

6-19-1970

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
JUNE 19, 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 L. Frank, Chairman
Mr. Joseph Panattoni, Vice Chairman
Mrs. R. Hugh Minor
Dr. Eugene Brain
Mr. Donald Johnson
Dr. Kenneth Harsha, Faculty
Senate Chairman

Central Washington State College Faculty, Staff and Students Present

Dr. James E. Brooks, President
Dr. Eldon E. Jacobsen, Acting Vice President for Academic Affairs
Mr. Stanford Bohne, Vice President for Business Affairs
Dr. Y. T. Witherspoon, Dean of Student Services
Mr. Steve Milam, Assistant Attorney General
Dr. Robert Smawley, Associate Professor of Higher Education
Dr. Katherine Egan, Associate Professor of Speech
Mr. Wendell Hill, Director of Auxiliary Services
Dr. Joseph Rich, Chairman, Department of Psychology
Mr. U. A. Eberhart, Director of Facilities Planning and Construction
Dr. Calvin Willberg, Associate Professor of Geography
Dr. George Grossman, Associate Professor of Education
Mr. Vernon LaBay, Budget Officer
Dr. Milo Smith, Assistant Professor of Speech
Mr. A. Bert Christianson, Professor of Music
Mr. Howard Shuman, Director of College Relations
Dr. Wayne Hertz, Chairman, Department of Music
Dr. Richard Waddle, Acting Director of Libraries
Mr. Paul Bechtel, Director of Physical Plant
Mr. Stan Sorenson, Assistant Professor of Physical Education
Dr. Max Zwanziger, Associate Professor of Psychology
Dr. John Purcell, Director of Institutional Research
Dr. Kenneth Berry, Associate Professor of Education
Dr. E. Smith Murphy, Associate Professor of Physics
Dr. John Green, Dean of Education
Mr. James Riffey, Business Manager
Mr. Charles McGehee, Lecturer, Sociology

Mr. Robert Lutgen, Student and Reporter for Yakima Herald
Mr. James Schoelkopf, Student and Reporter for Campus Crier
Mrs. Janice Burk, Secretary to the Director of Facilities Planning
and Construction
Mr. John Minnix, Student, representing Ron Sims, President ASC
Miss Joyce Smith, Student
Mr. Stephen Ridelong, Graduate Student
Mr. Roger Garrett, Assistant Professor of Speech
Mrs. Owen Paul, Secretary to the President

Others Present

Robert Chervenak, Grant, Copeland, Chervenak, Seattle, Architects

APPROVAL OF MINUTES

MOTION NO. 3369: Mr. Panattoni moved, seconded by Mr. Johnson, that the minutes for the meeting of May 22, 1970 be approved as presented. The motion carried.

ELECTION OF NEW OFFICERS

Mr. Frank indicated the election of board officers would be the next item of business. Mr. Frank thanked everyone for the cooperation he had received during his term of office and indicated it had been a pleasure and enjoyment for him to serve as chairman of the board.

MOTION NO. 3370: Mrs. Minor moved, seconded by Dr. Brain, that Mr. Joseph Panattoni be nominated for Chairman of the Board of Trustees. The motion carried.

MOTION NO. 3371: Dr. Brain moved, seconded by Mr. Johnson, that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Mr. Panattoni to be declared Chairman of the Board of Trustees, his term to begin immediately and end in June 1971. The motion carried.

MOTION NO. 3372: Mr. Panattoni moved, seconded by Mr. Johnson, that Mrs. Jackie Minor be nominated for Vice Chairman of the Board of Trustees. The motion carried.

MOTION NO. 3373: Mr. Panattoni moved, seconded by Dr. Brain, that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Mrs. Minor to be declared Vice Chairman of the Board of Trustees, her term to begin immediately and end in June 1971. The motion carried.

Mr. Frank turned the meeting over to Mr. Panattoni.

CHANGES TO THE AGENDA

The following additions were made to the agenda:

VI. New Business

A. 8. Appointment of Dr. Robert Smawley as Special Assistant to the President

9. Approval of payment to Attorney General for services of Mr. Steven D. Milan

B. 3. Resignation of Dr. Richard A. Neve', Dean of Graduate Studies

REPORTS

MOTION NO. 3374: Dr. Brain moved, seconded by Mr. Johnson, that the report on the Status of Reserves through Budget Change No. 136, dated May 31, 1970, be accepted. The motion carried.

MOTION NO. 3375: Mrs. Minor moved, seconded by Mr. Frank, that the transfer of \$2,748 from Program Reserves to the Music Department-Lab Equipment, be approved. The motion carried.

