

11-20-1970

1970 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
GRUPE CONFERENCE CENTER
ELLENSBURG, WASHINGTON
November 20, 1970
8:00 P.M.

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

- | <u>Board of Trustees Members Present</u> | <u>Absent</u> |
|---|---------------|
| Mr. Joseph Panattoni, Chairman | |
| Mrs. R. Hugh Minor, Vice Chairman | |
| Mr. Herbert L. Frank | |
| Dr. Eugene Brain | |
| Mr. Philip Caron | |
| 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
- Dr. Dale Comstock, Dean of Graduate Studies and Summer Session
- Mr. William Lipsky, Assistant in Office of College Relations
- Mr. Al Eberhart, Director of Facilities Planning
- Dr. Y. T. Witherspoon, Dean of Student Services
- Dr. Frank Price, Executive Assistant to the President
- Dr. Thomas Waltermann, Associate Dean of Arts and Sciences
- Dr. Max Zwanziger, Associate Professor of Psychology
- Dr. Bernard Martin, Dean of Arts and Sciences
- Mr. Wendell Hill, Director of Auxiliary Services
- Mr. Steven Milam, Assistant Attorney General
- Mr. James Riffey, Business Manager
- Mr. Fritz Ruben, Student
- Miss Palma Piccinino, Student
- Dr. John Green, Dean of Education
- Mrs. Owen Paul, Secretary to the President

INTRODUCTIONS

The Chairman introduced Mr. Philip Caron, our new board member from Longview, Washington.

CHANGES TO THE AGENDA

Dr. Brooks asked that Item VII-A-2--Final Acceptance of the Technology Building be deleted and that the item "Amendment to Resolution 70-4" be substituted as Item number VII-A-2.

APPROVAL OF MINUTES

MOTION NO. 3423: Mr. Frank moved, seconded by Dr. Brain, that the minutes for the meeting of October 13, 1970 be approved as presented. The motion carried.

REPORTS

MOTION NO. 3424: Mr. Frank moved acceptance of the Status of Reserves report (through Budget Change No. 93--Fiscal Year 1970-71) as presented by Mr. Bohne, subject to clarification of a possible typographical error in the Estimated 6-30-71 Balances (General). The motion carried.

NEW BUSINESS

Business Affairs

Construction Contract Award for Psychology Building

MOTION NO. 3425: Mr. Frank moved, seconded by Mrs. Minor, that Gilbert H. Moen Company of Yakima be awarded the general contract for construction of the Psychology Building Project No. 68-087 in the amount of \$2,238,150. The motion carried. This action confirms an earlier telephone poll.

Amendment to Resolution No. 70-4

MOTION NO. 3426: Dr. Brain moved, seconded by Mrs. Minor, that the Chairman of the Board of Trustees be designated as the person authorized by the College to enter into contract for Grant #H 602-2810 rather than the Secretary of the Board of Trustees as was originally designated in the Board of Trustees' Motion No. 3414 (dated October 13, 1970). The motion carried.

Final Acceptance of Student Village, Phase II

MOTION NO. 3427: Mr. Frank moved, seconded by Mrs. Minor, that Student Village Phase II (State Job No. 69-060) be accepted subject to provisions of lien laws and final project review by the State Division of Engineering and Architecture. The motion carried.

Academic Affairs

Appointments--Special Assignment--Montague

There was considerable discussion of the need for the appointment of a Consultant in Social Welfare. Board members raised questions about funding, the need for a program in undergraduate social work education, and whether the present staff of the Sociology Department could conduct the necessary investigation prior to the possible establishment of a program at Central.

Drs. Harrington and Martin indicated it was not unusual to employ an outside consultant to prepare proposals and applications for funding and establishing programs at the College (i.e. the nursing program). Dr. Martin indicated that the Sociology department has one of the heaviest teaching loads on campus. He said it was doubtful if the department could carry out the investigation in addition to its present teaching and administrative loads.

MOTION NO. 3428: Mr. Frank moved, seconded by Dr. Brain, that the request to approve the special assignment for Mrs. Evelyn Montague as Consultant in Social Welfare, be tabled until the board has a letter from the State Department of Public Assistance saying that they are not getting enough people to staff their offices. Mr. Frank indicated the motion should be amended to allow payment to Mrs. Montague for her salary on a pro rated basis through November 30, 1970. The motion carried, as amended.

