

4-14-1972

1972 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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ADMINISTRATIVE MATTERS

Administrative Affairs
MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
SUB ROOM 204-205
APRIL 14, 1972
8:00 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Mrs. R. Hugh Minor in Room 204-205 of the SUB on the campus of Central Washington State College.

ROLL CALL and Financial Affairs

- Present Director of Facilities Planning and Construction
Board of Trustees Members:
 Mrs. R. Hugh Minor, Chairman
 Dr. Eugene Brain, Vice Chairman
 Mr. Philip Caron
 Mr. Herbert Frank
 Mr. Raymond Garcia

- Others
 Dr. James E. Brooks, President of CWSC and Secretary of the Board
 Mr. Gordon Leavitt, Faculty Senate Chairman
 Mr. Steve Harrison, President, ASC

APPROVAL OF MINUTES

MOTION NO. 3700: Mr. Caron moved, seconded by Mr. Garcia, to approve the minutes for the meeting of March 10, 1972, as submitted. The motion carried.

CHANGES TO THE AGENDA

Under Item VII. New Business, A. 3. and 4. were deleted.

Item VII.D., selection of a Nominating Committee for Board of Trustees officers for next year, was added.

Item VII.B.6. was changed to Promotions, after the deletion of Special Increments from discussion at this meeting.

REPORTS

MOTION NO. 3701: Mr. Frank moved, seconded by Mr. Caron, to accept the Status of Reserves Report through Budget Change No. 138. The motion carried.

UNFINISHED BUSINESS

Academic Affairs

Reappointments, Faculty

MOTION NO. 3702: Dr. Brain moved, seconded by Mr. Caron, to combine Item VI.A.1. with those to be discussed in Executive Session at a later point in the agenda. The motion carried.

NEW BUSINESS

Business and Financial Affairs

Appointment, Director of Facilities Planning and Construction

A discussion of this item centered on the job description for the position and the changes which have recently taken place in the business services area of the college.

MOTION NO. 3703: Mr. Caron moved, seconded by Mr. Garcia, to approve the appointment of Mr. Gilbert Braida as Director of Facilities Planning and Construction, effective May 1, 1972. The motion carried.

This appointment will fill a vacancy created by the transfer of Mr. Al Eberhart to the position of Director of Business Services and Contracts.

Approval of Lease Agreements with State Building Authority

Consideration of the lease-back agreement for the Library-Instructional Complex - a part of State Job 68-088, will be delayed until such time as the facility is completed.

MOTION NO. 3704: Dr. Brain moved, seconded by Mr. Caron, to approve the lease-back agreements for the two State Building Authority projects on the C.W.S.C. campus (Psychology Building - State Job 68-087, and Physical Plant Facilities - State Job 68-089) effective January 1, 1972. The motion carried.

Contract Award Controls System for the Boiler House and Utility System

MOTION NO. 3705: Mr. Frank moved, seconded by Dr. Brain, that the firm of Powers Regulator Company of Northbrook, Illinois, be awarded a contract to provide a controls system for the boiler

house and utility system (State Job 71-426) in the amount of \$263,485. The motion carried.

Academic Affairs

Resignations

MOTION NO. 3706: Dr. Brain moved, seconded by Mr. Caron, to accept the resignations of Lynn R. Osborn, Professor of Speech and Chairman, Department of Speech and Drama, from departmental chairman, effective August 31, 1972; and Patricia Lee Russell, Assistant Professor of Education (Student Teaching), effective June 10, 1972. The motion carried.

Leave of Absence, Faculty

It was decided that the first item under VII.B.2. would be deferred for discussion in Executive Session.

MOTION NO. 3707: Mr. Frank moved, seconded by Dr. Brain, to approve the leaves of absence for the 1972-73 academic year as follows. The motion carried.

Gary C. Frederick, Assistant Professor of Physical Education, fall quarter 1972 only.

Robert S. Funderburk, Professor of Geography, for 1972-73 academic year.

Continued Appointments, Faculty

MOTION NO. 3708: Mr. Frank moved, seconded by Mr. Caron, to approve the continued appointments for spring quarter 1972 as follows. The motion carried.

Madalon Lalley, Lecturer in Education, same basis as fall and winter quarters.

Eleanor Tolin, Lecturer in Psychology, part-time, same basis as fall and winter quarters.

Reappointments, Faculty

MOTION NO. 3709: Dr. Brain moved, seconded by Mr. Garcia, to approve the reappointments from Lecturer to Assistant Professor for the 1972-73 academic year as follows. The motion carried.

