

8-28-1970

1970 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES

BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
GRUPE CONFERENCE CENTER
ELLENSBURG, WASHINGTON
AUGUST 28, 1970
8 P.M.

Others Present

Mr. Robert Sigmond, Architect, Olsson, Richard and Sigmond, Seattle

The regular meeting of the Board of Trustees was called to order by Chairman Joseph Panattoni in Grupe Conference Center on the campus of Central Washington State College.

ROLL CALL

Board of Trustees Members Present

Mr. Joseph Panattoni, Chairman
Mrs. R. Hugh Minor, Vice Chairman
Dr. Eugene Brain

Absent

Mr. Herbert L. Frank
Mr. Donald Johnson

Dr. Kenneth Harsha, Chairman,
Faculty Senate
Mr. Ronald Sims, ASC President

Central Washington State College, Faculty, Staff and Students Present

Dr. James E. Brooks, President
Dr. Edward Harrington, Vice President for Academic Affairs
Mr. Stanford Bohne, Vice President for Business Affairs
Mr. Steven Milam, Assistant Attorney General
Dr. Robert Smawley, Special Assistant to the President
Mr. James Riffey, Business Manager
Mr. Lloyd Buckles, Controller
Mr. Jack Spithill, Assistant to the Dean of Students
Dr. Bernard Martin, Dean of Arts and Sciences
Dr. Dale Comstock, Acting Dean of Graduate Studies and Summer Session
Dr. Donald Wise, Dean of Men
Mr. Howard Shuman, Director of College Relations
Mr. William Lipsky, Assistant in the Office of College Relations
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Vernon LaBay, Budget Officer
Mr. Barry Hogrefe, Student, CWSC
Mr. Robert Howser, Director of Staff Personnel
Mr. Al Murray, Personnel Representative
Mr. Norman Phelps, Retirement and Insurance Officer
Miss Ingrid Simonson, Assistant to the Dean of Student Services
Mr. Thomas Moe, Business Manager for ASC
Mr. App Legg, Director of Student Activities and College Union

Present Status of Collective Bargaining
Progress Report--Operations Budget for 1971-1972
Status of Reserves, June 30 and July 31, 1970 reports

Mr. John Drinkwater, Administrative Vice President, ASC
Mr. Dale Widener, Accountant, ASC
Miss Diana Rennie, Executive Coordinator, ASC
Mr. Thomas Connor, Campus Architect
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Robert Bignold, Architect, Olson, Richert and Bignold, Renton

Mr. Panattoni explained Mr. Frank will be absent due to the press of his business and Mr. Johnson has not returned to this country from his tour.

APPROVAL OF MINUTES

MOTION NO. 3393: Mrs. Minor moved, seconded by Dr. Brain, that the minutes for the meeting of June 19, 1970 be approved as presented. The motion carried.

CHANGES TO THE AGENDA

The following changes were made to the agenda:

IV. Reports, Item H - Utility Easements for Brooklane Village moved to VII. New Business, Item B-3

VII. New Business, A-1 - Appointment of Dr. Dale R. Comstock as Dean of Graduate Studies; "and Summer Session" added.

A-2 - Dr. Anthony Canedo - resignation as Associate Dean of Arts and Science, added.

B-3 - Concrete Finishes - New Psychology Building, deleted.

REPORTS

MOTION NO. 3394: Dr. Brain moved, seconded by Mrs. Minor, that the Board receive the following reports. The motion carried.

- Student Handbook for 1970-71
- College Policy Regarding Discrimination
- Urban Renewal Landscape Drawings
- Nicholson Parking Lot Paving
- Student Fees and Charges for 1970-71
- Present Status of Collective Bargaining
- Progress Report--Operations Budget for 1971-1973
- Status of Reserves, June 30 and July 31, 1970 reports

