

10-13-1970

1970 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES

BOARD OF TRUSTEES

CENTRAL WASHINGTON STATE COLLEGE

HERTZ HALL, ROOM 123

ELLENSBURG, WASHINGTON

October 13, 1970

7:30 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Joseph Panattoni in Hertz Hall, Room 123 on the campus of Central Washington State College.

ROLL CALL

Board of Trustees Members Present

Absent

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

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
Mr. James Riffey, Business Manager
Mr. Lloyd Buckles, Controller
Dr. Bernard Martin, Dean of Arts and Sciences
Mr. Wendell Hill, Director of Auxiliary Services
Dr. E. Frank Price, Executive Assistant to the President
Mr. Al Eberhart, Director of Facilities Planning
Mr. Thomas Connor, Architect
Dr. Y. T. Witherspoon, Dean of Student Services
Dr. Richard Waddle, Director of Libraries
Dr. Donald Schliesman, Associate Dean of Education
Mr. William Lipsky, Assistant in Office of College Relations
Mr. Michael Merritt, Student, Reporter for the Crier
Mr. Charles McGehee, Assistant Professor of Sociology
Dr. Virgil Olson, 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. Ezzat Mina, Internal Auditor, Business Affairs
Mr. Guy Selby, Student, and publicity chairman for Las Vegas Night

Others Present

Mr. Robert Chervenak, Architect for the new Psychology building
Mr. Terry Thompson, Foster and Marshall Inc.
Mr. Shane Codigan, Foster and Marshall Inc.
Mr. Donald Morken, Seattle Northwest Securities
Mr. Emil Kluck, Ellensburg State Bank

ANNOUNCEMENT

Mr. Panattoni announced the resignation of board member Mr. Donald Johnson. Mr. Panattoni stated it was necessary to accept Mr. Johnson's resignation, although it was certainly done with regret, because Mr. Johnson is being transferred to Germany.

APPROVAL OF MINUTES

MOTION NO. 3410: Mrs. Minor moved, seconded by Dr. Brain, that the minutes for the meeting of August 28, 1970 be approved as presented. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks asked that Item VII A-5 be added to the agenda. This was: Approval of the 1971-73 Operational Budget.

Dr. Harrington asked that the appointment of M. Eileen Calkins, M.D., be moved from faculty appointments to administrative appointments.

REPORTS

MOTION NO. 3411: Mr. Frank moved, seconded by Dr. Brain, that the report on Status of Reserves through Budget Change No. 63 (Fiscal Year 1970-71), be approved. The motion carried.

NEW BUSINESS

Opening Bond Bids--Brooklane Village

The Chairman requested that Mr. Bohne open the four bids submitted on the \$3,050,000 bonds for Brooklane Village. Mr. Bohne with the assistance of Mr. Hill opened the bonds from (1) Seattle First National Bank, (2) UMIC, (3) Halsey Stuart and Company, and (4) John Nuveen and Company. After the bids had been tabulated, Mr. Buckles, Mr. Hill, Mr. Thompson and Mr. Cadigan retired to a separate room to calculate the bids.

Section 1. The pending proposed Contract for Grant No. W-407-2810 is hereby, in all respects approved.

Section 2. The Secretary of the Board of Trustees is

Concrete Finishes--New Psychology Building

Mr. Chervenak exhibited and discussed three samples of colored concrete and one sample of plain concrete. Implications of the various finishes involving addition of color and bush-hammering and sandblasted treatments were explained. A waterproofing treatment which stabilizes weathering was also discussed. The board expressed approval of the finishes and colors as presented.

1971-73 Operating Budget

MOTION NO. 3412: Mr. Frank moved, seconded by Mrs. Minor, that the 1971-1973 Operating Budget be approved as submitted to the board. The motion carried.

Awarding Bids for Brooklane Village Bonds

MOTION NO. 3413: Mr. Frank moved, seconded by Dr. Brain, that the board accept the bond bid from the joint account of John Nuveen & Co. Inc.; Hornblower & Weeks-Hempfill; Noyes, Goldman Sachs & Co.; duPont Glore Forgan Municipals Inc.; Foster & Marshal Inc.; The Chicago Corporation; Walston & Co., Inc.; and Channer Newman Securities Co. The bid was submitted with a Gross Interest cost of \$4,380,996.25 plus a discount of \$76,250.00 for a Net interest cost of \$4,457,246.25 at an average rate of 7.0581%. This involves the sale of \$3,050,000.00 Housing System Bonds to finance the construction of Brooklane Village. The motion carried.

