

10-30-1974

1974 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Dr. Waddle
Board of Trustees

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MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
IN BOARD ROOM
BELLEVUE COMMUNITY COLLEGE
BELLEVUE, WASHINGTON
OCTOBER 30, 1974
8:00 P.M.

The special meeting of the Board of Trustees was called to order by the Chairman, Mr. Herbert Frank, in the Board Room at Bellevue Community College in Bellevue, Washington.

ROLL CALL

Present

Board of Trustees Members:

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

Others

Dr. James E. Brooks, President
Dr. Duncan McQuarrie, Chairman, Faculty Senate

APPROVAL OF MINUTES

MOTION NO. 4106: Dr. Brain moved, seconded by Mrs. Minor, to approve the minutes for the regular meeting of October 11, 1974 as submitted. The motion carried.

CHANGES TO THIS AGENDA

Dr. Harrington asked to have Items VII.C-2 a and d deleted from the agenda as the signed contracts have not been returned in time to present at this meeting.

REPORTS

Status of Reserves and Budget Changes Through Budget Change Number 44, dated August 31, 1974 for fiscal year 1974

MOTION NO. 4107: Mr. Caron moved, seconded by Mrs. Minor to accept the Status of Reserves and Budget Changes Through Budget Change Number 44 Report, August 31, 1974, for Fiscal Year 1974. The motion carried.

Report on Brooklane Water Well

Mr. Bohne distributed copies of a report dated October 30, 1974 on the Well and Water System #429 (Brooklane). Mr. Bohne indicated he would answer any questions the board members might wish to ask. Since there was not time to read the report, board members felt they

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were not prepared to ask questions and therefore would accept the report and relay any questions they might have to Mr. Bohne at a later time.

Litigation Reports

The Chairman suggested that with the board's approval the litigation report would be delayed until the last item of board business. All persons involved in the litigation discussion were not yet present at this point in the meeting.

COMMUNICATIONS

The Chairman read a note from Dr. Roy Wahle, former member of the CWSC Board of Trustees, welcoming the board to the Bellevue Community College campus. Members of the board expressed appreciation for the hospitality shown by the Bellevue Community College staff and also for the contribution that Dr. Wahle has made to Central's development.

NEW BUSINESS

Administrative Affairs

Resignation of Mr. Bohne

Dr. Brooks indicated he was sorry to advise the board that Central is losing Mr. Stanford Bohne, Vice President for Business and Financial Affairs, effective January 1, 1975. Mr. Bohne will be accepting a position as Vice Chancellor for Business and Finance at the University of Tennessee. Dr. Brooks noted he was pleased that Mr. Bohne has been selected for such an important position.

Dr. Danton noted that the School of Business and Economics regretted losing Mr. Bohne who is an Adjunct Professor of Economics. Dr. Danton stated Mr. Bohne has been of service to the school in numerous ways.

Mr. Frank concurred that it is with regret that the board has to accept Mr. Bohne's resignation for the well being of Mr. Bohne's future. He indicated that Central would indeed miss Mr. Bohne.

MOTION NO. 4108: Mrs. Minor moved, seconded by Dr. Brain, to accept the resignation of Mr. Stanford Bohne, effective January 1, 1975. The motion carried.

RECESSED

The Chairman noted that the rest of the items on the agenda involved personnel so the meeting was recessed to allow the board members to go into executive session to review the personnel matters at approximately 8:20 p.m.

RECONVENED

The Chairman reconvened the meeting at approximately 8:40 p.m.

Business Affairs

Appointment of Director of Personnel

MOTION NO. 4109: Mrs. Minor moved, seconded by Dr. Brain, to approve the appointment of Dr. Wadell D. Snyder as Director of Staff Personnel, effective November 4, 1974 to September 1, 1975. The motion carried.

Appointment of Business Manager

MOTION NO. 4110: Dr. Brain moved, seconded by Mr. Caron, to approve the appointment of Mr. Frederick William (Bill) Allison as Business Manager, effective November 4, 1974 to September 1, 1975. The motion carried.

Authorize Representative to Acquire Surplus Property

MOTION NO. 4111: Mr. Caron moved, seconded by Mrs. Minor, to approve the following resolution. The motion carried.

BE IT RESOLVED THAT THE BOARD OF TRUSTEES the duly authorized governing body of CENTRAL WASHINGTON STATE COLLEGE having taken the matter into full consideration, and having determined by the required vote, as stated in the minutes, does hereby designate U.A. Eberhart, THE REPRESENTATIVE of aforementioned institution. The said Representative is hereby authorized to bind the institution to the particular terms and conditions of transfer which are or may be imposed by execution of the state agency Warehouse Issue Sheet. The said representative is moreover empowered to delegate the authority imposed upon him to such people as he considers reasonably necessary to accomplish this purpose. He is hereby instructed to confer upon the people designated by him such authority as is necessary and to see that they are properly identified by card or letter.