NEW BUSINESS

Administrative and Business Affairs

Construction Contract Awards--Physical Plant Facilities

MOTION NO. 3376: Mr. Frank moved, seconded by Mrs. Minor, that Hill's Construction Company of Yakima be awarded the General Contract for construction of the Physical Plant facilities in the amount of \$470,100. The motion carried.

MOTION NO. 3377: Dr. Brain moved, seconded by Mr. Johnson, that Grant County Mechanical Contractors, Moses Lake, be awarded the Mechanical Contract for construction of the Physical Plant facilities in the amount of \$189,830. The motion carried.

MOTION NO. 3378: Mr. Johnson moved, seconded by Mrs. Minor, that Wilson Electric, Yakima, be awarded the Electrical Contract for construction of the Physical Plant facilities in the amount of \$91,990. The motion carried.

Approval of Working Drawings--Psychology Building

MOTION NO. 3379: Mrs. Minor moved, seconded by Mr. Frank, that the Psychology Building working drawings be approved as presented by Mr. Robert Chervenak, subject to final review by the State Division of Engineering and Architecture and the college staff, and that the architect be authorized to advertise for bids. The motion carried.

In the discussion preceding the motion the following subjects were explored: concrete colors, reeding and bush hammering of concrete, duct alternates, status of building and bidding markets, concern for finding funds to finish and equip building if bids are too high, cost of building design, relation of functions to design, future addition to building, and timing of construction.

Dr. Max Zwanziger indicated the Psychology Department was eager for the construction to begin on the building and confident that the building would be adequate for the functions planned. Dr. Zwanziger stated that because of how the program has been integrated into the structure, he is confident that it will give Central one of the best psychology buildings in the country.

Capital Improvement Program 1971-1977 and Budget Request for 1971-1973 Biennium Approved

Eight new building projects were discussed for the 1971-1977 program.

MOTION NO. 3380: Mr. Frank moved, seconded by Mrs. Minor, that the Board accept the recommendations of the Administration and approve Items 1 through 8, new building projects for the Capital Improvement Program for the six year period 1971-1977. The motion carried.

RECESS

The Chairman recessed the meeting at 9:40 p.m.

RECONVENED

The Board of Trustees meeting was reconvened at approximately 9:55 p.m.

Discussion continued on the Capital Improvement Program and Capital Budget Request.

MOTION NO. 3381: Mrs. Minor moved, seconded by Mr. Johnson, approval of Item No. 9 - Student Housing as proposed under the Capital Improvement Program 1971-1977 and Capital Budget Requests 1971-1973 memorandum. The motion carried.

MOTION NO. 3382: Dr. Brain moved, seconded by Mr. Johnson, that the Board approve the remainder of the Items Nos. 10 through 34 as proposed under the Capital Improvement Program 1971-1977 and Capital Budget Requests 1971-1973 memorandum. The motion carried.

Acceptance of Student Health Center

Action on acceptance of the Student Health Center was delayed until the next meeting of the Board to allow college staff time to make further inspections.

Staff Appointments--Lipsky, Easton

MOTION NO. 3383: Mr. Frank moved, seconded by Mrs. Minor, that the following appointments in the business area be approved. The motion carried.

Mr. William Lipsky, Assistant in the Office of College Relations and Instructor in Mass Communications, effective September 1, 1970 at a salary of \$12,000 (12 mos.)

Mr. Allan D. Easton, Engineer, Physical Plant, effective June 1, 1970 at a salary of \$12,000 (12 mos.)

Civil Service Salary Increase for 1970-1971

MOTION NO. 3384: Dr. Brain moved, seconded by Mr. Johnson, that the Board approve the phase-in implementation of Civil Service salaries for 1970-1971 (1% salary increase across-the-board effective July 1, 1970, 11% salary increase for those who are below the market, effective April 1, 1971).

There was considerable discussion involving the authority of the Higher Education Personnel Board. Dr. Brooks and Mr. Milam indicated the Administration of Lower Columbia College has indicated it will challenge the authority of the Board to order a pay plan for civil service personnel at their institution. The discussion also included financing the proposed pay plan after July 1, 1971.

Mr. Johnson withdrew his second and Dr. Brain withdrew his Motion No. 3384 after Mr. Frank, Mr. Panattoni and Mrs. Minor indicated they would have to abstain or vote no as there was not enough information to assure money would be available to finance the proposed pay plan after the first of July, 1971. The members of the Board also indicated they

William Dupont, Counseling and Testing, Salary \$11,210 effective beginning of 1970-71 academic year (10 mos.)

were concerned about the total problem and needed more clarification so further consideration could be given to the matter. Dr. Brooks pointed out no commitments from the legislature or the Governor's office have been forthcoming that funds will be made available to cover the salary increases for the last half of this biennium or future biennia.

