

4-10-1970

1970 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES

Mr. Michael Reid, BOARD OF TRUSTEES
Mr. Terry CENTRAL WASHINGTON STATE COLLEGE
Mr. Cheng Po Jay ROOM 123, HERTZ HALL
Mr. Steve Flato ELLENSBURG, WASHINGTON
Mr. and Mrs. Gregor APRIL 10, 1970
Mrs. Owen Paul, Secretary 9 P.M.

Roll Call

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. Ron Sims, 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. John Green, Dean of Education
- Dr. Bernard Martin, Dean of Arts and Sciences
- Dr. Donald Schliesman, Associate Dean of Education
- Mr. Thomas K. Dalglish, Assistant to the President and Special Assistant Attorney General
- Mr. U.A. Eberhart, Director of Facilities Planning and Construction
- Mr. Wendell Hill, Director of Auxiliary Services
- Mr. Lloyd Buckles, 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 LaBay, Budget Officer
- Mr. Robert Howser, Director of Staff Personnel
- Dr. Virgil Olson, Chairman, Department of Sociology
- Mr. William Benson, Assistant Professor of Sociology
- Mr. Charles McGehee, Lecturer, Department of Sociology

Mr. Michael Reid, Student
Mr. Terry Utterback, Student
Mr. Chang Po Jay, Student
Mr. Steve Fletcher, Student
Mr. and Mrs. Gregory Leavitt, Students
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Hugh Hitchcock, College Insurance Broker
Mr. Robert Bignold, Architect, Olson, Richert and Bignold, Renton
Mr. Richard Doudna and Mr. Robert Williams, Architects, Doudna,
Williams, and Phipps, Yakima
Mrs. Vernon LaBay
Mr. Robert Lutgen, Student and Reporter for the Yakima Herald

APPROVAL OF MINUTES

MOTION NO. 3325: Mrs. Minor moved, seconded by Mr. Panattoni,
that the minutes for the meeting of February 20, 1970 be
approved as presented. The motion carried.

CHANGES TO THE AGENDA

The following additions were made to the agenda:

III. Reports

B. Statement Issued by Joint Commission on Higher
Education and the Legislative Budget Committee

VI. New Business

A. Capital Projects

2. Selection of Architects

d. Allan Apartments

B. Business Affairs

3. Authorize college administration to apply
to the Department of Housing and Urban
Development for financial assistance under
Title IV of the Housing Act of 1950, as
amended, for the college housing project
known as Brooklane Village.

4. Request the Attorney General to appoint bond
counsel in connection with the issuance of
bonds in the approximate amount of \$3.05
million for Brooklane Village Housing Project.

MOTION NO. 3327: 5. Appoint the firm of Foster and Marshall, Inc., investment bankers and brokers, as financial consultants in connection with the issuance of bonds in the approximate amount of \$3.05 million for Brooklane Village Housing Project.

D. Academic Affairs
7. Approval of faculty without tenure who are being re-employed for 1970-71 year.

E. Time and place of next meetings of the board.

VII. ADJOURNMENT

REPORTS Statement of Design and Development Drawings--Brooklane Village

Status of Reserves Mrs. Minor, seconded by Mrs. Minor.

MOTION NO. 3326: Mrs. Minor moved, seconded by Dr. Brain, that the budget transfers over \$2,500 as shown on Reserves Reports dated February 27, 1970 and March 31, 1970, be approved. The motion carried.

Statement Issued by Joint Commission on Higher Education and the Legislative Budget Committee

The statement issued by the Joint Committee on Higher Education and the Legislative Budget Committee followed the March 26th hearing on the University of Washington campus disorders and their combined meeting of April 4, 1970.

The members of the board indicated the Chairman of the Board of Trustees should reply to the statement, sending copies of his letter to other members of the board, and indicating the trustees' desire to control violence on the campus within the framework of the constitution and the laws of the land under due process. Mr. Frank indicated he would also send a copy of the latest revision of the Demonstrations Policy, with his reply.

COMMUNICATIONS Legal housing project known as Brooklane Village. The motion carried.

Dr. Hooper read a statement from the Governor designating the month of May to be ROTC Month and calling on the citizens of Washington to join him in honoring the men who have taken ROTC and gone on to "protect our freedoms at home and abroad in both the active and reserve components of the United States."

MOTION NO. 3327: Dr. Hooper moved, seconded by Dr. Brain, that a letter be sent from the President's office to the ROTC unit on Central's campus, acknowledging the Governor's statement and commending the ROTC program and its contribution to Central Washington State College.

There was considerable discussion among the board members and from the members of the audience during which questions were raised as to why one department should be singled out for commendation and not another, whether it was within the duties of the board to take this action which was regarded as political, and other possible ramifications beyond congratulating a department. The motion carried with Mr. Panattoni voting no.