Academic Affairs

Reappointments

MOTION NO. 4112: Dr. Brain moved, seconded by Mr. Caron, to approve the following reappointments. The motion carried.

Margaret G. Kulik, Adjunct Instructor of Psychology, to begin October 1, 1974 and continue until further notice

Robert C. Jacobs, Associate Professor of Political Science, continuing appointment as Director of the Program in Law and Justice, effective January 1, 1975 as part of the regular instructional program

New Appointments

MOTION NO. 4113: Mr. Caron moved, seconded by Dr. Brain, to approve the following new faculty appointments. The motion carried.

- Lawrence L. Bullis, Adjunct Lecturer in Art, to begin January 1, 1975 and continue until further notice
- Julianne M. Clise, Lecturer in Education, part-time fall quarter only
- Muriel Miller, Adjunct Assistant Professor of Music, to begin January 1, 1975 and continue until further notice
- Michael H. Stone, Adjunct Assistant Professor of Art, to begin January 1, 1975 and continue until further notice

Reinstatement from 4-Quarter Plan

MOTION NO. 4114: Mr. Caron moved, seconded by Mrs. Minor, to approve the reinstatement from the 4-quarter plan of the following listed individuals. The motion carried.

- Thomas L. Blanton, Assistant Professor of English, reinstated winter quarter, 1974, at 2/9 pay
- Walter R. Goedecke, Professor of Philosophy, reinstated spring quarter, 1974, at 2/9 pay
- Donald R. King, Associate Professor of English, reinstated spring quarter, 1974, at 2/9 pay
- Dieter Romboy, Assistant Professor of German, reinstated spring quarter, 1974, at 2/9 pay

Department Name Change

MOTION NO. 4115: Dr. Brain moved, seconded by Mrs. Minor, to approve the requested name change from the Department of Theatre and Drama to Department of Drama. The motion carried.

Dr. Brain noted the department vote to change its name had been unanimous. Dr. Leinaweaver also indicated in his letter of request for the name change that the department has found the present title cumbersome and occasionally confusing for students. He also stated there is sufficient nation-wide precedent to justify the simplification in title.

NEXT MEETING

The next regular meeting of the Board is scheduled for December 13, 1974.

RECESSED

The Chairman indicated all participants were now present and the board would like to go into an executive session to discuss litigation and to be briefed on where these matters stand. Upon receiving confirmation from the Assistant Attorney General William Coats that these were allowable matters to be discussed in executive session, the Chairman recessed the meeting at approximately 8:50 p.m.

RECONVENED

The Chairman reconvened the meeting at approximately 9:30 p.m.

RECESSED

At approximately 9:40 the Chairman recessed the meeting again to allow the board members to go into executive session for further discussion on litigation matters.

RECONVENED

The Chairman reconvened the meeting at approximately 11:39 p.m.

ADJOURNMENT

MOTION NO 4116: Mrs. Minor moved, seconded by Dr. Brain, to adjourn the meeting. The motion carried and the meeting was adjourned at approximately 11:40 p.m.

Others

- Dr. James E. Brooks, President
- Dr. Duncan McGuarris, Chairman, Faculty Senate
- Mr. Pat Willey, President, ASC

APPROVAL OF MINUTES

MOTION NO. 4117: Mrs. Minor moved, seconded by Mr. Caron to approve the minutes as submitted for the meeting of October 21, 1974. The motion carried.

CHANGES TO THIS AGENDA

Mr. Sober requested that item IV. E. (the proposed College/City Agreement--Well and Water System, be deleted); Dr. Harrington asked that item VII. C. 9a - Change of Title, be deleted. Dr. Brooks indicated all other additions were reflected in the Revised Agenda distributed to the board.

REPORTS

Status of Reserves and Budget Changes

MOTION NO. 4118: Mr. Caron moved, seconded by Mrs. Minor, to accept the Status of Reserves and Budget Changes Report Through Budget Change Number 114 (Fiscal Year 1974) as presented by Mr. Sober. The motion carried.

Proposed Faculty Code and CWSU Policies and Procedures Manual

Dr. Brooks stated the CWSU Policies and Procedures Manual has been completed with the exception of the sections on the Faculty Code and the Administrative Code. Dr. Brooks said that copies of the Manual will be sent to all administrative offices and departments this coming week. Dr. Brooks indicated that he would like to have the board approve the manual at its January meeting. He noted that the book is the most