

5-9-1975

1975 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
REGULAR MEETING
CENTRAL WASHINGTON STATE COLLEGE
SUB 204-205
MAY 9, 1975
8:00 P.M.

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The regular meeting of the Board of Trustees was called to order by the Chairman, Mr. Herbert Frank, in Sub rooms 204-205 on the campus of Central Washington State College in Ellensburg, Washington.

ROLL CALL

Present

Board of Trustees Members:

Mr. Herbert L. Frank, Chairman
Dr. Eugene Brain, Vice Chairman
Mr. Philip Caron
Mr. Paul Schaaake
Mrs. Robert Hunter

Others

Dr. James E. Brooks, President
Dr. Duncan McQuarrie, Chairman, Faculty Senate
Mr. Robert Fisher, Chairman, Student Board of Control

APPROVAL OF MINUTES

MOTION NO. 4195: Mr. Caron moved, seconded by Mrs. Hunter to approve the minutes of the regular meeting of April 11, 1975. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks noted that Mr. Cabianca will introduce the Board of Control members.

Dr. Harrington requested the effective appointment date for Kent Redfield should be changed from June 1, 1975 to the beginning of spring quarter, 1975, and that the name of Richard Gray, Assistant Professor of Aerospace should be added under New Appointments.

Mr. Frank asked that an item "Appointment of a Nominating Committee for Election of Board Officers" be added as a last item of business to the agenda.

REPORTS

Introductions

Mr. Leonard Cabianca, Assistant Director of Samuelson Union, introduced Mr. Robert Fisher, Chairman, Board of Control and Mr. Arlan James and Mr. Kevin Ryan, two newly elected members of the Board of Control.

Status of Reserves and Budget Changes

MOTION NO. 4196: Dr. Brain moved, seconded by Mrs. Hunter, to accept the Status of Reserves and Budget Changes Report Through Budget Change No. 442, Fiscal Year 1974. The motion carried.

Legislative Report

Mr. William Lipsky, Director of the Office of Information, reported on legislative action on pending bills, the status of Central's budget and his predictions of possible future action. There was a discussion of the restructuring of the Council on Higher Education and the effect on Central's degree programs. Members of the Board were urged to contact the legislators they are acquainted with to ask their assistance on the degree bill especially, but also on the budget (staffing formula) and other bills which are important to Central's future.

COMMUNICATIONS

Mr. Frank indicated he had received a letter dated April 26, 1975 from a John Dean. Mr. Frank indicated the letter had no return address, was stamped Olympia, and was not signed. The writer requested information concerning the costs of the recent Cornelius Gillam settlement.

Mr. Frank indicated he had attempted to answer Mr. Dean addressing the letter to him at Olympia, Washington and requesting Directory Service. Mr. Frank indicated the letter was returned unclaimed. Mr. Frank read Mr. Dean's letter and the letter which Mr. Frank had written in answer which indicated that all information regarding the Gillam case is a matter of public record and available to Mr. Dean if he makes his request known to the office of the President. Mr. Frank indicated that in the case of the attorney's fees, the information would be available from the office of the Attorney General in Olympia. Mr. Frank indicated that the board had insisted that everything on this case should be open and he noted he was saying this in an open board meeting so that everyone would know how the matter has been handled. (Mr. Dean's letter contained an allegation that the board had engaged in a coverup.)

NEW BUSINESS

Administrative and Business Affairs

Recommendation of Final Acceptance--New Boiler House

MOTION NO. 4197: Dr. Brain moved, seconded by Mr. Schaafe, to accept State #72-718G contract with the Gilbert H. Moen Construction Company, subject to the provisions of the lien laws of the State of Washington. The motion carried.

Prior to the passage of the motion, Mr. Gil Braida, Director of Facilities Planning, indicated to the board that a final inspection has been completed by the architect, the Department of Physical Plant and the Department of Facilities Planning.

Approval of Archaeological Research Center

Dr. Comstock reviewed the history of the proposed Archaeological Research Center. Dr. Alexander discussed proposed legislation relating to this center which would protect archaeological sites on state and private lands. He indicated Senator Nat Washington has given some valuable assistance on this bill working it through the Senate. Dr. William Smith participated in the discussion and recommended approval of the center.

MOTION NO. 4198: Mrs. Hunter moved, seconded by Dr. Brain, that the President of the College or his designee be authorized to execute and enter into on behalf of the Board of Trustees an Inter-local Cooperation Act agreement as proposed with other public four-year institutions of higher education of the State, and further that the President of the College or his designee be authorized to negotiate minor modifications necessary to achieve agreement among the member institutions, and further that the President or his designee is authorized and delegated authority to implement, administer, and take action with regard to the Archaeological Research Center in accordance with the agreement. The motion carried.