Presentation of Design and Development Drawings--Brooklane Village

MOTION NO. 3328: Mr. Panattoni moved, seconded by Mrs. Minor, that the design and development drawings for Brooklane Village as presented by Mr. Robert Bignold of Olson, Richert and Bignold of Renton, Washington, be approved. The motion carried.

Mr. Frank asked that a report be prepared for the next meeting of the board indicating whether the cost of the rentals to students will fall within the original pattern approved by the board. Mr. Bignold pointed out there has been a year's delay in the project and that construction costs have increased approximately 8%.

Selection of Architects

Action on this item was delayed until it could be discussed in executive session.

Authorizing application to Department of Housing and Urban Development--for financial assistance for Brooklane Village

MOTION NO. 3329: Mr. Panattoni moved, seconded by Dr. Brain, that the college administration be authorized to apply to the Department of Housing and Urban Development for financial assistance under Title IV of the Housing Act of 1950, as amended, for the college housing project known as Brooklane Village. The motion carried.

Requesting Attorney General to Appoint Bond Counsel--Brooklane Village

MOTION NO. 3330: Dr. Brain moved, seconded by Mrs. Minor, that the Board of Trustees request the Attorney General to appoint bond counsel in connection with the issuance of bonds

Next the Board of Trustees delegate signatory power to Mr. James A. Riffey, Business Manager, to sign checks and other

in the approximate amount of \$3.05 million for Brooklane Village Housing Project. The motion carried.

The administration recommended the firm of Roberts, Shefelman, Lawrence, Gay & Moch.

Appointing Firm as Financial Consultants--Brooklane Village Housing Project

MOTION NO. 3331: Mr. Panattoni moved, seconded by Mrs. Minor, to appoint the firm of Foster and Marshall, Inc., investment bankers and brokers, as financial consultants in connection with the issuance of bonds in the approximate amount of \$3.05 million for Brooklane Village Housing Project. The motion carried.

College Insurance Program

Mr. Hugh Hitchcock appeared briefly before the board. The members of the board indicated they had not had time to read all the insurance information which had been sent to them. Mr. Hitchcock offered to meet with the board later if they wished to discuss insurance matters further.

Working Drawings for Physical Plant

MOTION NO. 3332: Dr. Hooper moved, seconded by Mrs. Minor, that the working drawings for physical plant facilities be approved as presented by Mr. Robert Williams of Doudna, Williams and Phipps, architects, Yakima. The motion carried.

Mr. Frank asked Mr. Bechtel if he and his staff had been fully consulted and if the working drawings were adequate. Mr. Bechtel indicated they had gone over the plans thoroughly and were satisfied.

Final Acceptance of Projects

MOTION NO. 3333: Mr. Panattoni moved, seconded by Dr. Hooper, that the following projects be accepted. The motion carried.

- State Job No. 69-26, Remodeling of Shaw Hall, Barge Hall, and Industrial Arts Bldg.
- State Job No. 68-142, Food Facilities Warehouse

Business Affairs

Signatory Power--James Riffey

MOTION NO. 3334: Mrs. Minor moved, seconded by Dr. Hooper, that the Board of Trustees delegate signatory power to Mr. James A. Riffey, 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.

Approval of Grievance Procedure--Classified Staff

MOTION NO. 3335: Mr. Panattoni moved, seconded by Dr. Brain, to approve the Grievance Procedure for Classified Staff as submitted. (A copy is on file in the President's office.) The motion carried.

Administrative Affairs

Resignation--Dalglish

MOTION NO. 3336: Mrs. Minor moved, seconded by Mr. Panattoni that the resignation of Mr. Thomas K. Dalglish as Assistant to the President and Special Assistant Attorney General, not be accepted. The motion carried. (Various reasons were given for not accepting Mr. Dalglish's resignation among which was that he seemed to be looking more to his own interests and not those of Central Washington State College in leaving to attend graduate school at Berkeley.)

Academic Affairs

Changes in Appointments

MOTION NO. 3337: Dr. Brain moved, seconded by Dr. Hooper, that the following changes in appointments be approved. The motion carried.

- a. Catherine MacMillan Sands, from full-time Lecturer in Anthropology to Lecturer in Anthropology and Acting Director of Honors Program. (This is a special arrangement for the 1970-71 academic year while Dr. Raeburne Heimbeck, Honors Director is on leave of absence.) Mrs. Sands was originally appointed for a one-year assignment fall, 1968 and re-employed for the 1969-70 academic year on the same basis. Effective September 1, 1970.
- b. David Lloyd Evans, title changed from College Editor and Lecturer in Journalism to College Editor and Assistant Professor of Mass Communications. This does not effect salary or assignment in the Office of Information, but is an adjustment in rank based on performance and past experience. Mr. Evans came to CWSC fall, 1969 with 16 years experience and has a M.A. in Communications from the University of Washington. Effective September 1, 1970.

