

2-20-1970

1970 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ROOM 123, HERTZ HALL
ELLENSBURG, WASHINGTON
FEBRUARY 20, 1970
8 P.M.

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

ROLL CALL

Board of Trustees Members Present

Mr. Herbert Frank, Chairman
Mr. Joseph Panattoni, Vice Chairman
Mrs. Hugh Minor
Dr. Eugene Brain
Dr. William Hooper

Dr. James Nylander, Chairman, Faculty Senate
Mr. Tim Wing, President, ASC

Central Washington State College Faculty, Staff and Students Present

Dr. James E. Brooks, President
Dr. Eldon Jacobsen, Acting Vice President for Academic Affairs
Mr. Stanford Bohne, Vice President for Business Affairs
Dr. Y. T. Witherspoon, Dean of Student Services
Dr. Anthony Canedo, Associate Dean of Arts and Sciences
Mr. Thomas Dalglish, Assistant to the President and Assistant Attorney General
Mr. U. A. Eberhart, Director of Facilities Planning and Construction
Mr. Vern LaBay, Budget Officer
Mr. James Riffey, Assistant Business Manager
Mr. Howard Shuman, Director of Information
Mr. Jay Busch, Assistant to the Dean of Graduate Studies
Mr. Robert Howser, Director of Staff Personnel
Mr. Neale Hyatt, Data Processing
Mr. Robert Lutgen, Student and Reporter for the Yakima Herald
Mr. Charles McGehee, Lecturer, Department of Sociology
Mr. and Mrs. Michael Braver, Lecturer, Department of Sociology
Mr. and Mrs. Charles Nadler, Lecturer, Department of Philosophy
Mrs. Owen Paul, Secretary to the President

APPROVAL OF MINUTES

MOTION NO. 3308: Dr. Hooper moved, seconded by Mrs. Minor that the minutes for the meeting of January 23, 1970 be approved as presented. Mr. Panattoni asked that the words "for faculty salaries" be added following the words "from

general college appropriations" in the second sentence of the next to last paragraph on page 10. The addition was accepted by Dr. Hooper and Mrs. Minor and the minutes were approved with the addition of the three words suggested by Mr. Panattoni.

CHANGES TO THE AGENDA

Dr. Brooks asked that Item VI. New Business, A-6: Exclusion of summer tours from summer fee increase, be added to the Agenda.

REPORTS

There was a general discussion of reserves.

MOTION NO. 3309: Mrs. Minor moved, seconded by Dr. Brain, that the Present Status of Reserves Report dated January 31, 1970 be accepted. The motion carried.

COMMUNICATIONS

Copies of a letter dated February 17, 1970 from Mr. Robert A. Chervenak of Grant, Copeland, Chervenak, Architects for the proposed Psychology building were distributed to board members by Dr. Brooks. Discussion followed. The secretary was requested to obtain the address of the American Red Cross headquarters building designed by Grant, Copeland, Chervenak & Associates and specifying distressed concrete, bush-hammering and sandblasted surface treatment. Board members indicated an interest in viewing the building under construction.

NEW BUSINESS

Business Affairs

Grievance Procedure for classified staff

Mr. Bohne and Mr. Howser presented a final draft of the proposed grievance procedure for the classified staff. Mr. Panattoni and Mr. Frank made several suggestions to improve the clarity and uniformity of the procedures. Approval of the grievance procedure was tabled until the next meeting of the board when the proposal will again be submitted after being redrafted.

Contract with City of Ellensburg to purchase fire truck

The board considered a proposed agreement between Central Washington State College and the City of Ellensburg whereby the College would share in the cost of procuring a hook and ladder type fire truck to provide fire protection necessary for the college campus, its buildings and facilities. Chapter 24, Laws of 1969

authorized the College and the City to enter into a contract and the 1969 Legislature appropriated in the capital budget of the College the sum of \$45,000 for the 1969-71 biennium specifically for the purpose of sharing in the cost of procuring the truck. During the following discussion Mr. Frank stated he did not think it was wise to transfer the money until the equipment was received and proven effective. It was also suggested the date in the contract be changed from June 30, 1970 to June 30, 1971 (the end of the current biennium). It was pointed out the money would have to be transferred out of the capital budget before the end of the biennium or it would revert to the State. Mr. Bohne stated the City was responsible for drawing up the specifications and for providing a workable truck. Mr. Dalglish spoke to the question saying he understood the board's concern and would investigate the matter further and advise the board. He suggested it might be better to give the City the money and require them to make a strict accounting.

