

4-2-1971

1971 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
FOURTH FLOOR, INSURANCE BUILDING
OLYMPIA, WASHINGTON
APRIL 2, 1971
8 A.M.

The regular meeting of the Board of Trustees was called to order by Chairman Joseph Panattoni in the Conference Room of the Office of Program Planning and Fiscal Management in Olympia, Washington.

ROLL CALL

Present

Board of Trustees Members

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

Absent

Mr. Herbert Frank

Ex officio:

Dr. Kenneth Harsha, Chairman, Faculty Senate
Mr. Thomas Dudley, President, ASC

Central Washington State College, Faculty, Staff and Students Present

Dr. James E. Brooks, President
Mrs. Owen Paul, Secretary to the President
Dr. Frank Price, Executive Assistant to the President
Mr. Steven Milam, Assistant Attorney General
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 School
Mr. William Lipsky, Office of College Relations
Mr. Charles McGehee, Assistant Professor of Sociology
Mr. William Benson, Assistant Professor of Sociology
Mr. Mark Henning, CWSC student and IPAC representative

Others Present

Mr. Frank Morris, Information Coordinator, IPAC
Mr. Bruce Saario, IPAC

APPROVAL OF MINUTES

MOTION NO. 3491: Mrs. Minor moved, seconded by Dr. Brain, to approve the minutes for the meeting of March 12, 1971, as presented. The motion carried.

CHANGES TO THE AGENDA

Dr. Harrington asked that the names of Jack Byeman, Business Administration and George Spradling, Foreign Languages, be deleted from the list of recommendation to the Board of Trustees for re-employment of Lecturers for the 1971-72 academic year.

NEW BUSINESS

Academic Affairs

Resignations

MOTION NO. 3492: Dr. Brain moved, seconded by Mrs. Minor, that the resignation of Dr. Anthony Canedo as Assistant Vice President for Academic Affairs, effective July 31, 1971, be approved. The motion carried.

Change in Assignment

MOTION NO. 3493: Mrs. Minor moved, seconded by Mr. Caron, to approve the appointment of L. Donald Ringe, Associate Professor of Geology, as Chairman of the Department of Geology, effective July 1, 1971. The motion carried.

Special Promotion

MOTION NO. 3494: Dr. Brain moved, seconded by Mrs. Minor, that Mary E. Mathewson be promoted to the rank of Professor of English, effective April 1, 1971. The motion carried.

Dr. Harrington noted the recommendation for promotion for Dr. Mathewson was a tribute to her twenty-three years of devoted service to the students and the College. Miss Mathewson received her doctorate in January of this year.

Change in Rank for 1971-72 Academic Year

MOTION NO. 3495: Mrs. Minor moved, seconded by Mr. Caron that the following changes in rank for the 1971-72 academic year be approved. The motion carried.

H. McIntyre Macklin from Lecturer in Music to Associate Professor

David A. Pitts from Lecturer of Political Science to Instructor

Faculty Appointments, 1971-72 Academic Year

MOTION NO. 3496: Dr. Brain moved, seconded by Mrs. Minor, that the following faculty appointments for 1971-72 academic year be approved. The motion carried.

Roger L. Beck, Assistant Professor of Economics
Lois S. Owen, Assistant Professor of Family Studies
(Home Economics)

Reappointments

MOTION NO. 3497: Mrs. Minor moved, seconded by Mr. Caron that the following reappointments be approved. The motion carried.

Lecturers for 1971-72 Academic Year

Laura Appleton, Sociology
Mary Davidson, Education (H.E.S.)
Starla Drum, Speech and Drama
John Dugan, Sociology
David Gorrie, Business Administration
Manfred Jaehnig, Anthropology
Jacqueline Klahn, Education
Linda Klug, Anthropology
James McLean, Mathematics
Jan Mejer, Sociology
Gertrude Rodine, Education (H.E.S.)
Catherine Sands, Anthropology
Lana Jo Sharpe, Physical Education
Janet Silva, Education (H.E.S. one-half time)
Roy Smith, Mathematics
Waymon Ware, Sociology
Janice Weber, Home Economics, Home Management
and Consumer Economics
Jim Weglin, Business Administration
Dick Wittink, Business Administration

