

10-24-1969

# 1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
HOLMES DINING HALL  
October 24, 1969  
6:00 P.M.

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The regular meeting of the Board of Trustees was called to order by Chairman Herbert Frank in the Holmes Dining Hall on the Central Washington State College campus in Ellensburg.

ROLL CALL

Board of Trustees Members Present:

Mr. Herbert Frank, Chairman  
Mr. Joseph Panattoni, Vice Chairman Reserves as of June 30, 1969.  
Mrs. Hugh Minor  
Dr. Eugene Brain  
Dr. William Hooper Mrs. Minor moved, seconded by Mr. Panattoni that Reserves as of June 30, 1969, be accepted.  
Mr. Tim Wing, President, SGA  
Dr. James Nylander, Chairman, Faculty Senate

Central Washington State College Faculty, Staff and Students Present

Dr. James E. Brooks, President  
Dr. Eldon Jacobsen, Acting Vice President  
Mrs. Rindy Jones, Counselor, EOP  
Dr. John Green, Dean of Education  
Mr. Wayman Ware, Acting Director, EOP  
Miss Marguerite Gray, CWSC student  
Mr. Gregg Leavitt, CWSC student  
Mr. Bill Winston, CWSC student  
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General  
Mr. Rodney Converse, Faculty Member on Leave of Absence, Consultant to EOP  
Mr. Robert Howser, Director of Staff Personnel  
Mr. Howard Shuman, Director of Information  
Dr. John Purcell, Director of Institutional Research  
Mr. Duane Skeen, Planning and Research Assistant, Office of Institutional Research  
Mr. Lloyd Buckles, Comptroller  
Dr. Donald Schliesman, Associate Dean of Education  
Mr. Stanford Bohne, Business Manager  
Dr. John Terrey, Executive Assistant  
Dr. Dale Comstock, Associate Professor of Mathematics  
Dr. Richard Neve', Dean of Graduate Studies  
Dr. Y. T. Witherspoon, Dean of Student Services  
Dr. Virgil Olson, Chairman, Department of Sociology  
Mr. William Benson, Assistant Professor of Sociology  
Mrs. Fern Mettler, Secretary to Dean of Education

Also Present

Mr. Jim Bodeen, Reporter for Yakima Herald Republic (CWSC student)

APPROVAL OF MINUTES

No minutes were ready for approval.

CHANGES TO THE AGENDA

Item D (Kittitas County Tax Payers Association) for discussion was dropped at the request of the group.

REPORTS

Status of Reserves

Dr. Brooks presented the status of Reserves as of June 30, 1969, and September 30, 1969.

MOTION NO. 3247: Mrs. Minor moved, seconded by Mr. Panattoni that the Report on the Status of Reserves as of June 30, 1969, be accepted. The motion carried.

MOTION NO. 3248: Mrs. Minor moved, seconded by Mr. Panattoni that the Report on the Status of the Reserves as of September 30, 1969, be accepted. The motion carried.

Educational Opportunities Program

Dr. Jacobsen introduced Mr. Wayman Ware, Interim Director of the EOP Program; Mr. Rodney Converse, Consultant for the Program; and Mrs. Rindetta Jones, Counselor for the Program. Mr. Ware gave a brief history of how the program was developed and some of the philosophy behind the program, as well as operating procedures. Mr. Frank requested a specific case be developed and after a year report back to the Board of Trustees.

Mr. Frank noted the Board had received the report from the Educational Opportunities Program with great interest. He expressed commendation for the efforts so far and urged continuation of the program. He further expressed that the representatives of the EOP Program should feel that the Board is behind them and said, "We are not sure how we can aid you, but be sure we would like to."

Office of Institutional Research

Dr. Terrey introduced Dr. Purcell, Director of Institutional Research, who briefly stated the functions of the Office of Institutional Research, the chief function being to provide the administration with the kinds of information needed to make decisions. A written report illustrative of some functions of the Office was provided prior to the meeting.

MOTION NO. 3249: Dr. Hooper moved, seconded by Dr. Brain, to accept the report from Institutional Research. The motion carried.

COMMUNICATIONS

There were no communications.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Business Affairs

Appointments

MOTION NO. 3250: Mr. Panattoni moved, seconded by Mrs. Minor that the appointment of the following be approved. The motion carried.

Vernon LaBay, Budget Officer; effective October 1, 1969; twelve month salary of \$11,500.

Leon Breckenridge, Associate Engineer in the Physical Plant; effective August 7, 1969; twelve month salary of \$12,000.

John D. Graham, Operations Manager in the Physical Plant; effective September 22, 1969; twelve month salary of \$12,000.