Brief discussions were held regarding several of the reports including the draft of the Student Handbook. Ron Sims responded to board members' questions concerning his introduction to the Handbook. In answer to a question as to whether his statement reflected his view of Central, Mr. Sims replied that he felt it did; that he saw Central as being a part of society and he questioned what the College has done to change society's systems which tolerate, among other things, man's inhumanity to man. Mr. Sims indicated he felt one of the challenges to the College was to assist and educate students toward finding solutions to some of society's problems. Board members indicated they felt the student body president's statement in the Handbook was usually in the form of a welcome to the students with some positive statements about the College. Mr. Sims said he did not feel he needed to welcome the students, that there would be plenty of others to do that, and that he felt his statement was positive because it would get a reaction, hopefully make the students think, and therefore be better than a bland welcome statement which would really have no meaning. The board members mentioned his responsibility as ASC president and their concern that perhaps the statement did not reflect clearly the views developed during Mr. Sim's explanation. The discussion ended with Mr. Sim's being assured he must write what he wished, but that the board felt a responsibility to point out that the statement read quite negatively to them.

Dr. Brooks reviewed the proposed college policy on discrimination, indicating the President's Council had asked for two additions (1) inclusion of a Committee on Human Rights, and (2) a statement indicating that the College agrees with the spirit and purpose of the Governor's goal of at least 5 percent employment of minority groups. Dr. Brooks said the proposed policy would be returned to the President's Council for further clarification before it becomes final. Mr. Panattoni questioned that portion of the policy that appeared to dictate to others outside the college community what their policy should be. He thought the College could best serve and exert leadership by setting and meeting high standards in its own conduct in the area of discrimination, rather than restating state and federal law which applies to others. Dr. Brooks agreed that there are laws but he pointed out that there have been reports of cases of discrimination and he felt there was a need for the college's policy to be in writing. Mr. Sims indicated satisfaction with the proposed policy. He said he hopes the College can reach the 5% minority employment figure. Mr. Sims also said he wished there was more that Central could do for the students in cases of discrimination. Dr. Brooks indicated he felt the college policy on discrimination would provide the machinery to assist students if they have been discriminated against in housing, employment, etc.

...wards, AMEM, ... and the ... Center. Dr. ... stated ...
... insurance that all items ...

NEW BUSINESS

Dr. Brain asked that all new appointments be discussed in executive session. The Chairman moved on to the next item of business which was resignations.

Academic Affairs

Resignations

MOTION NO. 3395: Mrs. Minor moved, seconded by Dr. Brain, that the following resignations be regretfully accepted. The motion carried.

- Kenneth F. Burda, Assistant Director of Student Activities and College Union
- Robert V. Davidson, Associate Registrar
- Wilbur V. Johnson, Chairman of Physics Department
- Jon M. Ericson, Professor of Speech and Chairman, Department of Speech and Drama
- Frank O. Hansberger, III, Lecturer in English
- Anthony Canedo, Associate Dean of Arts and Science

Leaves of Absence

MOTION NO. 3396: Dr. Brain moved, seconded by Mrs. Minor, that the following leaves of absence be granted. The motion carried.

- Stanley A. Dudley, Assistant Professor of Technology and Industrial Education
- Betty Evans, Associate Professor of Speech
- Wilbur V. Johnson, Associate Professor of Physics

Change in Rank

MOTION NO. 3397: Dr. Brain moved, seconded by Mrs. Minor, that Mr. Howard H. Shuman's rank be changed from Instructor in Mass Media to Assistant Professor of Mass Media. The motion carried.

Salary Adjustment

MOTION NO. 3398: Dr. Brain moved, seconded by Mrs. Minor, that the salary of Dr. Clement A. Empey, Assistant Professor of History be increased from Step 6 to Step 7.5 (\$10,302), as a result of completing the Ph.D. degree. The motion carried.

Associated Students Budget for 1970-71

Mr. Ron Sims and Mr. Thomas Moe presented the ASC budget for 1970-71. Board members asked various questions concerning amounts budgeted for symposium, the Village Review, the Community Concert, Crier, P.A.C., Tavern, AMEN, SPURS, and the Day Care Center. Dr. Brain asked for reassurance that all items budgeted are legal.

MOTION NO. 3399: Mrs. Minor moved, seconded by Dr. Brain, that the ASC Budget for 1970-71 be approved as it was presented. The motion carried.

RECESS

The Chairman declared a recess.

RECONVENED

The Chairman reconvened the meeting at approximately 10:07 p.m.

