

8-18-1972

## 1972 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CWSC  
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MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
SUB 204-205  
AUGUST 18, 1972  
8:00 P.M.

The special meeting of the Board of Trustees was called to order by Chairman Dr. Eugene Brain in Room 204-205 of the SUB on the campus of Central Washington State College.

ROLL CALL

Present

Absent

Board of Trustees Members:

Dr. Eugene Brain, Chairman  
Mr. Herbert Frank  
Mr. Raymond Garcia

Mrs. R. Hugh Minor  
Mr. Philip Caron, Vice Chairman

Others

Dr. James E. Brooks, President of CWSC and Secretary of the Board  
Dr. David Anderson, Chairman, Faculty Senate

APPROVAL OF MINUTES

MOTION NO. 3772: Mr. Garcia moved, seconded by Mr. Frank, to approve the minutes for the special meeting of the Board of Trustees on July 14, 1972 with the correction of time from 8 p.m. to 1:00 p.m. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks stated that appropriate public notice having been given, the following revisions would be made to the agenda:

VII. A. 1--Award of contract on Library-Instructional Complex changed to Consideration of contract on Library-Instructional Complex

2--Appointment of budget officer, changed to item No. 3.

2--New item added: Resignation of budget officer, effective August 31, 1972

VII. B. 2c--addition of the words "and Environmental Specialist, part-time"

REPORTS

Reserves Report

MOTION NO. 3773: Mr. Frank moved, seconded by Mr. Garcia, to accept the Status of Reserves Report as presented through Budget Change #210 (Fiscal Year 1971-1972). The motion carried.

Capital Budget Request, 1973-1975

MOTION NO. 3774: Mr. Frank moved, seconded by Mr. Garcia, to approve the 1973-75 Capital Improvements Budget request as submitted by the Administration in the amount of \$15,495,089. The motion carried.

NEW BUSINESS

Business Affairs

Consideration of Contract on Library-Instructional Complex

Bids for Project #407 were opened on August 10, 1972. Mr. Gil Braida, Director of Facilities Planning and Construction, explained the low bid far exceeds budgeted funds allowed for construction. Mr. Braida felt the bids were too high to use deductible alternates, negotiate with the contractor or amend the contract. It was recommended that the Board reject all bids, and submit the project back to the design engineers for redesign and reduction of the cost of the project. Mr. Frank asked that the subsequent bid opening date be adjusted to the regular meeting of the Board of Trustees.

MOTION NO. 3775: Mr. Frank moved, seconded by Mr. Garcia, that the bids of the four listed contractors on the Library-Instructional Complex (Project #407) be rejected. The motion carried.

Dr. Brooks asked the design engineers and Mr. Braida to work with the librarians and involve others as the cuts are made in the project. He also asked that Ibsen Nelson & Associates move as quickly as possible.

Acceptance of Resignation of Budget Officer

MOTION NO. 3776: Mr. Garcia moved, seconded by Mr. Frank, to accept the resignation of Mr. Vernon LaBay from his position of Budget Officer effective August 31, 1972. The motion carried. Mr. LaBay has accepted a Civil Service position with the College.

Appointment of Budget Officer

MOTION NO. 3777: Mr. Frank moved, seconded by Mr. Garcia, to approve the appointment of Mr. Kent Martin to fill the position of Budget Officer, effective September 1, 1972. The motion carried.

Academic Affairs

Reappointments, 1972-1973 Academic Year

MOTION NO. 3778: Mr. Garcia moved, seconded by Mr. Frank, to approve the following reappointments for the 1972-1973 academic year. The motion carried.

Sylvia Ann Boyle, Lecturer in Education, Early Childhood Education  
Madalon C. Lalley, Lecturer in Education, fall quarter only  
Thomas Jay Lionvale, Assistant Professor of Physical Education  
Jo Bennett Mitchell, Lecturer in Education, Early Childhood Education  
Gertrude M. Rodine, Lecturer in Education, Early Childhood Education  
Janet E. Silva, Lecturer in Education, Early Childhood Education

New Appointments, 1972-1973 Academic Year

MOTION NO. 3779: Mr. Frank moved, seconded by Mr. Garcia, to approve the following new appointments for the 1972-1973 Academic Year. The motion carried.

Ronald J. Allbaugh, Assistant Professor of Education  
Laura H. Arcidiacono, Lecturer in Mathematics, one-third time, one year appointment only  
Andrew E. Bishop, Adjunct Assistant Professor of Health Sciences and Environmental Specialist (part-time)  
Gordon Leslie Davies, Visiting Professor of Geography, spring and summer quarters, 1973  
Myrna E. Johnson, Acting Instructor of Music, one year appointment  
Paul R. Katz, Lecturer and Researcher in Museology, twelve-month contract from September 1, 1972 through August 31, 1973  
Alice M. Lindahl, Lecturer in Biological Sciences, one year half-time appointment  
Esther D. Orozco, Adviser for Educational Opportunities Program  
Kandy K. Radzinski, Instructor of Art, one year appointment  
Emma Jean Selby, Assistant Professor of Home Economics Education, one year appointment  
Jack L. Shore, Coordinator-Director of Language Arts and Professor in English, one year appointment

Mr. Frank indicated he had noticed the contract letters for new faculty appointments were not uniform. He suggested it might be advantageous to standardize the contract forms. Dr. Martin stated the matter was under consideration in the Vice President's Advisory Council.

Revised Contract, 1972-1973 Academic Year

MOTION NO. 3780: Mr. Garcia moved, seconded by Mr. Frank, to approve the revised contract for the 1972-1973 academic year for David E. Kaufman, Assistant Professor of Sociology. The motion carried.

NEXT MEETING

The next regular meeting of the Board of Trustees will be held at 8:00 p.m. in Ellensburg, Washington, on September 8, 1972.

ADJOURNMENT

The meeting was adjourned at approximately 9:20 p.m.

Dr. David E. Kaufman, Assistant Professor of Sociology at the Board of Trustees, Ellensburg, Washington, Faculty Senate.

Motion No. 3780: Mr. Garcia moved, seconded by Mr. Frank, to approve the revised contract for the 1972-1973 academic year for David E. Kaufman, Assistant Professor of Sociology. The motion carried.

The following changes were made in the agenda:

- 1. Reports
- 2. Board Minutes
- 3. Board Resolution - Paul E. Crockett, Assistant Professor of Sociology in Ellensburg, Washington, Faculty Senate
- 4. Board Resolution - David E. Kaufman, Assistant Professor of Sociology in Ellensburg, Washington, Faculty Senate
- 5. Board Resolution - Richard Eugene Tamm, Lecturer in Business Administration, Faculty Senate
- 6. Board Resolution - [unclear]
- 7. Board Resolution - [unclear]
- 8. Board Resolution - [unclear]
- 9. Board Resolution - [unclear]
- 10. Board Resolution - [unclear]
- 11. Board Resolution - [unclear]
- 12. Board Resolution - [unclear]
- 13. Board Resolution - [unclear]
- 14. Board Resolution - [unclear]
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