MOTION NO. 3385: Mr. Panattoni moved, seconded by Mrs. Minor, that a 1% across-the-board salary increase be implemented for the Civil Service personnel effective July 1, 1970. The motion carried.

The Board indicated again their concern and asked for additional information to be presented to them at their next meeting so they could continue to consider the matter of salaries for the classified staff.

Appointment of Academic Vice President

MOTION NO. 3386: Dr. Brain moved, seconded by Mrs. Minor, that the appointment of Dr. Edward J. Harrington as Academic Vice President for Academic Affairs and Professor of Biology with tenure, be approved effective September 1, 1970 at a salary of \$27,000 (12 mos.). The motion carried.

Appointment of Special Assistant to the President

MOTION NO. 3387: Mr. Johnson moved, seconded by Dr. Brain, that Dr. Robert B. Smawley, Associate Professor of Education, be appointed as Special Assistant to the President for July, August, and September, 1970, at a monthly salary rate of \$1,350. The motion carried.

Approval of Payment to Attorney General for Services of Mr. Milam

MOTION NO. 3388: Dr. Brain moved, seconded by Mrs. Minor, to approve payment to Attorney General for services of Mr. Steven D. Milam as follows:

May and June, 1970:	\$750 per month
July-December, 1970:	\$1,041 plus 12 percent for employer costs and travel expenses on behalf of Central

The motion carried.

Academic and Student Personnel Affairs

Administrative & Exempt Employees Salaries for 1970-71

MOTION NO. 3389: Mr. Frank moved, seconded by Mr. Johnson, that the following salaries be approved. The motion carried.

Gail A. Stevens, Research Assistant, Salary \$8,350 effective July 1, 1970 (12 mos.)

William Dugmore, Counseling and Testing, Salary \$11,216 effective beginning of 1970-71 academic year (10 mos.)

Wells McInelly, Counseling and Testing, Salary \$11,908
beginning of 1970-71 academic year (10 mos.)
Robert Nuzum, Counseling and Testing, Salary \$11,024
beginning of 1970-71 academic year (10 mos.)
Gregory Trujillo, Counseling and Testing, Salary \$11,310
beginning of 1970-71 academic year (10 mos.)
Herbert A. Jones, College Community Representative, Educational
Opportunities Program, Salary \$10,920 (12 mos.)
Rindetta D. Jones, Counselor, Educational Opportunities Program,
Salary \$8,320 (10 mos.)
Rodney Converse, Director, Educational Opportunities Program,
Salary \$13,500 (12 mos.)

Leave of Absence

MOTION NO. 3390: Mr. Johnson moved, seconded by Mr. Frank,
that a leave of absence be granted to Constance H. Speth,
Assistant Professor of Art, for the 1970-71 academic year.
The motion carried.

Resignations

MOTION NO. 3391: Mr. Johnson moved, seconded by Mrs. Minor,
that the following resignations be accepted. The motion
carried.

- Frances Bovos, Assistant Professor of Home Economics and
Education, effective June 5, 1970.
- Alan D. Buchanan, Assistant Professor of Education, effective
at the end of the 1st summer session.
- Larry P. Bundy, Assistant Professor of Business Administration,
effective June 30, 1970.
- Charles W. Davis, Assistant Professor of Music, effective June, 1970.
- W. Charles Fuller, Assistant Professor of Music, effective at the
end of summer session, 1970.
- Roger Gray, Lecturer in Education, H.E.S., effective June 10, 1970.
- Shirley Waugh, Assistant Professor of Librarianship, effective
July 14, 1970.
- Richard A. Neve', Dean of Graduate Studies, effective September 1,
1970. Dr. Neve' will accept the position of Coordinator of
Shore Programs and Professor of Marine Science at the University
of Alaska.

Faculty Appointments--1970-71 Academic Year

MOTION NO. 3392: Mrs. Minor moved, seconded by Mr. Johnson, that
the following faculty appointments for the 1970-71 academic year
be approved. The motion carried.

