

6-11-1971

1971 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
HERTZ HALL, ROOM 123
ELLENSBURG, WASHINGTON
JUNE 11, 1971
8:00 P.M.

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The regular meeting of the Board of Trustees was called to order by Vice Chairman Mrs. Hugh Minor in Room 123 of Hertz Hall on the campus of Central Washington State College. Mrs. Minor introduced Mr. Raymond Garcia, new member of the Board of Trustees.

ROLL CALL

Present

Board of Trustees Members

Mrs. R. Hugh Minor, Vice Chairman
Mr. Herbert Frank
Dr. Eugene Brain
Mr. Philip Caron
Mr. Raymond Garcia

Ex officio:

Mr. Gordon Leavitt, 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. Bernard Martin, Dean of Arts and Sciences
Dr. Dale Comstock, Dean of Graduate Studies and Summer Session
Dr. John Green, Dean of Education
Mr. William Lipsky, Office of College Relations
Mr. Al Eberhart, Director of Facilities Planning and Construction
Dr. Iqbal Jafree, Associate Professor of Art
Dr. Richard Waddle, Director of Libraries
Mr. Frederic Wolfer, Director of Alumni and Development
Mr. Vern LaBay, Budget Officer
Mr. John Foster, Office of College Relations
Mrs. Rindetta Jones, Counselor, EOP
Mrs. Dixie Grey, Secretary, EOP
Mr. Waymon Ware, Lecturer, Sociology
Mr. Omar Arambul, Counselor, EOP
Dr. Rodney Converse, Director, EOP program
Mr. Howard Shuman, Director College Relations

Mr. William Benson, Assistant Professor of Sociology
Mr. Thomas Cooper, CWSC student and Summer Editor for the Crier
Mr. William Whiting, CWSC student and Associate Editor for the Crier
Mr. Herbert Jones, College Community Representative, EOP
Mr. Dave Padgett, Business Manager, ASC
Dr. Kenneth Harsha, Associate Professor of Business Education and
Administrative Management
Mr. James Riffey, Business Manager
Mr. Lloyd Buckles, Controller
Mr. App Legg, Director of Student Union
Mr. Dale Widner, Accountant for ASC
Mr. Michael Merritt, Reporter for Yakima Herald and CWSC student

APPROVAL OF MINUTES

MOTION NO. 3523: Mr. Frank moved, seconded by Dr. Brain, that the minutes for the meeting of May 15, 1971 be approved. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks indicated the Operating Budget would be discussed under reports.

An item C-Election of New Officers, 1971-72, was added under New Business.

REPORTS

Reserves Report and Operating Budget

MOTION NO. 3524: Mr. Caron moved, seconded by Mr. Frank to accept the Status of Reserves Report Through Budget Change Order No. 294. The motion carried.

Operating Budget--Dr. Brooks reviewed the Operating Budget Progress Report which included a schedule for the operating budget. The Board will be asked to approve the budget guidelines and plans at its special meeting on June 17.

Urban Renewal Site Development

Mr. Bohne presented the report on Urban Renewal Site Development and Receipt of Construction Bids.

COMMUNICATIONS

Mrs. Minor read portions of a letter from Miss Helen Michaelson to the Board of Trustees expressing her gratitude for the naming of the Home Economics Wing of the Fine and Applied Arts building.

NEW BUSINESS

Business Affairs

Right of Way Dedication to City of Ellensburg

MOTION NO. 3525: Dr. Brain moved, seconded by Mr. Caron, that a strip of land, 60 feet in width, lying at the latitude of Eighteenth Avenue, City of Ellensburg, and extending from Alder Street on the West to Brook Lane Street on the East is authorized to be dedicated to the City of Ellensburg without charge; said parcel of land to be legally described in documents of conveyance. The motion carried.

Approval of Estimates of Tuition and Fees and Normal School Fund Revenues for 1971-72

MOTION NO. 3526: Mr. Frank moved, seconded by Dr. Brain, to approve the estimates of tuition fees and Normal School Fund revenues for 1971-72 as listed as item #3 on the document entitled Certificate furnished for the information of the board (a copy is on file in the President's office). The motion carried.

Approval of Notice on Bond Sale

MOTION NO. 3527: Dr. Brain moved, seconded by Mr. Frank, to approve the notice of bond sale, setting June 17, 1971 at 8:00 p.m. as the bid opening and award date for the General Tuition Fee and Normal School Fund Revenue Bonds, Series B. The motion carried.