The members of the board requested a report from the deans on the above matter be included on the December 11th agenda for the board.

Dr. Price reviewed the preparation of the Statement on Discrimination of Women Rights. He also pointed out the proposed addition of two items recommended by the President's Council (1) indicating the College shall evaluate employment practices which will increase the percentage of minority group employees to a significant degree, and (2) creating a Women Relations Commission. Dr. Price indicated the policy statement is a starting point and will be refined as procedures are refined.

Faculty Appointments, 1970-71 Academic Year

MOTION NO. 3429: Dr. Brain moved, seconded by Mr. Frank, that the following appointments be approved:

Marilyn Crockett, Assistant Professor of Art (fall quarter only)
Floy Joanne Lanegan, Lecturer in Education, Center for the Study of Migrant and Indian Education (12-month assignment)
Mary Jo Mitchell, Lecturer in Education (part-time assignment)
Janyce Nadine Peterson, Lecturer in Education, Student Teacher Supervisor (one - year appointment)

The motion carried.

Change in Appointment-Wiley

MOTION NO. 3430: Dr. Brain moved, seconded by Mrs. Minor, that Robert C. Wiley's appointment be changed from Lecturer in Education, Student Teacher Supervisor, to Lecturer in Education and Coordinator of Migrant and Indian Teacher Preparation Program (Center for the Study of Migrant and Indian Education.) The motion carried.

Resignations

MOTION NO. 3431: Mr. Frank moved, seconded by Dr. Brain, that the following resignations be accepted:

Jeannette S. Johnson, Lecturer in Audiology, effective immediately
Lewis A. Locke, Assistant Professor of Technology and Industrial Education, effective at the close of spring quarter
Donald C. McAfee, Associate Professor of Health Education, effective at the end of fall quarter.

The motion carried.

Policy Statement on Discrimination and Human Rights

Dr. Price reviewed the preparation of the Statement on Discrimination and Human Rights. He also pointed out the proposed addition of two items recommended by the President's Council (1) indicating the College shall initiate employment practices which will increase the percentage of minority group employees to a significant degree, and (2) creating a Human Relations Commission. Dr. Price indicated the policy statement is a starting point and will be refined as procedures are refined.

MOTION NO. 3432: Mrs. Minor moved that the board accept the policy on Discrimination and Human Rights with the idea that the policy statement would be revised by the board upon recommendation from the commission. There was no second to the motion.

Approval of the statement by minority groups, functions of the Washington State Board Against Discrimination, possible exclusion or revisions of sections II and V were discussed.

MOTION NO. 3433: Mrs. Minor moved, seconded by Dr. Brain, that the policy statement on Discrimination and Human Rights be tabled until the next meeting of the Board of Trustees on December 11, 1970 in order that the administration might again review the policy. The motion carried.

NEXT MEETINGS

The next regular meeting of the Board of Trustees will be at 8 p.m. on December 11, 1970 in the Hyatt House at Sea Tac in Seattle. The Joint Board of Trustees will meet the following day at the same location.

ADJOURNMENT

The meeting was declared adjourned at approximately 9:30 p.m.

- Mr. James W. Brooks, President
- Mr. Dean Paul, Secretary to the President
- Dr. Edward Harrington, Vice President for Academic Affairs
- Mr. Stanford Jones, Vice President for Business Affairs
- Mr. Frank Price, Executive Assistant to the President
- Dr. John Green, Dean of Education
- Mr. Howard Suman, Director, Office of College Relations
- Mr. Robert Leigen, Reporter for Various Herald and CBO student
- Dr. Edward Martin, Dean of Arts and Sciences
- Mr. Robert Bowler, Director of Staff Personnel
- Mr. Charles Imhoff, Assistant Professor of Sociology
- Mr. Steven Hill, Assistant Attorney General
- Mr. Fredrick Miller, Jr., Director of Development and Alumni
- Dr. John Pucelli, Director of Institutional Research

MOTION NO. 3434: Mrs. Minor moved, seconded by Mr. Frank, to accept the status of Emerita Report dated November 10, 1970. The motion carried.

MOTION NO. 3435: Dr. Brain moved, seconded by Mrs. Minor, that the minutes for the meeting of November 10, 1970 be approved as presented. The motion carried.