

12-3-1971

# 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  
DECEMBER 3, 1971  
8:00 P.M.

JAN 26 1972

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The special 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

Board of Trustees Members:

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

Absent

Mr. Raymond Garcia

Others

Dr. James E. Brooks, President of CWSC and Secretary of the Board  
Mr. Gordon Leavitt, Faculty Senate Chairman  
Mr. Tom Dudley, President ASC

APPROVAL OF MINUTES

MOTION NO. 3637: Mr. Frank moved approval of the minutes for the meeting of November 12, 1971, as submitted. The motion carried.

NEW BUSINESS

Academic Affairs

Salary Adjustment--R. Miller

MOTION NO. 3638: Mr. Caron moved, seconded by Mr. Frank, that the salary of Dr. Robert Miller be adjusted to \$20,000 on a 12-month salary for the period January 1, 1972 through June 30, 1972, in his capacity as Acting Dean of Students. The motion carried.

Change of Titles and Duties--McInelly, Trujillo

MOTION NO. 3639: Mr. Frank moved, seconded by Dr. Brain, approval of the requests to change titles and duties as follows. The motion carried.

- a. Dr. Wells A. McInelly change title from Staff Counselor in Counseling and Testing and Assistant Professor of Psychology to Coordinator of Student Development Programs and Assistant Professor of Psychology; effective immediately and to continue through June 30, 1972.
- b. Dr. Gregory Trujillo change title from Counseling Psychologist and Coordinator of Testing in Counseling and Testing Center to Acting Coordinator of Counseling and Testing Center; effective immediately and to continue through June 30, 1972.

Continued Appointments--Lalley, Redlinger

MOTION NO. 3640: Mr. Frank moved, seconded by Mr. Caron, to approve the continued appointment through winter quarter of Madalon Lalley, Lecturer in Education, as Supervisor of Student Teachers. The motion carried.

MOTION NO. 3641: Mr. Caron moved, seconded by Mr. Frank, to approve the continued appointment to July 1, 1972 of Donald Redlinger, Director of Campus Security. The motion carried.

The members of the Board indicated they would like to have Mr. Redlinger appear before the Board to discuss the campus security area.

RECESSED

The Board recessed to go into Executive Session (for discussion of Faculty Tenure Recommendations) at 9:00 p.m.

RECONVENED

The board meeting was reconvened at 10:20 p.m.

Faculty Tenure Recommendations

MOTION NO. 3642: Dr. Brain moved that the Board approve the 1972-73 academic year tenure or re-employment for fourth year, or more, appointments as read by Dr. Harrington. The motion was seconded by Mr. Caron. The motion carried.

MOTION NO. 3643: Mr. Frank moved, seconded by Dr. Brain, that the three names recommended for termination of contract, be approved. It was asked that the names be withheld until they could be contacted privately. The motion carried.

Business Affairs

Appointment of Minority Affairs Coordinator

MOTION NO. 3644: Mr. Caron moved, seconded by Mr. Frank, that the appointment of Mrs. Lynda Maraby to fill the position of Minority Affairs Coordinator under the Emergency Employment Act--1971, from November 29, 1971 through August 18, 1972, be approved. The motion carried.

Final Acceptance of Physical Plant Facilities Project

MOTION NO. 3645: Dr. Brain moved, seconded by Mr. Caron that the Physical Plant Facilities Project, State Job No. 68-089, be accepted subject to provisions of lien laws and final project review by the State Division of Engineering and Architecture. The motion carried.

RECESSED

The Board recessed at 10:42 p.m.

RECONVENED

The special board meeting was reconvened at 11:19 p.m.

Administrative Affairs

Adoption of Rules, Regulations and Policies: Hearing Procedures for Contested Personnel Cases, Use of Nicholson Pavilion and Pool, Admission Charges for Academic Department Programs, College Entertainment Policy

MOTION NO. 3646: Mr. Frank moved, seconded by Dr. Brain, that the words, "the President or, in his absence," be deleted from Section WAC 106-08-400. The motion carried with Mr. Caron voting no.

MOTION NO. 3647: Mr. Frank moved, seconded by Dr. Brain, that with the change just adopted in Motion No. 3646, the Policy regarding Hearing Procedures for Contested Personnel Cases be approved. Mr. Frank withdrew his motion and Dr. Brain withdrew his second upon advice from Mr. Milam that all the sections of Chapter 106-08 should be considered and then approved by adoption of Resolution No. 71-17.

MOTION NO. 3648: Mr. Caron moved, seconded by Dr. Brain, that under Section WAC 106-08-001, the regular meeting place of the Board be changed from Room 123, Hertz Hall to Rooms 204-205, Samuelson Union Building. The motion carried.

Adoption of Resolution No. 71-17

MOTION NO. 3649: Dr. Brain moved, seconded by Mr. Caron, the adoption of Resolution No. 71-17 as amended by Motions 3646 and 3648, adopting rules concerning: (1) Hearing of contested cases, (2) Use of Nicholson Pavilion and Pool, (3) Admission charges for academic department programs, and (4) Entertainment Policy. The motion carried.

Adoption of Resolution No. 71-16

MOTION NO. 3650: Mr. Frank moved, seconded by Mr. Caron, the adoption of Resolution No. 71-16, Delegation of Rule Adoption Powers. The motion carried.

NEXT MEETING

The next regular meeting of the Board of Trustees will be January 14, 8 p.m., Rooms 204-205, Samuelson Union Building on the Central Washington State College campus.

ADJOURNMENT

MOTION NO. 3651: Mr. Frank moved, seconded by Dr. Brain, that the meeting be adjourned. The motion carried and the meeting was adjourned at 12:28 a.m.

MOTION NO. 3652: Mr. Frank moved, seconded by Dr. Brain, to approve the Budget of Business Support through Budget Change No. 64, Fiscal Year 1971-72. The motion carried.

MOTION NO. 3653: Dr. Brain moved, seconded by Mr. Frank, to approve the Budget of Business Support through Budget Change No. 74, Fiscal Year 1971-72. The motion carried.