Adoption of Resolution No. 70-4--Brooklane Village

MOTION NO. 3414: Dr. Brain moved, seconded by Mrs. Minor, adoption of Resolution No. 70-4. The motion carried.

RESOLUTION NO. 70-4

APPROVING AND PROVIDING FOR THE EXECUTION OF A CONTRACT FOR GRANT FOR THE FINANCING AND CONSTRUCTION OF COLLEGE HOUSING AND SERVICES FACILITIES UNDER TITLE IV OF THE HOUSING ACT OF 1950 FOR PUBLIC INSTITUTIONS, CONTRACT NO. _____ BY AND BETWEEN CENTRAL WASHINGTON STATE COLLEGE AND THE UNITED STATES OF AMERICA.

Be it resolved by the Board of Trustees of the Central Washington State College as follows:

Section 1. The pending proposed Contract for Grant No. H-602-2810 is hereby in all respects approved.

Section 2. The Secretary of the Board of Trustees is

hereby authorized and directed to execute Contract No. H-602-2810 in two (2) counterparts on behalf of the Central Washington State College and the Secretary of Board of Trustees hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterparts and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

Section 3. This Resolution shall take effect immediately.

ADOPTED THIS 13th DAY OF OCTOBER, 1970.

ATTEST: Dr. Brain moved, & APPROVED Mrs. Minor.
By _____ By _____
Title _____ Title _____

Construction Contract Awards for Brooklane Village

MOTION NO. 3415: Mrs. Minor moved, seconded by Mr. Frank, (1) that McGrath Corporation of Bellevue be awarded the general contract for construction of Brooklane Village in the amount of \$1,483,287.00, and (2) that Wick Construction Company of Seattle be awarded the site development contract in the amount of \$539,470.00. The motion carried.

Administrative Affairs

Change of Assignment--Price

MOTION NO. 3416: Dr. Brain moved, seconded by Mrs. Minor, to approve the appointment of E. Frank Price as Executive Assistant to the President, effective October 1, 1970 at a 12-month salary of \$20,000. The motion carried.

Academic Affairs

Appointments--Administrative

MOTION NO. 3417: Mrs. Minor moved, seconded by Mr. Frank to approve the following administrative appointments. The motion carried.

Tony Brown, Distinguished Visiting Professor of Mass Media, Salary \$3,000 (winter and spring quarters, 1971)

Robert K. Carlton, Associate Dean of Graduate Studies and Summer Session, effective October 1, 1970. Salary: \$18,000 (12 month base).

Thomas W. Walterman, Associate Dean of Arts and Sciences effective September 15, 1970. Salary: \$18,000 (12 month base).

Susan T. Landstrom, Acting Manager of Liaison and Training in Computer Services, effective immediately. Salary: \$11,000 (12 month contract).

M. Eileen Calkins, M.D., Staff Physician, Student Health Center. Salary: \$18,000 (9 month base).

Appointments--Faculty

MOTION NO. 3418: Dr. Brain moved, seconded by Mrs. Minor, that the following faculty appointments be approved.

Frances Kay Bovos, Assistant Professor of Education, Salary \$11,236

Mary Emma Davidson, Lecturer in Education, Salary \$8,081 (1 year)

Florence Anna Justin, Lecturer in Education, Salary \$9,037 (1 year)

Jacqueline Mae Klahn, Lecturer in Education, Salary \$9,404 (1 year)

Susan T. Landstrom, Lecturer in Computer Sciences, Salary \$11,000 (12 month)

James Martin McLean, Lecturer in Mathematics, Salary \$10,068 (1 yr.)

