable preparation area, including air conditioning of the entire facility, all with necessary appurtenant facilities; and repealing Resolution No. 69-1, adopted March 9, 1969.

Signatory Power to Business Manager

MOTION NO. 3184: Dr. Wahle moved, seconded by Mr. Panattoni, that signatory power be delegated to Mr. Stanford R. Bohne, Business Manager, to sign checks and other pertinent documents and papers in the course of conducting the business affairs of the college. The motion carried.

Administrative Affairs

Appointments - Carnahan

MOTION NO. 3185: Mr. Panattoni moved, seconded by Dr. Wilson, that the appointment of Dwight Jon Carnahan, Admissions Officer, effective July 1, 1969 at an annual (12 month) salary of \$7,500, be approved. The motion carried.

Resignations-Tornow

MOTION NO. 3186: Dr. Wilson moved, seconded by Dr. Wahle, that the resignation of Michael H. Tornow, Space Analyst, to accept a similar position at Western Washington State College, effective September 1, 1969, be accepted. The motion carried.

Academic Affairs

New Faculty

MOTION NO. 3187: Mrs. Minor moved, seconded by Dr. Wilson that appointment of the following new faculty for the 1969-1970 academic year be approved. The motion carried.

- Thaine Harrington Allison, Jr., Lecturer in Economics, Salary, \$11,025 (with Ph.D., Assistant Professor at \$11,466)
- Marilyn Jane Beebe, Assistant Professor of Music, Salary, \$8,862
- Strathmore Richard Bruce Cooke, Lecturer in History, Salary, \$8,860 (1 year appointment)
- Michael Salvador Esquivel, Counselor in Educational Opportunities Program, Salary, \$4,000 (1 year,  $\frac{1}{2}$  time special appointment)
- Philip Stanton Hanni, Lecturer in Philosophy, Salary, \$4,521 ( $\frac{1}{2}$  time; currently Campus Minister)
- Dorothy Adele Huntoon, Assistant Professor of Home Economics, Salary, \$10,100
- Rindetta Delancy Jones, Counselor in Educational Opportunities Program, Salary, \$8,000 (1 year special appointment)
- Patricia Joan Lacey, Assistant Professor of Physical Education, Salary, \$9,640 (1 year assignment)
- Gary Newton Locke, Lecturer in Education (H.E.S.) Salary, \$7,218 (1 year appointment)
- Jerahmeel Reuben Males, Lecturer in Education (H.E.S.) Salary \$9,210 (1 year appointment)
- Victor Ferenc Marx, Head Reference Librarian and Assistant Professor of Librarianship, Salary, \$13,340 (12 month salary base of \$14,553 to begin August 1, 1969)
- Krishen Dayal Mathur, Lecturer in Political Science, Salary \$16,170 (12 month)
- John David Perron, Lecturer in English, Salary \$10,180 (base salary \$8,329, contracted through summer, 1970)
- Thomas Ross Reeve, Lecturer in Economics, Salary \$11,025 (with Ph.D., Assistant Professor @ \$11,466)
- Kay Lee Sherwood Roskam, Assistant Professor of Music, Salary, \$10,330
- Lawrence Mark Worden, Assistant Professor of Psychology, Salary, \$10,584

Visiting Professor and Distinguished Visiting Professor

MOTION NO. 3188: Dr. Wahle moved, seconded by Dr. Wilson, that Carl Johna Swanevelter, Associate Professor of Geography, Salary \$8,200 (winter and spring quarters) and Frederick Gutheim, Distinguished Visiting Professor of Environmental



Studies, Salary \$7,500 (fall quarter, 1970), be approved for appointment as Visiting Professor and Distinguished Visiting Professor respectively. The motion carried.

Department Chairman Appointment - Rich

MOTION NO. 3189: Mrs. Minor moved, seconded by Mr. Panattoni, that Dr. Joe E. Rich, Chairman, Department of Psychology, be continued as Chairman of the department of Psychology, effective July 1, 1969 through June 30, 1972 (twelve month appointment). The motion carried.

Change in Salary

MOTION NO. 3190: Dr. Wahle moved, seconded by Mr. Panattoni, that the following changes in salary be approved. The motion carried.

Kenneth O. Gamon, Assistant Professor of Mathematics, has completed all requirements for the Ph.D. in mathematics at Oregon State University. His 1969-1970 salary is to be at step 10.5 (1½ step increase).

Pulin Garg, Assistant Professor of Sociology, has completed all requirements for the Ph.D. degree in sociology at the University of California at Berkeley. His salary is to be at step 12.0 (1 step increase) for the remainder of the academic year 1968-69, effective June 1, 1969.

Leave of Absence

MOTION NO. 3191: Mr. Panattoni moved, seconded by Mrs. Minor, that the following leaves of absence be granted. The motion carried.

Evert Kay Lybbert, Instructor of English, for the 1969-70 academic year to continue graduate work in linguistics at the University of California at San Diego.

Sarah Spurgeon, Associate Professor of Art, for winter quarter, 1970, for health reasons.

Earl Synnes, Assistant Professor of Business Education and Administrative Management, for the 1969-70 academic year to continue work on doctorate at the University of Minnesota.

Resignations

MOTION NO. 3192: Dr. Wahle moved, seconded by Mr. Panattoni, that the following resignations be accepted. The motion carried.

Beth (Betty) Miller, Lecturer in Home Economics and Education,

effective the end of the first summer session. No reason stated.