Employees, Educational Opportunities Program for 1971-72

Rodney E. Converse, Director, 12-month appointment
Omar Arambul, Counselor, 10-month appointment
Herbert A. Jones, College Community Representative,
12-month appointment
Rindetta D. Jones, Counselor, 10-month appointment
Robert M. Nevills, Lecturer, 10-month appointment

Messrs. Benson and McGehee made a special appeal on behalf of Mr. Waymon Ware, requesting that the Board of Trustees waive the rules and grant rank to Mr. Ware. A discussion ensued. Concern was expressed for Mr. Ware and for other people on campus in similar situations. Dr. Harrington suggested a Code change should be considered. Dr. Harrington, Dr. Brooks and the members of the Board reiterated their appreciation for Mr. Ware's contributions to the College.

Summer Camp Fee--Geology 390

MOTION NO. 3498: Mrs. Minor moved, seconded by Dr. Brain, to approve the establishment of a \$50.00 per student Geology Summer Camp Fee. The motion carried.

Dedication of Land for Extension of Helena Street

MOTION NO. 3499: Mrs. Minor moved, seconded by Mr. Caron, that the necessary legal steps be taken to provide for dedication from Central Washington State College to the City of Ellensburg, Washington, the following described parcel of land in order to provide the south one-half (thirty feet in width) of a proposed sixty-foot right-of-way at the latitude of Helena Street, subject to reversion of said parcel of land to Central Washington State College if the parcel so dedicated is not utilized for construction of a street within ten years from date of dedication.

The North 30 feet of Block 67, STATE ADDITION TO THE CITY OF ELLENSBURG NO. 1, in the County of Kittitas, State of Washington, as per plat thereof, recorded in Book 2 of Plats, page 48, records of said County. The motion carried.

Appointment of Director of Housing Services

MOTION NO. 3500: Dr. Brain moved, seconded by Mrs. Minor, that the appointment of James P. Hollister as Director of Housing Services, be approved, effective May 17, 1971. This is a twelve-month appointment. The motion carried.

Tuition Bond, Series B, Resolution 71-1

MOTION NO. 3501: Dr. Brain moved, seconded by Mr. Caron, to approve Resolution 71-1: The final wording of the title of Resolution No. 71-1 is as follows:

RESOLUTION NO. 71-1

A RESOLUTION of the Board of Trustees of Central Washington State College authorizing the issuance and sale of General Tuition Fee and Normal School Fund Revenue Bonds, Series B, of the College in the principal sum of \$3,000,000.00 to provide a part of the funds required to remodel buildings and improve facilities and campus and obtain equipment, extend and renovate utilities, landscape and irrigate improvements to the campus, pay City of Ellensburg local improvement district assessments, construct building for buildings and grounds department, undertake a long range utility study, acquire moveable equipment for projects under State Building

Authority, preplan for schematic plans for new capital projects and repay temporary loans heretofore made for previously authorized capital projects and provide funds reappropriated for previously authorized capital projects; providing for the date, form, terms and maturities of such bonds; adopting certain covenants relating to the payment of the principal thereof and the interest thereon; reserving to the College the right to issue additional bonds on a parity therewith; and repealing the Resolution relating to such bonds adopted May 15, 1969.

The motion carried.

Resignation--Shuman

MOTION NO. 3502: Mr. Caron moved, seconded by Dr. Brain, to accept the resignation of Mr. Howard Shuman, Director of College Relations, effective June 30, 1971. The motion carried.

NEXT MEETING

The next regularly scheduled meeting of the Board is May 14, 1971. Mr. Bohne indicated this date may have to be changed or a special board meeting scheduled (at which it is necessary to have only three members present) to provide for opening of the bond bids.

ADJOURNMENT

The formal business meeting adjourned at 9:00 a.m.

From 9:00 a.m. to 9:45 a.m. there was an informal discussion of the activities of the Intercollegiate Political Affairs Commission, led by Frank Morris, Information Coordinator.

- Mr. Dale Gustafson, Dean of Graduate Studies and Summer School
- Mr. W. V. Witherspoon, Dean of Students
- Mr. James Hilroy, Business Manager
- Mr. Al Wechart, Director of Facilities Planning
- Mr. Robert Hovey, Director of Staff Personnel
- Mr. Edward Spence, Director of College Relations
- Mr. Robert Lutgen, CWOC student and Reporter for the Yakima Herald
- Mr. Michael Leyden, ABC legislator