Shirley Jean Miller, Lecturer in Educational Opportunities Program, Salary \$1,500 (contracted to teach a 3-quarter sequence, 5-hour seminar)

Robert Michel Nevills, Lecturer in Educational Opportunities Program, Salary \$9,000

Horace G. Rahskopf, Visiting Professor of Speech, fall and winter quarters, Salary \$10,000

John Richard Schactler, Lecturer in Education (Student Teacher Supervisor). Salary \$11,007

Jacob Leon Schloss, Lecturer in Education, 1-year appointment Salary \$9,610

Gary Richard Stolz, Lecturer in History, Salary \$5,000 (½ time appointment)

Beverly Marie Sullivan, Lecturer in Drama, Salary \$900 (part-time, winter quarter)

Lewis Ray Wiman, Assistant Professor of Art, Salary \$3,669 (winter quarter, only)

Donald E. Wise, Lecturer in Humanities (faculty appointment to permit him to participate in freshman Humanities Program)

James E. Zylstra, Lecturer in Education, Salary \$6,270 (fall and winter quarters)

Tony Brown, Distinguished Visiting Professor of Mass Media, Salary \$5,000 (winter and spring quarters, 1971)

Resignations

MOTION NO. 3419: Dr. Brain moved, seconded by Mr. Frank, that the following resignations be accepted. The motion carried.

Lucretia G. Osen, Lecturer in Education, Student Teacher Supervisor, effective September 18, 1970.

James P. Hollister, Director of Housing Services, effective August 14, 1970.

Leave of Absence

MOTION NO. 3420: Mr. Frank moved, seconded by Mrs. Minor, that Sarah Spurgeon, Associate Professor of Art, be granted a leave of absence for winter quarter 1971. The motion carried.

Change in Rank/Appointment

MOTION NO. 3421: Mr. Frank moved, seconded by Dr. Brain, that the following changes in rank/appointment be approved. The motion carried.

Eva Lillian Canzler, from Lecturer in Education to Assistant Professor, HES. No salary change.

Paul Crookston, Assistant Professor of Education, change in appointment from a faculty teaching position to the Assistant Chairmanship of the Department of Education with a one-step salary increase (from \$11,007 to \$11,466).

Marybelle C. Rockey, from Dean of Women to Associate Dean of Students, Director of Residence Hall Programs. No change in salary.

Jack Spithill, from Assistant to the Dean of Students to Director of the Office of Student Conduct Programs, effective October 1, 1970. No change in salary.

Wells A. McInelly, Counseling Psychologist, from a 10-month contract to a 12-month contract. Salary increase from \$11,908 to \$14,550.

Gregory Trujillo, Counseling Psychologist and Coordinator of Testing, from a 10-month contract to a 12-month contract. Salary increase from \$11,310 to \$13,823.

Donald Everett Wise, from Dean of Men to Associate Dean of Students, Director of Student Activities, effective October 1, 1970. No change in salary.

Dr. Harsha questioned why the counselors were being changed from a 10-month to a 12-month base.

NEXT MEETING

MOTION NO. 3422: Mrs. Minor moved, seconded by Mr. Frank, that the following dates be established for meetings of the board. The motion carried.

- November 20, 1970 -- Board visit to campus
- November 21, 1970 -- Regular board meeting
- December 11, 1970 -- Regular board meeting, Seattle
- December 12, 1970 -- Joint Boards meeting, Seattle

ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Absent

- Dr. Joseph Perutowski, Chairman
- Mr. N. Hugh Hunt, Vice Chairman
- Mr. Robert L. Frank
- Dr. Rogers Dixie
- Mr. Philip Caron
- Dr. Kenneth Marsh, Chairman
Faculty Senate
- Mr. Donald Sims, ASC, President

Central Washington State College, Faculty, Staff and Students Present

- Dr. Deane H. Brooks, President
- Dr. Edward Harrington, Vice President for Academic Affairs
- Mr. Stanford Schue, Vice President for Business Affairs
- Dr. Dale Comstock, Dean of Graduate Studies and Summer Session
- Mr. William Lipsky, Assistant in Office of College Relations
- Mr. Al Sheehy, Director of Facilities Planning
- Dr. F. T. Witherspoon, Dean of Student Services
- Dr. Frank Price, Executive Assistant to the President
- Dr. Thomas Maltzman, Associate Dean of Arts and Sciences
- Mr. Max Kuntiger, Associate Professor of Psychology
- Dr. Bernard Martin, Dean of Arts and Sciences
- Mr. Woodell Hill, Director of Auxiliary Services
- Mr. Steven Miles, Assistant Attorney General
- Mr. James Kiffey, Business Manager
- Mr. Fritz Sulew, Student
- Miss Palma Piccinino, Student
- Mr. John Green, Dean of Education
- Mrs. Deon Paul, Secretary to the President