

7-9-1971

## 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  
JULY 9, 1971  
8:00 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Mrs. R. Hugh Minor in Room 123 of Hertz Hall on the campus of Central Washington State College.

ROLL CALL

Present

Absent

Board of Trustees Members

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

Ex officio:

Mr. Gordon Leavitt, Faculty Senate Chairman

Mr. Thomas Dudley, ASC  
President

Central Washington State College, Faculty, Staff and Students Present

- Dr. James E. Brooks, President
- Mrs. Owen Paul, Secretary to the President
- Mr. Stanford Bohne, Vice President for Business Affairs
- Dr. Edward Harrington, Vice President for Academic Affairs
- Mr. Steven Milam, Assistant Attorney General
- Mr. Paul Bechtel, Director of Physical Plant
- Mr. William Lipsky, Acting Director, Office of Information
- Mr. Neale Hyatt, Programmer, Computer Center
- Dr. John Green, Dean of Education
- Mr. Wendell Hill, Director of Auxiliary Services
- Dr. Y. T. Witherspoon, Dean of Students
- Mr. Tom Cooper, Student and Editor, Campus Crier
- Mr. Richard Woodruff, Student
- Mrs. Richard Woodruff, Visitor
- Dr. Donald Schliesman, Associate Dean of Education
- Mr. Leon Breckonridge, Engineer, Physical Plant
- Mr. James Riffey, Business Manager
- Dr. Thomas Waltermann, Associate Dean of Arts and Sciences

Dr. James Alexander, Assoc. Professor of Anthropology and Member of the Faculty Senate Executive Committee  
Mr. Vern LaBay, Budget Officer  
Dr. Kenneth Harsha, Special Assistant to the President, and Associate Professor of Business Education and Administrative Management  
Dr. Jerry Jones, Associate Professor of Chemistry, Member of Faculty Senate Executive Committee  
Mr. Courtney Jones, Controller  
Dr. David Anderson, Associate Professor of Mathematics and Member of Faculty Senate Executive Committee  
Mrs. David Anderson, Visitor  
Dr. Bernard Martin, Dean of Arts and Sciences  
Mr. Michael Merritt, Student and Reporter for Yakima Herald  
Mr. William Benson, Assistant Professor of Sociology  
Mr. Charles McGehee, Assistant Professor of Sociology

APPROVAL OF MINUTES

MOTION NO. 3556: Mr. Frank moved, seconded by Mr. Caron, to approve the minutes for the special meeting of June 17, 1971, as written. The motion carried.

NEW BUSINESS

Business Affairs

Approval of 1971-1973 Operating Budget

MOTION NO. 3557: Mr. Caron moved, seconded by Mr. Frank, that the Board approve the Operating Budget as presented for the 1971-1973 biennium. The motion carried.

Preceding passage of the motion there was a lengthy discussion involving objects and programs of the operating budget, necessary employment cutbacks of faculty, administrators and civil service employees, funds held in unallotted status for lower enrollment, and salary and cost of living increases for college employees.

It was the consensus of the Board to permit Mr. Frank (with the assistance of Mr. Bohne in formulating questions) to write to Olympia to determine the method of calculation of the \$322,522 unallotted amount related to enrollment.

Dr. Brooks was requested to write a letter to the Faculty Senate expressing the concern of the Board over the lack of funds for

salary increases, and indicating the Board will give this matter further consideration when and if it becomes feasible.

Approval of Capital Budget--1971-1973

MOTION NO. 3558: Mr. Frank moved, seconded by Mr. Caron, to approve the Capital Budget as presented in the amount of \$3,015,747 for 1971-1973. The motion carried.

Signatory Authority Approved for Controller--C.S. Jones

MOTION NO. 3559: Mr. Frank moved, seconded by Mr. Garcia, that the Board of Trustees delegate signatory power to Mr. Courtney S. Jones, Controller, to sign checks and other pertinent documents and papers in the course of conducting the business affairs of the College. The motion carried.

Approval of Depositories for Credit Card System

MOTION NO. 3560: Dr. Brain moved, seconded by Mr. Caron, that the Board of Trustees authorize the opening of an additional checking account at the National Bank of Commerce and one at the Ellensburg State Bank for deposit of credit card sales. The motion carried.

Appointment of Consulting Engineers for Boiler House Remodeling--  
Controls and Instrumentation

MOTION NO. 3561: Dr. Brain moved, seconded by Mr. Frank, that the Austin Company, Consulting Engineers, be commissioned to provide engineering services; to provide performance criteria specifications, and installation supervision for controls and instrumentation in the boiler house remodeling project. The motion carried.

Adoption of Resolution No. 71-5 Authorizing Director of Auxiliary  
Services to Execute Documents

MOTION NO. 3562: Mr. Frank moved, seconded by Dr. Brain, to adopt Resolution No. 71-5 as follows. The motion carried.

RESOLUTION NO. 71-5  
APPROVING AND EXECUTING REQUISITIONS AND  
VOUCHERS FOR DEBT SERVICE GRANT PAYMENTS  
PROJECT NO. CH-Wash-99D  
CONTRACT NO. H-602-2793

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

Business Affairs

Section 1. The requisitions and vouchers for Debt Service Grant payments under Section 704 of the Housing Act of 1965, Contract No. H-602-2793, shall be prepared pursuant to Section 2 below.