Approval of Student Fees and Charges, 1971-72 and Summer Session 1971

MOTION NO. 3528: Mr. Caron moved, seconded by Mr. Frank to approve the student fees and charges as presented by Mr. Bohne, for the academic year 1971-72, and summer session, 1971. The motion carried.

Additions to Appointing Authority List

MOTION NO. 3529: Mr. Frank moved, seconded by Dr. Brain, that the Director of Research and Development, Director of the Migrant Center, and the Director of Admissions be named as Appointing Authorities in addition to those named at the May 15, 1971 meeting of the Central Washington State College Board of Trustees. The motion carried.

Policy Statement on Past Due Financial Obligations of an Employee to Central Washington State College

MOTION NO. 3530: Dr. Brain moved, seconded by Mr. Caron, to approve the policy statement dated June 1, 1971 on past due financial obligations of an employee to Central Washington State College. The motion carried.

Academic Affairs

Promotion--McCabe

MOTION NO. 3531: Mr. Caron moved, seconded by Mr. Frank, to approve the promotion of Mrs. Helen McCabe, Assistant Professor of Recreation to Associate Professor of Recreation, effective with the 1971-72 academic year. The motion carried.

Retirement

MOTION NO. 3532: Mr. Frank moved, seconded by Dr. Brain, to approve the following retirements with the provision that emeritus status be granted to each upon retirement. The motion carried.

Mary E. Mathewson, Professor of English, retirement effective June 15, 1971

Marshall W. Mayberry, Professor of Botany, retirement effective June 15, 1971

Resignation

MOTION NO. 3533: Dr. Brain moved, seconded by Mr. Caron to accept the following resignations. The motion carried.

Kenneth J. Burns, Lecturer in Economics and Business Administration, effective end of spring quarter, 1971

Dennis R. Temple, Recreation Coordinator, effective July 1, 1971

Marjorie A. Anderson, Assistant Professor of Home Management and Family Economics, effective end of spring quarter, 1971

James Monasmith, Assistant Professor of Education, effective end of spring quarter, 1971

Virginia Santini, Assistant Professor of Librarianship, effective June 30, 1971

Change in Assignment

MOTION NO. 3534: Mr. Frank moved, seconded by Dr. Brain, to approve the change in assignment for Orville W. Wensley, Associate Professor of Speech and Drama, to Director of the Speech and Hearing Clinic, effective July 1, 1971. The motion carried.

MOTION NO. 3535: Mr. Caron moved, seconded by Dr. Brain, to change the appointments from ten months to twelve months for Dean Nicholson, Basketball Coach and Assistant Professor of Physical Education, and Tom J. Parry, Football Coach and Assistant Professor of Physical Education, effective July 1, 1971. The motion carried.

Leave of Absence

MOTION NO. 3536: Mr. Frank moved, seconded by Dr. Brain to approve the following leaves of absence. The motion carried.

Gordon N. Galbraith, Assistant Professor of Economics, for the 1971-72 academic year

Manfred E. W. Jaehnig, Lecturer in Anthropology, without pay for fall quarter, 1971

William D. Schmidt, Coordinator of Media and Productions Services and Assistant Professor of Education, extension of leave from September 15 to December 31, 1971

Extension and Correspondence Registration Fee Increase

MOTION NO. 3537: Mr. Frank moved, seconded by Mr. Caron, to increase the Extension and Correspondence fee from \$12 to \$15 per credit, for 1971-72, effective September 1, 1971. The motion carried.

Faculty Appointments for 1971-72 Academic Year

MOTION NO. 3538: Dr. Brain moved, seconded by Mr. Caron, that the following faculty appointments be approved for the 1971-72 academic year. The motion carried.

Sylvia Ann Boyle, Lecturer in Education

Pete Martinez, Jr., Assistant Professor of Technology and Industrial Education

Clair M. Nicholson, Assistant Professor of Education

Joe Herbert Schomer, Assistant Professor of Education
(Supervisor of Student Teachers)

Christopher Glen Stevenson, Assistant to the Coordinator
of International Studies

Reappointments for the 1971-72 Academic Year

MOTION NO. 3539: Mr. Frank moved, seconded by Dr. Brain,
that the following faculty reappointments be approved for
the 1971-72 academic year. The motion carried.