MOTION NO. 3310: Mr. Panattoni moved, seconded by Mrs. Minor, that the Agreement dated the 19th of January 1970 between the City of Ellensburg and Central Washington State College providing that each share in the cost of procuring a hook and ladder type fire truck, be approved subject to the changes which should be made in line with the board's concern that the money be protected until a proven piece of equipment is provided. The motion carried.

Approval of increase of fees

MOTION NO. 3311: Dr. Brain moved, seconded by Dr. Hooper, that the board approve the establishment of academic year quarterly fees as follows:

Resident

Tuition	\$24
Incidental	49
Special	<u>47</u>

Total quarterly maximum fee for over six units....\$120

Non-Resident

Tuition	\$95
Incidental	98
Special	<u>47</u>

Total Quarterly maximum fee for over six units....\$240

The motion carried.

Appointment of architects for campus building expansion

The board expressed a wish to follow past practice and discuss the appointment of architects during an executive session to follow the regular meeting. The Chairman announced that anyone who wished could stay for the executive session.

Final acceptance of new Student Union Building

MOTION NO. 3312: Mrs. Minor moved, seconded by Dr. Hooper, that the project known as State Job No. 67-471, Additions and Alterations, Student Union Building and Bookstore, be accepted by the Board of Trustees. The motion carried.

Exclusion of summer tours from summer fee increase

MOTION NO. 3313: Dr. Hooper moved, seconded by Mr. Panattoni, that the summer abroad programs be operated for the 1970 summer at the summer session fee rate which existed at the time programs were advertised, and that they be excluded from the summer fee increase. The motion carried.

Mr. Bohne and Mr. Eberhart were commended by the board for the progress report of building projects which was furnished the board.

Academic Affairs

Retirement with Emeritus status

MOTION NO. 3314: Dr. Brain moved, seconded by Dr. Hooper, that the following retirements with emeritus status be approved with grateful acknowledgement of the professors' services to the College and the community over the years. The motion carried.

Sidnie D. Mundy, Associate Professor of English, retirement effective at the end of the 1969-70 academic year. Mrs. Mundy to be granted rank of Emeritus as soon as her retirement becomes effective. She has been at CWSC since 1946.

Norman S. Howell, Associate Professor of Speech and Drama, retirement effective at the end of the 1969-70 academic year. Mr. Howell will be granted Emeritus status upon the date of his retirement. He has taught at CWSC since 1945.

The board members expressed a desire to meet Dr. Yee and Dr. Johnson indicated Dr. Yee would be invited to attend the next meeting of the board.

Resignations - Fadenrecht, LaDue

MOTION NO. 3315: Mr. Panattoni moved, seconded by Dr. Hooper, that the following resignation be accepted. The motion carried.

George H. Fadenrecht, Director of Libraries and Associate Professor of Librarianship. Resignation as Director of Libraries to be effective immediately.

MOTION NO. 3316: Mr. Panattoni moved, seconded by Mrs. Minor that the following resignation be accepted. The motion carried.

Dr. Walter L. LaDue, Director of Speech and Hearing Clinic and Assistant Professor of Speech Pathology. His resignation was submitted to accept the Chairmanship of the Department of Speech Pathology and Audiology at Humboldt State College. His resignation will become effective at the end of the 1970 Summer Session.

Leaves of Absence

MOTION NO. 3317: Mrs. Minor moved, seconded by Mr. Panattoni that the following leaves of absences be granted. The motion carried.

Ronald Marta, Lecturer in French, leave of absence for the 1970-71 academic year.

Raeburne S. Heimbeck, Director of Honors Program and Professor of Humanities, for the 1970-71 academic year.

Ken Takemura, Assistant Professor of Psychology, leave of absence for 1970-71 academic year. It is expected that Mr. Takemura will request an additional year's leave in 1971-72 to fulfill immigration requirements.

James M. Monasmith, Assistant Professor of Education, leave of absence for the 1970-71 academic year in order to accept a joint appointment with the Kettering Foundation (CFK Limited)-Jefferson County, Colorado Public Schools.