Academic Affairs

Dr. Harrington asked if the board would like to change the order of the agenda and hear the discussion of the Early Childhood Education Practicum Site/Day Care item prior to taking up the personnel matters. Mr. Frank indicated the agenda had been established in its present order and the board would go into an executive session to discuss personnel matters and then consider Item No. 7 when it reconvened.

EXECUTIVE SESSION

The Chairman recessed the board meeting at approximately 8:45 p.m. to allow the members to go into an executive session to discuss personnel and litigation settlement matters.

RECONVENED

Following the executive session, the Chairman reconvened the regular board meeting at approximately 9:52 p.m.

Resignations

MOTION NO. 4199: Mr. Schaaque moved, seconded by Mrs. Hunter, to accept with regret the following resignations. The motion carried.

Margaret G. Kulik, Lecturer in Family Studies, resignation effective at the end of winter quarter 1975

Evart K. Lybbert, Assistant Professor of English, resignation effective June 7, 1975

Conrad H. Potter, Professor of Education and Chairman, Department of Education, resignation as Chairman of the Department of Education, effective at the end of summer session, 1975

In presenting the resignations, Dr. Harrington noted he was submitting Dr. Potter's resignation with regret as Dr. Potter had made many contributions to the welfare of the college and had been responsible for obtaining several new grants for the college.

Leaves of Absence

MOTION NO. 4200: Mr. Caron moved, seconded by Mr. Schaaake, to approve the following leaves of absence. The motion carried.

Roy C. Smith, Assistant Professor of Mathematics, leave of absence for the 1975-76 academic year (extension of present leave of absence)

Glenn B. Short, Assistant Professor of Anthropology, leave for academic year, 1975-76. The time will count towards seniority.

Discontinue Adjunct Appointment

MOTION NO. 4201: Dr. Brain moved, seconded by Mrs. Hunter, to discontinue the Adjunct Appointment for Peggy G. Jenkins, Adjunct Lecturer of Education, effective upon fifteen days notice after approval by Board of Trustees. The motion carried.

Acting Department Chairman

MOTION NO. 4202: Mr. Caron moved, seconded by Dr. Brain, to approve the appointment of Robert H. Brown, Associate Professor of Biology, as Acting Chairman of the Department of Biological Sciences for the academic year 1975-76 only, effective September 1, 1975. The motion carried. Dr. Brown will replace Dr. Dumas who will be on professional leave.

Reappointments

MOTION NO. 4203: Dr. Brain moved, seconded by Mrs. Hunter, to approve the following reappointments. The motion carried.

Leo Carl Beck, Lecturer in Education, part-time appointment effective spring quarter, 1975 only

Julianne M. Clise, Lecturer in Education, part-time appointment effective spring quarter, 1975 only

Joye M. Heimbeck, Lecturer in Early Childhood Education, for the 1975-76 academic year

New Appointments

MOTION NO. 4204: Mr. Caron moved, seconded by Mr. Schaaake, to approve the following new appointments. The motion carried.

Keith W. Bartol, Adjunct Assistant Professor of Safety Education, appointment to begin spring quarter, 1975 and continue until further notice

Phillip R. DeBusschere, Adjunct Instructor in Biology, appointment to begin April 7, 1975 and continue until June 6, 1976

Lucinda I. Hawthorne, Adjunct Lecturer in Early Childhood Education, appointment to begin upon Board of Trustees' approval and continue until further notice

John N. Hunt, Adjunct Assistant Professor of Safety Education, appointment to begin spring quarter, 1975 and continue until further notice

Edward R. Kinney, Adjunct Instructor of Ethnic Studies, appointment to begin April 1, 1975 and continue until further notice

Pearl M. Miller, Adjunct Assistant Professor of Clothing and Textiles, appointment to begin spring quarter, 1975 and continue until further notice

Kent D. Redfield, Adjunct Assistant Professor of Political Science, appointment to begin spring quarter 1975 and continue until further notice

Lizbeth G. Ryssel, Adjunct Instructor of Psychology, appointment to begin April 1, 1975 and continue until further notice

Clarence L. Samuelson, Adjunct Instructor of Law and Justice, appointment to begin May 1, 1975 and continue until further notice

Ruth Ann Williams, Adjunct Lecturer in Early Childhood Education, appointment to begin upon approval by Board of Trustees and continue until further notice

Steven K. Williams, Adjunct Lecturer in Business and Economics, appointment to begin March 31, 1975 and continue until further notice

Richard E. Gray, Assistant Professor of Aerospace Studies, appointment effective September 1, 1975

Early Childhood Education Practicum Site/Day Care

Dr. Harrington indicated he considered the matters of Early Childhood Education Practicum and Day Care as two separate issues. He reviewed the history of training experiences for students on campus with pre-school age children. Dr. Harrington noted he would ask Dr. Erickson to comment on the alternatives and considerations regarding the provision of day care training experiences for Central students as requested by the board. He also noted that Central had received a contract from the Ellensburg Day Care Center. Dr. Harrington indicated he felt this was a policy matter and that he was not authorized to sign such a contract so he referred it to the board.