Business Affairs

Brooklane Village--Utility Easements

MOTION NO. 3400: Dr. Brain moved, seconded by Mrs. Minor, that utility easement from Alder Street to the project site, and two easements (for water and sanitary sewer) through the project site are approved for dedication to the City of Ellensburg. The motion carried.

Brooklane Village--Working Drawings

MOTION NO. 3401: Mrs. Minor moved, seconded by Dr. Brain, that the final working drawings for Brooklane Village be approved and that permission be granted to advertise for bids. The motion carried.

Brooklane Village--Authorization to Issue Bonds

MOTION NO. 3402: Mrs. Minor moved, seconded by Dr. Brain, that Resolution No. 70-2 summarized as follows, authorizing the issuance of bonds in the approximate amount of \$3,050,000 for Brooklane Village be adopted. The motion carried.

Resolution No. 70-2

A resolution of the Board of Trustees of Central Washington State College, authorizing the issuance and sale of \$3,050,000 of revenue bonds for the purpose of providing funds to construct Brooklane Village, consisting of 39 one-story duplex apartment buildings, 26 two-story fourplex apartment buildings, one multipurpose building, one maintenance service building, and the landscaping, streets, utilities, and parking for such complexes, all with necessary and pertinent facilities.

Housing System Rates

MOTION NO. 3403: Dr. Brain moved, seconded by Mrs. Minor, to adopt Resolution No. 70-3 summarized as follows: The Board of Trustees of Central Washington State College covenants and agrees to establish, maintain, and collect at the earliest feasible time, a schedule of rental rates and charges for the July 1, 1971 through June 30, 1972 fiscal year which will produce net revenues available for debt service of not less than the sum of \$1,264,686.00.

Leases to State Building Authority

MOTION NO. 3404: Mrs. Minor moved, seconded by Dr. Brain, to authorize Mr. James A. Riffey, Business Manager to sign the leases for three building sites attested by Dr. Eldon Jacobsen, Acting Secretary (in Dr. Brooks' absence). (This motion confirms approval given by board members individually by telephone at an earlier date.) The motion carried.

Student Health Center--Final Acceptance

MOTION NO. 3405: Dr. Brain moved, seconded by Mrs. Minor, that the Student Health Center Project (State Job No. 65-527) be accepted as of August 11, 1970, subject to provisions of lien laws and final project review by the State Division of Engineering and Architecture. The motion carried.

Civil Service Staff--Salary Increases

MOTION NO. 3406: Dr. Brain moved, seconded by Mrs. Minor, that the Board approve the salary increases recommended by the administration for Civil Service staff on April 1, 1971. (11% for those who are below the market) The motion carried.

Next Meeting of the Board

MOTION NO. 3407: Dr. Brain moved, seconded by Mrs. Minor, that the October meeting of the Board be held on October 13, 1970 at 7:30 p.m. in Ellensburg. The motion carried.

EXECUTIVE SESSION RECESS

The Board went into executive session at approximately 10:45 p.m. to consider appointments.

RECONVENED

The Board officially reconvened at 12:04 a.m.

Academic Appointments

MOTION NO. 3408: Dr. Brain moved, seconded by Mrs. Minor, to approve the following academic appointments. The motion passed.

Anthony Canedo, Assistant Vice President for Academic Affairs
Karl C. Wickerath, Director of Student Health Center
William James Simmons, Jr., Staff Physician
Karl Robert Rickabaugh, Counseling Psychologist

Louis H. Bovos, Associate Registrar
E. Smith Murphy, Chairman, Department of Physics
Dale R. Comstock, Dean of Graduate Studies and Summer Session
Milo L. Smith, Acting Chairman, Speech and Drama Department
Edward Louis Smith, Summer Coordinator of Black Studies Program
Elizabeth S. Martin, Project Director of Nurse Education Project
Thomas W. Halfmoon, Lecturer in Education
Omar Arambul, Counselor in EOP Program
Frank Price, Associate Dean of Graduate Studies, as of September 1
Salary: \$18,200 for 12 months