Mr. Frank charged the College to be sincere regarding our response to the Governor's October 15th request for fiscal savings. The College should be concerned each time appointments are considered.

Authorization for negotiating labor agreements

MOTION NO. 3251: Mr. Panattoni moved, seconded by Dr. Brain, to adopt the following Agreements. The motion carried.

MOTION NO. 3252: A RESOLUTION REGARDING LABOR AGREEMENTS AND AUTHORITY FOR NEGOTIATING SUCH AGREEMENTS

WHEREAS, state law under Chapter 36, Laws of 1969, as amended by Chapter 215, Laws of 1969, Ex. Sess., provides for the recognition of employee organizations in public service and for the negotiation of agreements between public agencies and such employee organizations, and

WHEREAS, Rule XVII of the Classified Staff Personnel Rules adopted by the Personnel Committee of Central Washington State College is now in effect and will remain in effect until superseded by rules of the State Higher Education Personnel Board, and such rule deals with employee management cooperation to implement the aforementioned law, and

WHEREAS, the Board of Trustees is the governing body of Central Washington State College, and

WHEREAS, The Washington Federation of State Employees has been given exclusive recognition as the representative of the employees of a bargaining unit at Central Washington State College, and

WHEREAS, the Washington Federation of State Employees is requesting the negotiation of a written agreement under the provisions of the aforementioned Classified Staff Personnel Rule,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Central Washington State College does intend to enter into negotiations with the Washington Federation of State Employees, Local No. 330, under the aforementioned rule and laws, and

BE IT FURTHER RESOLVED, that the Board of Trustees of Central Washington State College hereby delegates to the President of the College and/or his designees to conduct such negotiations in behalf of the Board of Trustees, but no agreement may be executed by the President and/or his designees without the expressed approval of the Board of Trustees.

Student Affairs

Appointments

MOTION NO. 3252: Mrs. Minor moved, seconded by Dr. Hooper, that the Board approve the appointment of Albert Allen Shannon, Assistant Director of Financial Aids; effective October 1, 1969; twelve month salary of \$8,250. Motion carried.

Academic Affairs

Appointments

The request for appointment of Mr. Roy W. Busch, Lecturer in Education (part time) was withdrawn because the class did not materialize.

MOTION NO. 3253: Mr. Panattoni moved, seconded by Mrs. Minor, that the following appointments be approved. The motion carried.

Alfred Herman Diaz, Lecturer in Education (Program Associate-- Training Specialist) at the Center for the Study of Migrant and Indian Education; twelve month salary of \$12,000) contract period from September 1, 1969 to August 31, 1970).

Aris Alvena Diaz, Lecturer in Education (Co-ordinator--Technical Services) at the Center for the Study of Migrant and Indian Education; twelve month salary of \$8,000 (contract period from September 1, 1969 to August 31, 1970).

Robert Ryan, Lecturer in Education (Audiovisual Specialist) at the Center for the Study of Migrant and Indian Education; twelve month salary of \$9,975 (contract period from September 1, 1969 to August 31, 1970).

Leave of Absence

MOTION NO. 3254: Mrs. Minor moved, seconded by Dr. Hooper, that a leave of absence because of pregnancy for Marjorie M. Fields, Lecturer in Education, for the 1970 winter quarter, be approved. The motion carried.

Time and Place of Next Meeting

The next regular meeting of the Board of Trustees will be held at 8:00 p.m. on November 21, at the Hyatt House.

ADJOURNMENT

The meeting adjourned at approximately 7:30 p.m.

Central Washington State College Faculty, Staff and Students Present

- Dr. James W. Brooks, President
- Dr. Elton Jacobson, Acting Vice President
- Dr. John Terry, Executive Assistant
- Mr. Stanford Schae, Business Manager
- Mr. J.A. Eberhard, Director of Facilities Planning and Construction
- Mr. John Farrell, Director of Institutional Research
- Dr. William Gaskill, Professor of Education
- Dr. Dale Comstock, Associate Professor of Mathematics
- Dr. Larry Sundry, Assistant Professor of Business Administration
- Dr. Howard Hume, Director, Office of Information
- Dr. Bernard Martin, Acting Dean of Arts and Sciences
- Mr. George Radenwicht, Director of Libraries
- Mr. Thomas E. Dalglisk, Assistant to the President and Special Assistant Attorney General
- Dr. Richard Kove, Dean of Graduate Studies
- Mrs. Owen Deal, Secretary to the President

Guests Present

- Mr. Ibsen Nelson, Ibsen Nelson and Associates, Architects, Seattle
- Mr. Charles Bergman,