Mary E. Mathewson, Professor of English at 75% basis

Eddie W. Richards, Lecturer in English ($\frac{1}{2}$ time appointment)

Robert A. Sporre, Lecturer in Drama

Alma C. Spithill, Assistant Professor of Psychology

Joint Student Fees Budget--July 1, 1971-June 30, 1972

MOTION NO. 3540: Dr. Brain moved, seconded by Mr. Caron,
to approve the Joint Student Fees Budget for the period
July 1, 1971 through June 30, 1972, as presented. The
motion carried.

ASC Constitution Approved

MOTION NO. 3541: Dr. Brain moved, seconded by Mr. Caron,
to approve the amended ASC Constitution and the revisions
proposed by Mr. Dudley as amended. The motion carried.

(Article II Membership was amended to include all students
of Central Washington State College and as amended reads:
Membership of this association shall consist of enrolled
students of CWSC.

Mr. Dudley asked that Article VI The Judicial Branch, Section 3.
be deleted and that Article VII Elections, Section 3. be deleted
and a new Section 3 be substituted to read: All candidates for
elective positions to be elected must receive a majority of the
votes cast by the members of this association. The board asked
that this section be amended to read: All candidates for elective
positions to be elected in any individual election must receive a
majority of the votes cast in that election by the members of this
association.)

Adoption of Student Conduct Code

MOTION NO. 3542: Mr. Frank moved, seconded by Mr. Caron, to adopt
the following resolution as amended. The motion carried.

RESOLUTION NO. 71-3
REGARDING STUDENT CONDUCT CODE

WHEREAS the Campus Judicial Board, representing the Associated Students of Central Washington State College, has approved a Student Code of Conduct for the students of Central Washington State College, and

WHEREAS said proposed Student Code of Conduct has been approved - by the Administration and recommended for adoption, and

WHEREAS it appears that said Student Code of Conduct must be adopted and promulgated in accordance with the provisions of the Administrative Procedures Act, RCW 34.04, if it is to be effective on or before September 1, 1971.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Central Washington State College that pursuant to Ch. 57, Sec. 21, Laws of 1971, the Board of Trustees of Central Washington State College hereby delegates to the President, or the Dean of Students authority as follows:

- (1) To give such notice of a hearing as may be required by law to consider the promulgation of a Student Conduct Code for Central Washington State College;
- (2) After hearing all interested parties, to adopt a Student Conduct Code for Central Washington State College to be effective no later than September 1, 1971.

Adoption of Traffic Regulations Code

MOTION NO. 3543: Mr. Frank moved, seconded by Mr. Garcia, that the following resolution be adopted. The motion carried.

RESOLUTION NO. 71-4
REGARDING TRAFFIC REGULATIONS CODE

WHEREAS the Parking and Traffic Committee, with representation from the Associated Students, faculty and Administration of Central Washington State College, have approved a Traffic Regulations Code for Central Washington State College, and

The meeting adjourned at 10:07 p.m.

WHEREAS it appears that said Traffic Regulations Code must be adopted and promulgated in accordance with the provisions of the Administrative Procedures Act, RCW 34.04, if it is to be effective on or before September 1, 1971.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Central Washington State College that pursuant to Ch. 57, Sec. 21, Laws of 1971, the Board of Trustees of Central Washington State College hereby delegates to the President, the Dean of Students, or such person as the President may designate, authority as follows:

- (1) To give such notice of a hearing as may be required by law to consider the promulgation of a Traffic Regulations Code for Central Washington State College;
- (2) After hearing all interested parties, to adopt a Traffic Regulations Code for Central Washington State College to be effective no later than September 1, 1971.

Educational Opportunities Program

Dr. Rodney Converse, Director of the EOP program at Central reviewed the program. He stated that of the 128 students in the program 70% are still in College. Mr. Ware, Mr. Jones, Mrs. Jones and Mr. Arambul participated in the discussion.

Election of Board Officers for 1971-72

MOTION NO. 3544: Mr. Frank and Mr. Caron (the nominating committee) presented their report nominating Mrs. R. Hugh Minor to serve as Chairman and Dr. Eugene Brain to serve as Vice Chairman of the Board of Trustees for 1971-72. Mr. Caron moved the nominations be accepted. Mr. Garcia seconded the motion. The motion carried.

Mr. Joseph Panattoni's Service on the Board

Mr. Frank noted that he would like to make a matter of record the feeling of the Board for the services Mr. Panattoni has given to this institution in the past six or seven years. Mr. Frank stated he would like to ask the Chairman of the Board of Trustees to write Mr. Panattoni for the Board expressing the fact that this sentiment has been set forth formally at this meeting.

ADJOURNMENT

The meeting adjourned at 10:07 p.m.