Faculty Appointments for the 1970-1971 Academic Year

Frank William Addis, Assistant Professor of Physics, July 10.
Salary: \$11,000.
John McSween Chrismer, Associate Professor of Business
Education and Administrative Management. Salary: \$15,492
Paul Ballantyne Crookston, Assistant Professor of Education.
Salary: \$11,007.
Starla Janelle Drum, Lecturer in Speech. Salary: \$7,700.
John Richard Dugan, Lecturer in Sociology. Salary: \$6,400
(part-time, 2/3 appointment).
Lyndon Frederick Duke, Assistant Professor of Sociology.
Salary: \$11,236.
Walter Charles Emken, Assistant Professor of Chemistry.
Salary: \$10,302.
Gary Melvin Galbraith, Assistant Professor of Art.
Salary: \$8,860.
J. Iqbal Jafree, Associate Professor of Art. Salary: \$12,153.
Gary Wayne Hammons, Lecturer in Special Education.
Salary: \$10,537.
Ray Eugene Lawrence, Assistant Professor of Education.
Salary: \$11,007.
Mary Eleanor Leinaweaver, Lecturer in Drama, 1/3 time.
Salary: \$2,808.
Charles Eugene Licka, Lecturer in Art. Salary: \$8,860.
Hall McIntyre Macklin, Lecturer of Music. Salary: \$13,071.
Robert William Nannay, Assistant Professor of Technology
and Industrial Education. Salary: \$10,772.
Irene Rose Rinehart, Associate Professor of English.
Salary: \$6,192, 1/2 time.
Roy Campbell Smith, Jr., Lecturer in Mathematics.
Salary: \$10,302.
Jeannette Merrell Sogge, Lecturer in English. Salary: \$4,702
1/2 time.
Douglas Neil Sprague, Lecturer in History. Salary: \$8,662.
Peter Thomas Vagenas, Associate Professor of Drama.
Salary: \$12,153.
Janice Metha Weber, Lecturer in Home Management and Consumer
Economics. Salary: \$9,216.
Michael Henry Whitley, Assistant Professor of Art.
Salary: \$10,068.

Dick Roelof Wittink, Lecturer in Business Administration.

Salary: \$9,833.

Forest Adam Zimpfer, Assistant Professor of Business Education and Administrative Management. Salary: \$12,153.

Business Affairs Appointments

MOTION NO. 3409: Mrs. Minor moved, seconded by Dr. Brain, to approve the following appointments in Business Affairs. The motion passed.

Thomas James Connor--campus architect, effective July 20, 1970. Salary: \$12,250.00 (12 month)

Frederic F. Wolfer, Jr.--Director of Alumni and Development, effective September 1, 1970. Salary: \$11,930 (12 month)

ADJOURNMENT

The meeting adjourned at 12:08 a.m.

Dr. Kenneth Duran, Chairman,
Faculty Senate

Mr. Donald Sims, SAC,
President

Central Washington State College, Faculty, Staff and Students Present

- Mr. James K. Brooks, President
- Dr. Edward Harrington, Vice President for Academic Affairs
- Mr. Stanford Burns, Vice President for Business Affairs
- Mr. Steven Miles, Assistant Attorney General
- Mr. James Riffley, Business Manager
- Mr. Lloyd Beckles, Controller
- Dr. Bernard Hertz, Dean of Arts and Sciences
- Mr. Wendell Hill, Director of Auxiliary Services
- Dr. K. Frank Payne, Executive Assistant to the President
- Mr. Al Shephard, Director of Facilities Planning
- Mr. Thomas Connor, Architect
- Dr. T. H. Witherspoon, Dean of Student Services
- Dr. Richard Waddis, Director of Libraries
- Dr. Donald Schlessman, Associate Dean of Education
- Mr. William Lipsky, Assistant in Office of College Relations
- Mr. Michael Merritt, Student, Reporter for the Crier
- Mr. Charles McFetich, Assistant Professor of Sociology
- Dr. Virgil Clach, Chairman, Department of Sociology
- Dr. Joseph Rich, Chairman, Department of Psychology
- Mr. William Benson, Assistant Professor of Sociology
- Dr. John Green, Dean of Education
- Mrs. Owen Paul, Secretary to the President
- Mr. Clayton Jones, Student, co-chairman Las Vegas Night
- Mr. Grant Hiss, Internal Auditor, Business Affairs
- Mr. Guy Salby, Student, and publicity chairman for Las Vegas Night