Dr. Erickson, Dean of Professional Studies, reviewed alternatives for meeting the needs of students for practical experiences and observation opportunities in a child care setting as part of the educational work of students enrolled in Early Childhood Education. He indicated there were three alternatives (listed in the order of desirability): (1) Establish the Child Care Program in Hebel Building; (2) Establish the Child Care Program in an on-campus Facility other than in Hebel Building; and (3) Establish a "Contracted Field Experience" for College Students, with Placement in Existing High-Quality Day Care Centers Throughout the State.

Discussion was opened on this item and the following matters were discussed: State restrictions for operating child care centers, costs, funding, number of students involved in training program, number of children involved in day care, differences in training for day care and nursery school, safety of Hebeler School, degree of need for day care of students' children, desire to make Central's child care program a model and outstanding in the state, additional staffing required in view of stringent budgets and possible RIF, fees, day care impact on student enrollments, timetable for decision, need for study session, affirmative action guidelines for providing day care for students' children.

MOTION NO. 4205: Mrs. Hunter moved that a child care study group, which would include interested students and parents, be formed to meet for a study session of an hour or so with the Board of Trustees before the next trustees' meeting in June. (Later withdrawn.)

Mr. Frank indicated there were two completely different issues: (1) whether the Early Childhood Education program needs strengthening, and (2) whether it should be the policy of this school to provide a Day Care Center. Mr. Frank noted he didn't want to mislead the audience into thinking the board might be deciding these questions together. After further discussion Mr. Frank asked Dr. Brooks to assist the board by providing a report on the college position on the issues. He noted the board members might wish to make some suggestions as to what information it would like to have. Mr. Frank also suggested that interested parties do their homework and present their organized thought so the board may explore different philosophies. Mr. Frank noted that out of this might come a position paper. Mr. Frank concluded by saying that the college has certain funds and must establish certain priorities; there are also presently questions concerning the remodeling of Hebeler and Mr. Frank indicated it would be premature to attempt to reach conclusions at this time. The question was not put to a vote at this meeting.

NOMINATING COMMITTEE

Mr. Frank appointed Mr. Schaaake and himself to membership of a Nominating Committee for officers of the Board of Trustees.

NEXT MEETING

MOTION NO. 4206: Mr. Schaaake moved, seconded by Mrs. Hunter, to establish Friday evening, June 6, 1975 for the next meeting of the Board of Trustees. The motion carried. (Dr. Brain indicated he could not be present.)

FACULTY SENATE CHAIRMAN

Dr. Duncan McQuarrie bid goodbye to the board indicating this was his last meeting and that elections would be held and someone else would be representing the faculty in his place at the next meeting of the board. He expressed his pleasure in working with the board and his gratitude for the insights he has gained.

Dr. McQuarrie suggested that the board hold informal sessions to talk over concerns of faculty, that the board continue the tradition

of meeting to discuss academic concerns, that the faculty and board explore each others' views, where the college is going and whether we are heading in the right direction. Dr. McQuarrie noted that the whole college community benefits from this type of communication. He noted the Faculty Senate Executive Committee would be encouraged to keep in touch with the board. He indicated that the board had always been open with him and that faculty concerns had always been listened to and concerns were allowed to be expressed (although not always heeded).

Again, Dr. McQuarrie thanked the board for the opportunity of sitting with them.

ADJOURNMENT

The meeting was adjourned at approximately 11:18 p.m.

Board of Trustees Members:

Mr. Robert L. Frank, Chairman Dr. Duncan McQuarrie, Vice Chairman
Mr. Philip Carson
Mr. Paul Schaefer
Mrs. Catherine Hunter

Others:

Mr. James E. Brooks, President
Dr. David Lygre, Chairperson, Faculty Senate
Dr. Robert Fisher, Chairman, Student Board of Control

Welcomes:

The Chairman, Mr. Frank, welcomed former board of trustees member, Mr. H. Hugh Minor, from Everett, Washington, who was in the audience.

Dr. Duncan McQuarrie, former Chairman of the Faculty Senate, introduced the new Faculty Senate Chairperson, Dr. David Lygre. The Chairman also welcomed Dr. Lygre.

APPROVAL OF MINUTES

NOTION NO. 4201: Mr. Schaefer moved, seconded by Mrs. Hunter, to approve the minutes of the regular meeting of May 3, 1975, as written. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks indicated to the board that in addition to the changes to the agenda which the board had received by mail, the following change was being requested: Deletion of Item VII.A.1. Appointment of Vice President for Business Affairs. Dr. Brooks indicated four candidates have submitted applications and there has not been enough time to follow affirmative action procedures regarding scheduling interviews, etc.

Mr. Harrison requested that the effective date of designation for Beverly Montgomery be changed to July 31, 1975.

Dr. Harrington asked that Item VII.B.1, Leave of Absence requested by Omar Arambel, be deleted.