Section 2. The Director of Auxiliary Services is hereby authorized and directed to execute requisitions and other documents required by the Department of Housing and Urban Development.

Section 3. This resolution shall take effect immediately.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 19\_\_\_\_.

APPROVED

REGISTRATION - Faculty

ATTEST:

By \_\_\_\_\_

Title \_\_\_\_\_

By \_\_\_\_\_

Title \_\_\_\_\_

RECESS

The Chairman recessed the meeting to allow the Board to go into Executive Session, at approximately 10 p.m.

RECONVENED

The official meeting of the Board of Trustees was reconvened at 11 p.m.

Business Affairs

Reappointments of Faculty and Administrators Approved as of July 1, 1971

MOTION NO. 3563: Mr. Caron moved, seconded by Dr. Brain, to approve the reappointments as of July 1, 1971 for faculty and administrators as presented by Dr. Brooks, Dr. Harrington and Mr. Bohne. The motion carried.

Academic Affairs

Director of Recreation and Social Activities Approved

MOTION NO. 3564: Dr. Brain moved, seconded by Mr. Caron, to approve the appointment of Jerald R. Hover, as Director of Recreation and Social Activities, beginning August 1, 1971. The motion carried.

Resignation--Rockey

MOTION NO. 3565: Mr. Frank moved, seconded by Mr. Garcia, that the Board of Trustees accept the resignation of Marybelle Rocky with regret and with thanks for her years of service to the students of Central Washington State College. Mrs. Rocky's resignation is effective September 15, 1971. The motion carried.

Sabbatical Leave--Silva

MOTION NO. 3566: Dr. Brain moved, seconded by Mr. Caron, to approve a Sabbatical Leave for Mr. John L. Silva, Assistant Professor of Psychology for winter and spring quarters, 1972. The motion carried.

Leave of Absence--Hutton

MOTION NO. 3567: Mr. Frank moved, seconded by Dr. Brain, to approve a leave of absence for Arthur P. Hutton, Assistant Professor of Physical Education and Head Track Coach, for the 1971-1972 academic year. The motion carried.

Faculty Appointments for the 1971-72 Academic Year

MOTION NO. 3568: Mr. Frank moved, seconded by Mr. Caron, to approve the following faculty appointments for the 1971-1972 academic year. The motion carried.

Randall E. Brown, Assistant Professor of Geology  
Douglas S. Burron, Assistant Professor of Education  
Floy Joanne Lanegan, Lecturer in Education (Washington  
Center for Early Childhood Education)  
Glenn A. Madsen, Associate Professor of Education  
Gary L. Maydew, Assistant Professor of Business Administration  
Patricia Kay Thompson, Instructor in Music

Faculty Reappointment for 1971-72 Academic Year

MOTION NO. 3569: Mr. Caron moved, seconded by Dr. Brain, to approve the reappointment of Robert P. Johnson, Lecturer in Economics for the 1971-72 academic year. The motion carried.

Reappointments--Center for the Study of Migrant and Indian Education

MOTION NO. 3570: Dr. Brain moved, seconded by Mr. Frank, to approve the Center for Study of Migrant and Indian Education--12-month reappointments as follows. The motion carried.

Althea Adams, Lecturer in Education  
Rudolfo Pinon, Lecturer in Education  
Robert D. Ryan, Lecturer in Education  
Leonela Rich, Lecturer in Education  
Stephen Ridlon, Lecturer in Education

Acting Department Chairman--Sociology

The Board considered the recommendation presented by Dr. Harrington that Russell W. Hansen, Assistant Professor of Sociology be appointed as Acting Chairman of the Department of Sociology for 1971-72 on a 12-month contract, effective July 1, 1971. Mr. Benson and Mr. McGehee urged the appointment be approved. Mr. Garcia made a motion to deny the appointment. There was no second to the motion. No action was taken as no further motions were forthcoming.

NEXT MEETING

The next meetings of the Board of Trustees will be as follows:

Regular Board meeting--August 27, 1971, evening

Board "On Campus Retreat"--August 28, 1971

Regular Board meeting--September 10, 1971

ADJOURNMENT

The meeting was adjourned at 11:30 p.m.

PRESENT  
Board of Trustees Members:  
Mr. A. Hugh Minor, Chairman  
Dr. Eugene Brain, Vice Chairman  
Mr. Richard Cook  
Mr. William Carson  
Mr. Edward Garcia

ADVISERS  
Dr. James E. Steele, President of OMSC and Secretary of the Board  
Mr. Gordon Lovitt, Faculty Senate Chairman  
Mr. Thomas Hefley, AUC President

Other members of the college's faculty, staff and student body were present but in accordance with the new open meeting law were not identified unless they made presentations at the meeting, which cases they are listed below in the minutes.

APPROVAL OF MINUTES

MINUTE NO. 2571. Mr. Carson moved that the minutes for the closed meeting of July 9, 1971 be approved as written. The motion was seconded by Dr. Brain. The motion carried.

NEW BUSINESS

Academic Affairs

MINUTE NO. 2572. Mr. Brain moved, seconded by Mr. Carson to have agenda item VII C 2-a--Administrative, J. Edgar McGraw, to Item III of the agenda. The motion carried.

Disciplinary Matters

The Chairman introduced Mr. Richard Holmquist, Assistant Attorney General from the University of Washington Division, advised for the Board and explained the open meeting law which became effective August 9, 1971 and applies to this hearing. The Chairman further