Laura L. Appleton, Assistant Professor of Sociology
John R. Dugan, Assistant Professor of Sociology
Jan H. Mejer, Assistant Professor of Sociology

MOTION NO. 3710: Mr. Frank moved, seconded by Mr. Caron, to approve the appointment of Raymond J. Hoptowit as Advisor under the Educational Opportunities Program for the 1972-73 academic year. The motion carried.

Appointments, New Faculty

MOTION NO. 3711: Mr. Frank moved, seconded by Mr. Caron, to approve the appointment of Ernest C. McDonald, Adjunct Associate Professor of Environmental Education, effective April 1, 1972. The motion carried.

MOTION NO. 3712: Dr. Brain moved, seconded by Mr. Garcia, to approve the appointments for the 1972-73 academic year as follows. The motion carried.

Kathleen J. Adams, Assistant Professor of Anthropology
Alice Ray Brown, Lecturer in Business Education and Administrative Management, fall quarter only
Gary W. Heesacker, Lecturer in Business Administration, one-year appointment
Glenn B. Short, Assistant Professor of Anthropology
Douglass A. Roby, Assistant Professor of History

Promotions

This item was deferred for discussion in Executive Session.

Administrative Affairs

Change of Title

MOTION NO. 3713: Mr. Caron moved, seconded by Dr. Brain, to approve the following change of title. The motion carried.

Dwight Jon Carnahan from Admission Officer to Assistant Director of Admissions

Summer Appointment

MOTION NO. 3714: Dr. Brain moved, seconded by Mr. Caron, to approve the ten-week appointment for summer, 1972, of Robert E. Nuzum. The motion carried.

RECESSED

The board meeting was recessed at approximately 9:10 p.m. to allow the board members to meet in Executive Session.

RECONVENED

The board meeting was reconvened at approximately 10:25 p.m.

Reappointments, Faculty

MOTION NO. 3715: Dr. Brain moved, seconded by Mr. Frank, to approve the reappointment of James M. McLean from Lecturer to Assistant Professor of Mathematics for the 1972-73 academic year. The motion carried.

MOTION NO. 3716: Mr. Caron moved, seconded by Mr. Garcia, that because of his exceptional qualifications Waymon W. Ware be reappointed from Lecturer to Assistant Professor of Sociology for the 1972-73 academic year. The motion carried, with Mr. Frank and Dr. Brain opposed.

Leave of Absence

MOTION NO. 3717: Mr. Caron moved, seconded by Dr. Brain, to approve the leave of absence for the 1972-73 academic year for B. Stephen Bayless, Professor of Art. The motion carried.

Promotions

MOTION NO. 3718: Mr. Frank moved, seconded by Mr. Garcia, that the list of those recommended to Professor, Associate Professor, and Assistant Professor be approved as follows. The motion carried.

Professor

David R. Anderson, Mathematics
Wilhelm Baake, Technology and Industrial Education
Alan R. Bergstrom, Education
Robert K. Carlton, Education
Clayton C. Denman, Anthropology
Leonard C. Duncan, Chemistry
Kenneth A. Hammond, Geography
Larry L. Lawrence, English
James G. Nylander, Physical Education
Donald R. Shupe, Psychology
Jared Verner, Biology
Charles W. Vicek, Library

Associate Professor

John Agars, Art
Malcolm Alexander, Library
Anne Denman, Anthropology
Donald Dietrich, Science Education
Barney L. Erickson, Mathematics
Wolfgang W. Franz, Economics
Calvin G. Greatsinger, Education
Robert E. Jones, Library
Donald K. King, English
James F. Parsley, Education
Dorothy M. Purser, Physical Education
Christian I. Schneider, Foreign Languages
Larry M. Sparks, Psychology
Warren R. Street, Psychology
Madge A. Young, Education

Assistant Professor

Jennifer L. Jaques, Library
Susanne Perry, Library

Nominating Committee

Mrs. Minor stated that Mr. Frank and Mr. Garcia had agreed to serve on the Nominating Committee for Board of Trustees officers for next year.

NEXT MEETING

The next meeting of the Board of Trustees will be a special meeting to be held on May 10, 1972, at 7:30 p.m.

ADJOURNMENT

The meeting was adjourned at approximately 10:40 p.m.

Item No. VII. 3. Report of the Nominating Committee, was read and approved.

Business and Financial Affairs

Supervision of Area Special Education, Albany 10 Brookline

REPORT NO. 4125. Mr. Frank moved, seconded by Mr. Garcia, that the contract for construction of 15th Avenue Education, Albany 10 Brookline (State Job 71-301) be accepted subject to