Chairmanship, Department of Political Science

MOTION NO. 3318: Mrs. Minor moved, seconded by Mr. Panattoni, that Dr. Robert Yee, Professor of Political Science, be appointed to serve as Chairman of the Department of Political Science for a four year term from July 1, 1970 through June 30, 1974. The motion carried.

The board members expressed a desire to meet Dr. Yee and Dr. Jacobsen indicated Dr. Yee would be invited to attend the next meeting of the board.

Faculty Appointments for the 1970-71 academic year

Dr. Jacobsen asked that the name of Mr. Lawrence Mark Worden be deleted for the time being as there is a question of the conditions of employment which is not settled.

MOTION NO. 3319: Dr. Brain moved, seconded by Dr. Hooper, that the following faculty appointments for the 1970-71 academic year be approved. The motion carried.

H. John Harris, Assistant Professor of Philosophy. Salary: \$10,300 (if doctorate received by 9/1/70, \$10,700)

Rosco Nelson Tolman, Lecturer in Spanish. Salary: \$10,000 (if doctorate received by 9/1/70 rank will be Assistant Professor at \$10,300)

George Edward Whitesel, Assistant Professor of English, Salary: \$10,300 (if doctorate received by 9/1/70, \$10,770)

Appointment of Acting Director of Libraries--Waddle

MOTION NO. 3320: Mrs. Minor moved, seconded by Dr. Hooper, that Dr. Richard Leo Waddle, Associate Professor of Librarianship, be appointed Acting Director of Libraries. Appointment effective immediately at a salary of \$16,800 for 12 months. The motion carried.

Time and place of next meeting of board

The board set the next meeting of the board for the Symposium weekend (April 9-11) at Central Washington State College.

RECESS

The meeting recessed at approximately 9:30 p.m. to allow the board to go into executive session.

RECONVENED

The board reconvened and the following motions were passed.

MOTION NO. 3321: Mr. Panattoni moved, seconded by Dr. Brain, that the following architectural firm be approved to design Phase II of the Science Building: Naramore, Bain, Brady and Johanson, Seattle. The motion carried with Dr. Hooper and Mrs. Minor abstaining.

MOTION NO. 3322: Mr. Panattoni moved, seconded by Dr. Hooper

that the following architectural firm be approved to design the Speech and Related Arts Building: Kirk, Wallace, and McKinley, Seattle. The motion carried unanimously.

MOTION NO. 3323: Dr. Brain moved, seconded by Mrs. Minor, that the following architectural firm be approved to design the Hertz Music Building addition: Culler, Gale, Martell, Ericson, Spokane. The motion carried.

MOTION NO. 3324: Dr. Hooper moved, seconded by Dr. Brain, that the following architectural firm be approved to design the Classroom Building (In Student Village): Fraley and Leighton, Wenatchee. The motion carried with Mrs. Minor and Mr. Frank voting no.

In the matter of approving an architectural firm for the Nicholson Pavilion Addition, no action was taken. Further investigation is to be made of two other architectural firms.

ADJOURNMENT

The meeting adjourned at approximately 11:25 p.m.

Central Washington State College Faculty, Staff and Students Present
Dr. James E. Brooks, President
Dr. Eldon Jacobsen, Acting Vice President for Academic Affairs
Dr. Stanford Schum, Vice President for Business Affairs
Dr. V. F. Wickersham, Dean of Student Services
Dr. John Green, Dean of Education
Dr. Bernard Martin, Dean of Arts and Sciences
Dr. Donald Schitzman, Associate Dean of Education
Mr. Thomas E. Dalglish, Assistant to the President and Special Assistant Attorney General
Mr. U.A. Sherkoff, Director of Facilities Planning and Construction
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Lloyd Jenkins, Comptroller
Mr. Howard Shuman, Director of Information
Dr. Robert Yee, Chairman, Department of Political Science
Mr. James Riffey, Business Manager
Mr. Paul Bechtel, Director of Physical Plant
Mr. Vernon LaSoy, Budget Officer
Mr. Robert Nowzer, Director of Staff Personnel
Dr. Virgil Olson, Chairman, Department of Sociology
Mr. William Benson, Assistant Professor of Sociology
Mr. Charles McChee, Lecturer, Department of Sociology