- Donald E. Zischeliet, Assistant Professor of English, Salary
\$10,712 one-year appointment

Laura Lee Appleton, Lecturer in Sociology, Salary \$10,537,
(without doctorate \$10,068)

Harold Louis Bishop, Assistant Professor of English, Salary
\$9,833 (without doctorate, Instructor at \$9,610)

Hazel Brown Breslin, Associate Professor of Early Childhood
Education, Salary \$12,612

Alice Ray Brown, Lecturer in Business Education and Administrative
Management, Salary \$5,504 (1 year, part-time appointment)

Ted L. Cooper, Associate Professor of Education, Salary \$11,695
(without doctorate, \$11,466)

Susan Jean Crimmins, Lecturer in Education (H.E.S.), Salary \$8,274

Gerald DiMinico, Assistant Professor of Education, Salary \$11,007
reappointment contingent upon receipt of doctorate by 9/1/70

Branton Keith Holmberg, Associate Professor of Psychology,
Salary \$11,925 (appointment contingent upon receipt of doctorate
by August, 1970)

Robert Cooper Jacobs, Assistant Professor of Political Science,
Salary \$12,650

Clyde Morgan Claycomb, Assistant Professor of Education (St.
Teacher Supervisor), Salary \$11,466

Sharon Lynne Jones, Lecturer in English, 1 year appointment
Salary \$7,500

Margaret Gleason Kulik, Lecturer in Family Life, Salary \$3,000
1 year, part-time

Margaret Nancy Lester, Associate Professor of Spanish, Salary
\$12,380 (without doctorate, Assistant Professor @ \$11,700)

Wayne Robert Matson, Assistant Professor of Aerospace Studies,
1 year appointment, Salary \$10,302

Jan Hubert Mejer, Assistant Professor of Sociology, Salary \$10,772
(Lecturer at same salary if doctorate not received)

Barbara Aly Miller, Lecturer in Home Economics (Nursery School),
Salary \$3,120 part-time, 1 year

John William Nageley, Lecturer in English, 1 year appointment,
Salary \$8,081

Jeanette Housner Papadopoulos, Lecturer in Art, Salary \$3,278
one-year, part-time appointment

Antony Charles Edward Pleasance, Assistant Professor of French,
Salary \$11,007

Mary Ellen Raaen, Lecturer in Education (H.E.S.), Salary \$8,081

Virginia Anne Reime, Assistant Professor of Physical Education,
Salary \$11,007

Gertrude Marie Rodine, Lecturer in Education (H.E.S.), Salary
\$8,274

Helen Elizabeth Rogers, Associate Professor of Education,
Salary \$13,071

John Roger Shaw, Lecturer in Russian, Salary \$12,153

David Lawrence Weiss, Lecturer in Business Administration,
Salary \$9,833 one-year appointment

Donald R. Zimbalist, Assistant Professor of English, Salary
\$10,772 one-year appointment

Distinguished Visiting Professors

Just Gjessing, Distinguished Visiting Professor of Geomorphology, Salary \$10,000 spring and summer quarters, 1971

Theodore J. Kreps, Distinguished Visiting Professor of Economics, Salary \$19,000 fall and winter quarters will be on a regular assignment in Economics, spring quarter as D.V. Professor.

Time and Place of Next Meeting

Board of Trustees was called to order at 8 p.m. on Friday August 28 unless some college business develops which would require a meeting on July 24.

ADJOURNMENT

The meeting adjourned at approximately 11:15 p.m.

- Joseph Parattoni, Chairman
- Faculty Senate
- Mr. Donald Wise, AEC President

General Washington State College, Faculty, Staff and Student Present

- Dr. James E. Brown, President
- Dr. Edward Harrington, Vice President for Academic Affairs
- Mr. Stanford Bohne, Vice President for Business Affairs
- Mr. Steven Mills, Assistant Attorney General
- Dr. Robert Swawley, Special Assistant to the President
- Mr. James Riffog, Business Manager
- Mr. Lloyd Buckler, Controller
- Mr. Jack Spitzfeld, Assistant to the Dean of Students
- Dr. Bernard Garfin, Dean of Arts and Sciences
- Dr. Dale Caslock, Acting Dean of Graduate Studies and Summer Session
- Dr. Donald Wise, Dean of Men
- Mr. Howard Egan, Director of College Relations
- Mr. William Lipaky, Assistant in the Office of College Relations
- Mr. Wendell Hill, Director of Auxiliary Services
- Mr. Vernon Leiby, Budget Officer
- Mr. Harry Wogwele, Student, CWSC
- Mr. Robert Spear, Director of Staff Personnel
- Mr. Al Murray, Personnel Representative
- Mr. Norman Phelps, Retirement and Insurance Officer
- Miss Ingrid Stromum, Assistant to the Dean of Student Services
- Mr. Thomas Roe, Business Manager for AEC
- Mr. App. Depp, Director of Student Activities and College Union