- c. Jan E. Baldi, from Elementary Principal--Hebeler Elementary School--to Assistant Director of Continuing Education--Conferences and Institutes. Effective 8/15/70. Salary: \$12,000 (12 months).

Salary Adjustments

MOTION NO. 3338: Dr. Hooper moved, seconded by Mrs. Minor, that the following salary adjustments be approved. The motion carried.

Larry Lawrence--from \$11,907, step 12 to \$12,348, step 13, effective April 1, 1970. Dr. Lawrence received the Ph.D. in English on April 2, 1970.

Thomas W. Waterman--from \$10,132, step 8 to \$11,025, step 10. Mr. Waterman has completed all requirements for the Ph.D. in history.

Leaves of Absence

MOTION NO. 3339: Mr. Panattoni moved, seconded by Dr. Hooper, that the following leaves of absence be granted. The motion carried.

- a. Kenneth J. Burns, Lecturer in Economics, a leave of absence for the 1970-71 academic year.
- b. Darwin J. Goodey, Assistant Professor of Psychology, a leave of absence for the 1970-71 academic year.
- c. John M. Long, Lecturer in Business Administration, a leave of absence for the 1970-71 academic year.
- d. George Spradling, Lecturer in Russian, a leave of absence for the 1970-71 academic year.

Resignations

MOTION NO. 3340: Mr. Panattoni moved, seconded by Dr. Brain, that the following resignations be accepted. The motion carried.

- a. Imtiaz U. Ahmad, Associate Professor of Economics, resignation effective June 30, 1970.
- b. Sandra Evers, Assistant Professor of Home Economics, resignation effective June, 1970.

- c. Thomas S. Goltry, Assistant Professor of Drama, resignation effective the end of spring quarter, 1970.
- d. Biswambhar Pahi, Associate Professor of Mathematics and Philosophy, resignation effective June, 1970.
- e. Wiley E. Peeples, Counselor in Counseling and Testing Center and Assistant Professor of Psychology, resignation effective at the end of spring quarter, 1970.
- f. Jacques J. Wachs, Assistant Professor of French, resignation effective the beginning of fall quarter, 1970.

Dr. Jacobsen pointed out a serious recruitment problem which exists at the Counseling and Testing Center. Employment in the Center previously involved a joint appointment in the Department of Psychology. Recommendations for promotions have not been made from Psychology since less than half-time spent in that department. Rank and tenure are not currently available at the Counseling Center. Drs. Jacobsen and Nylander indicated the problem is being explored by Dr. Witherspoon and the Faculty Senate and it is hoped it will be resolved.

Faculty Appointments for Spring, 1970.

MOTION NO. 3341: Mr. Panattoni moved, seconded by Dr. Brain, that the faculty appointments for Spring, 1970, be approved. The motion carried.

- a. Gail Ann Stevens, Research Assistant on a one-half basis in the office of Research and Development. Salary: \$1,422.
- b. Donald Lee Whisler, Lecturer in Business Education and Administrative Management. Salary: \$2,406.

Faculty Appointments for the 1970-71 Academic Year

MOTION NO. 3342: Mrs. Minor moved, seconded by Mr. Panattoni, that the following faculty appointments for the 1970-71 academic year be approved. The motion carried.

- a. Jann Wallace Carpenter, Associate Professor of Business Administration. Salary: \$14,000.
- b. William Fay Chamberlin, Instructor in Mass Communications. Salary: \$9,000.

Approval of Faculty Without Tenure Being Re-employed for 1970-71 Year

It was decided to delay action on the above matter until it could be discussed in an executive session.

- c. Harriet Sylvia Dolphin, Assistant Professor of Art.
Salary: \$9,833.
- d. Walter Robert Goedecks, Professor of Philosophy.
Salary: \$16,500.
- e. Bryan Frank Gore, Assistant Professor of Physics,
Salary: \$11,000.
- f. John Gary Gregor, Assistant Professor of Physical
Education. Salary: \$11,007.
- g. Jarold Arthur Keith, Associate Professor of Education.
Salary: \$12,383.
- h. Thomas James Kerr, Associate Professor of Political
Science. Salary: \$12,600.
- i. Patricia Fae Lee, Assistant Professor of Education (Student
Teacher Supervisor). Salary: with doctorate, \$11,466;
without doctorate, \$11,236.
- j. David Gerald Lygre, Assistant Professor of Chemistry.
Salary: \$10,500.
- k. Marion A. Madison, Associate Professor of Business
Education and Administrative Management. Salary: with
doctorate, \$13,071; without doctorate, \$11,007.
- l. James Francis Parsley, Assistant Professor of Education.
Salary: with doctorate, \$11,695; without doctorate, \$11,466.
- m. Roger Raymond Reynolds, Assistant Professor of Speech.
Salary: \$9,200.
- n. Jim Michael Weglin, Lecturer in Business Administration.
Salary: \$11,900.
- o. Odin Everett Westgaard, Assistant Professor of Education
(Student Teacher Supervisor). Salary: with doctorate,
\$11,007; without doctorate, \$10,772.
- p. Lawrence Mark Worden, Assistant Professor of Psychology.
Salary: with doctorate, \$11,925; without doctorate, \$11,466.

