

4-13-1973

1973 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ROOMS 204-205, SUB
ELLENSBURG, WASHINGTON
APRIL 13, 1973
8:00 P.M.

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

ROLL CALL

PRESENT

Board of Trustees Members:

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

ABSENT

- Mr. Herbert Frank

Others

- Dr. James Brooks, President, and Secretary of the Board
- Dr. David Anderson, Faculty Senate
- Mr. Roger Ferguson, President, ASC

APPROVAL OF MINUTES

MOTION NO. 3856: Mr. Caron moved, seconded by Mr. Garcia, to approve the minutes for the meeting of March 9, 1973, as presented. The motion carried.

CHANGES TO THE AGENDA

The following changes were made to the original agenda:

Addition: IV. Reports

- C. Legislative Report - Mr. Lipsky
- D. Affirmative Action - Dr. Waltermann and Mr. Kuo
- E. Enrollment - Mr. Harrison

V. Communications

- A. From the Faculty Senate: "Rules Governing Academic Appeals"

VII. New Business

- B. 2-c. Reappointment, Summer Quarter, 1973, Karlene Holmes George, Lecturer in Education
- 5. Leave of Absence, Jared Verner, Professor of Biology, for the 1973-74 academic year

Deletion: VII. New Business
B-5 Promotions

REPORTS

Status of Reserves

MOTION NO. 3857: Mrs. Minor moved, seconded by Mr. Garcia, to accept the Status of Reserves Report through Budget Change #170 (fiscal year 1972-73). The motion carried.

Update of Appointing Authorities

Mr. Bohne reported that since the last time the Board of Trustees approved the appointing authorities for the college there have been a number of significant changes leaving a number of persons without the legal authority to hire, fire, reprimand, etc. A list of appropriate changes was submitted for the board's information.

Legislative Report

Mr. Lipsky reported on the current status of various bills being considered in the legislature.

Affirmative Action Policy

Mr. Kuo reviewed activities undertaken to implement the Affirmative Action policy. He also noted documents which are required to be submitted by a May 1 deadline.

Enrollment

Mr. Harrison reviewed the head count enrollment figures for fall, winter and spring, the F.W.S. average and the following summers for the years 1970-71, 1971-72 and 1972-73.

COMMUNICATIONS

The Board of Trustees acknowledged a letter received earlier in the mail from the Faculty Senate regarding "Rules Governing Academic Appeals." Dr. Brooks noted that Mr. Milam had advised it would not be necessary to send this item through the APA process. The item will be on the board agenda for May. Dr. Anderson said that since the Faculty Senate had assumed the APA procedures would be followed, he would like to ask the President that the matter be sent through some open hearing process as he felt little input had been received from students and faculty.

NEW BUSINESS

Business Affairs

N.S.F. Check Handling Fee Approved

MOTION NO. 3858: Mrs. Minor moved, seconded by Mr. Garcia, to approve a handling fee of \$3.00 to be assessed in those cases where a check is not honored by the bank upon which it is written due to nonsufficient funds. The motion carried.

Mr. Garcia questioned how the \$3.00 figure was calculated. Mr. Bohne explained the \$3.00 was not expected to reimburse all the expenses incurred in handling nonsufficient fund checks but rather was to be established as a deterrent for writing such checks. The policy will apply to everyone--students, faculty, administrators, civil service employees, etc.

Final Acceptance of the Psychology Building

MOTION NO. 3859: Mr. Caron moved, seconded by Mr. Garcia, that the state contract for the Psychology Building (project #68-087G) be accepted subject to provisions of lien laws of the State of Washington. The motion carried.

Mr. Gil Braida reviewed the project and stated the general contract has been completed satisfactorily in conformance with the contract drawings and specifications. Dr. Rich was asked to comment as to whether he was satisfied with the building. He indicated he was generally pleased with the building; there are only some minor areas where corrections are needed.

Mr. Braida noted the college is presently in arbitration involving the sum of \$37,000. Mr. Milam stated that both parties (the college and the contractor) have agreed that the board acceptance of the psychology building will not affect the outcome of the arbitration.

Advance refunding of the CWSC General Tuition and Normal School Fund Revenue Bonds, Series B

MOTION NO. 3860: Mrs. Minor moved, seconded by Mr. Garcia, that in accordance with the attached summary (on file in the President's office) the Vice President for Business and Financial Affairs pursuant to RCW 28B 10.528 is hereby delegated authority to enter into a contract with Seattle-Northwest Securities Corporation to effect an advance refunding bond issue for the General Tuition and Normal School Fund Revenue Bonds, Series B; and further, that he be authorized to bind the College to the transaction upon his written signature and that the necessary documents and bond resolution be presented

for ratification at the first scheduled meeting of the Board of Trustees; and further that he be authorized to retain Bond legal counsel in connection with the refunding issue. Motion carried.

Academic Affairs

Appointments, Spring Quarter, 1973

MOTION NO. 3861: Mr. Caron moved, seconded by Mrs. Minor, to approve the following appointments for spring quarter, 1973. The motion carried.

Della J. Cable, Lecturer in Communication
Karl B. Kluge, Visiting Lecturer in Technology and Industrial Education
Misha M. Satnik, Lecturer in French, part-time appointment from March 28, 1973 through approximately April 30, 1973
Rafat R. Zakhary, part-time Lecturer in Chemistry

Reappointments, Summer Quarter, 1973

MOTION NO. 3862: Mrs. Minor moved, seconded by Mr. Garcia, to approve the following reappointments for summer quarter, 1973. The motion carried.

Enrique Garcia Moreno, Instructor in Mexico Program (contracted to teach two five-credit courses)
Guillermo Garcia Oropeza, Instructor in Mexico Program (contracted to teach one five-credit course)
Karlene Holmes George, Lecturer in Education (Center for the Study of Migrant and Indian Education), extend contract through August 31, 1973

Reappointments, 1973-74 Academic Year

MOTION NO. 3863: Mrs. Minor moved, seconded by Mr. Garcia, to approve the reappointment for the 1973-74 academic year of Marcelle D. Strattman, Assistant Professor of Family Studies and Consumer Sciences. The motion carried.

New Appointments, 1973-74 Academic Year

MOTION NO. 3864: Mr. Caron moved, seconded by Mr. Garcia, to approve the following new appointments for the 1973-74 academic year. The motion carried.

Allen K. Gulezian, Associate Professor in Business Administration
Gerald P. Gunn, Assistant Professor in Business Administration
William G. Hillar, Assistant Professor of Health and Physical Education