Alma Spithill, Counselor in Counseling and Testing and Lecturer in Psychology. Resignation from the Counseling Center effective the end of the 1969 spring quarter and from the Department of Psychology the end of summer quarter. Mrs. Spithill plans to continue graduate study at the University of Washington.

Granting of Master of Arts Degrees in History Approved

Dr. Neve' presented the proposal for the granting of Masters' of Arts degrees in History.

MOTION NO. 3193: Mrs. Minor moved, seconded by Dr. Wahle, that the proposal for granting of Masters' of Arts degrees in History be approved. The motion carried.

Dr. Berg was complimented for his leadership of the strong Department of History. It was noted that the history faculty was well qualified.

Acceptance of Awards and Grants

MOTION NO. 3194: Dr. Wahle moved, seconded by Mrs. Minor, that the following grants be accepted with compliments to the individuals involved in securing the grants. The motion carried.

Grant Award of \$15,064, dated June 17, 1969 from Office of Education of the U.S. Department of Health, Education and Welfare under College Library Resources Program (Title II-A, Higher Education Act of 1965, P.L. 89-329, as amended), to be used only for the acquisition of higher education library materials.

Grant Award of \$19,600, dated June 20, 1969 (Grant No. GP-11274) from National Science Foundation for research entitled "Monosubstituted Derivatives of Sulfur Tetrafluoride" under the direction of Dr. Leonard C. Duncan, Department of Chemistry, effective July 1, 1969 and to extend for a period of approximately two years.

Sabbatical Leave

MOTION NO. 3195: Dr. Wahle moved, seconded by Mr. Panattoni, that a sabbatical leave for the 1969-1970 academic year be granted to Dr. Louis Kollmeyer, Professor of Art, to research, write and paint; sabbatical salary \$12,834 (3/4 of \$17,111). The motion carried.

Student Affairs

Approval of S.G.A. Student Fees Budgets

Tim Wing presented the S.G.A. Student Fees Budgets.

MOTION NO. 3196: Dr. Wahle moved, seconded by Mrs. Minor, the board accept the S.G.A. Student Fees Budgets for the period July 1, 1969 through June 30, 1970. The motion carried.

Change in Assignment - Liboky

MOTION NO. 3197: Mr. Panattoni moved, seconded by Dr. Wilson, that Mr. John B. Liboky, Assistant Director of Financial Aids have his assignment changed to Director of Financial Aids, effective August 1, 1969 at an annual (12 month) salary of \$13,500. The motion carried.

Resignations - Alma Spithill

This resignation was already accepted under item VI. New Business-Academic Affairs.

Appointments - Trujillo

MOTION NO. 3198: Dr. Wahle moved, seconded by Dr. Wilson, that the appointment of Gregory Trujillo, Counseling Psychologist and Coordinator of Testing, be approved at a 10 month salary of \$10,000. The motion carried.

UNFINISHED BUSINESS

Governor's letter (see minutes of June 6, 1969 meeting of board)

After considerable discussion the following motion was made:

MOTION NO. 3199: Dr. Wilson moved, seconded by Dr. Wahle, that the Student Body President and the Chairman of the Faculty Senate be asked to sit with the Board at all meetings as non-voting participants and furthermore that these persons receive that information which is sent to board members with the understanding that the executive sessions in which personnel matters and/or property acquisitions are to be discussed will be attended only by Board of Trustee members and those invited by the Board. The motion carried with Mr. Frank voting "no". (Mr. Frank indicated this was not in accordance with his interpretation of the Governor's letter and that he was opposed

to any action which would give undo weight to any one segment of the College. Mr. Frank expressed concern that a representative of the students or the faculty could sit with the board both as and advocate and a judge.)

Time and Place of Next Meeting

MOTION NO. 3200: Dr. Wahle moved, seconded by Dr. Wilson, that the next regular meeting be on September 26, 1969 in Ellensburg. The motion carried.

ADJOURNMENT

The meeting adjourned at 1:45 a.m.

Board Members Present:

- Mr. Herbert Frank, Chairman
- Dr. Archie S. Wilson
- Mr. Joseph Panetoni
- Mr. Hugh Minor (arrived later)

Board Members Absent:

- Dr. Roy Patrick Wahle

- Mr. Tim Wing, President SGA (arrived later)
- Mr. James Nylander, Chairman, Faculty Senate, was absent

Central Washington State College Faculty, Staff and Student Representatives:

- Mr. V.W. Eberhart, Director of Facilities, Planning and Construction
- Dr. Eldon Jackman, Acting Vice President
- Mr. Y. T. Witherspoon, Dean of Students
- Mr. Wendell Hill, Director of Auxiliary Services
- Mr. Howard Shuman, Director, Office of Information
- Dr. James Ballister, Director of Housing
- Mr. Lloyd Muckles, Comptroller
- Mr. Owen's Mahilow, Student, former SGA President, and head resident
- Mr. Owen Paul, Secretary to the President

Guests:

- Mr. Sigmond, Olson, Richard, Sigmond, Architects, Planners, Engineers
- Mr. Fred Bassetti, Fred Bassetti and Company, Architects
- Miss Alice King

MOTION NO. 3201: Mr. Panetoni moved, seconded by Dr. Wilson, that the absence of Dr. Roy Wahle be excused as Mr. Wahle was attending a meeting in New York. The motion carried.

REVIEW OF MINUTES

MOTION NO. 3202: Dr. Wilson moved, seconded by Mr. Panetoni, that the minutes for the meeting of July 11, 1969 be approved as distributed to the members of the Board. The motion carried.