Approval of Faculty Without Tenure Being Re-employed for 1970-71 Year

It was decided to delay action on the above matter until it
could be discussed in an executive session.

Resignation--Dalglish

After further discussion and the decision that to refuse to accept the resignation of Mr. Dalglish would be costly to him (he has sold his home, etc.), Mrs. Minor withdrew motion no. 3336 and Mr. Panattoni withdrew his second of that motion.

MOTION NO. 3343: Mrs. Minor moved, seconded by Dr. Hooper, to accept the resignation of Mr. Dalglish with regret. Mr. Dalglish's resignation is effective May 8, 1970. The motion carried.

Governor's Statement

MOTION NO. 3344: Dr. Brain moved, seconded by Mrs. Minor, to reconsider Motion No. 3327 (concerning the Governor's designation of May to be ROTC Month). Dr. Hooper withdrew his motion (No. 3327) and Dr. Brain withdrew his seconding of that motion. It was felt that any action in response to the Governor's request could more properly be taken on an individual basis.

River Walk

Dr. Hooper said that, speaking as a private citizen, he would like to commend students, faculty and staff members who took part in the recent river walk. Dr. Hooper stated he felt such publicity is important for the College.

RECESS

The Chairman recessed the meeting so an executive session could be held.

RECONVENED

The regular meeting of the Board of Trustees was reconvened at 8:30 a.m. on April 11, 1970 in the President's Reception Center.

Selection of Architects

MOTION NO. 3345: Mrs. Minor moved, seconded by Mr. Panattoni, to approve architect, Robert Billsbrough Price for preplanning schematic design of Nicholson Pavilion Addition. The motion passed unanimously.

MOTION NO. 3346: Mr. Panattoni moved, seconded by Dr. Brain, approval of selection of Mr. Wayne White as architect for remodeling work in Munson, Sue Lombard, Kennedy and Stephens-Whitney Residence Halls. The motion passed unanimously.

MOTION NO. 3347: Mr. Panattoni moved, seconded by Mrs. Minor, to approve Fred Bassetti and Company as architect for the remodeling of Bouillon Library. The motion passed unanimously.

MOTION NO. 3348: Dr. Hooper moved, seconded by Mr. Panattoni, approval of selection of Villevik and Smith, Yakima, as architects for remodeling work in the Allan Apartment building. The motion passed unanimously.

Approval of Faculty Re-employment

MOTION NO. 3349: Mrs. Minor moved, seconded by Dr. Brain, to approve the list of faculty without tenure being re-employed for the 1970-71 academic year. The motion passed unanimously.

Time and Place of Next Meeting

The next regular meeting of the board will be at 8 p.m. on May 22, 1970 at the Sherwood Inn in Seattle. Joint Boards will meet on May 23, 1970 at the same location.

ADJOURNMENT

The meeting adjourned at approximately 9:30 a.m.

- Mr. Stanford Baker, Vice President for Business Affairs
- Mr. Y. W. Witherspoon, Dean of Student Services
- Mr. Stephen Mayhew, Chairman, Department of Art
- Mr. Robert Sandberg, Associate Professor of Higher Education
- Mr. W. A. Shepherd, Director of Facilities Planning and Construction
- Mr. Lester Lerpley, Associate Professor of History
- Mr. John Foster, Assistant Professor of Journalism and Photographer, Office of Information
- Mr. Helms Alexander, Assistant Professor of Librarianship
- Mr. Steven Wilam, Assistant Attorney General
- Mr. Richard Waddle, Director of Libraries (acting)
- Mr. Esala Nyath, Data Processing
- Mr. James Riffey, Business Manager
- Mr. George Federsicht, Associate Professor of Librarianship
- Mr. Donald Schlieman, Associate Dean of Education
- Mr. Wendell Hill, Director of Auxiliary Services
- Mr. Robert Shuman, Director of Information
- Mr. Charles McShane, Lecturer, Department of Sociology
- Dr. Chester Keller, Chairman, Department of Philosophy
- Dr. Bernard Martin, Dean of Arts and Sciences