

2-13-1976

1976 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
REGULAR MEETING
BOARD OF TRUSTEES
FEBRUARY 13, 1976
8:00 P.M.

Richard D. Dill

RECEIVED

MAR 3 1976

LIBRARY

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

ROLL CALL

Present

Absent

Board of Trustees Members:

- Dr. Eugene Brain, Chairman
- Mr. Philip Caron, Vice Chairman
- Mr. Herbert L. Frank
- Mrs. Catherine Hunter
- Mr. Paul Schaake

Others

- Dr. James E. Brooks, President
- Mr. Kevin Ryan, member, ASC Board of Control

APPROVAL OF MINUTES

MOTION NO. 4302: Mr. Schaake moved, seconded by Mrs. Hunter, to approve the minutes for the special meeting of January 23, 1976. The motion carried.

CHANGES TO THE AGENDA

Item IV. Reports--B. Legislative Report was added to the agenda and Item VII. New Business, A.4. was deleted from the agenda at the request of Dr. Brooks.

REPORTS

Status of Reserves and Budget Changes

MOTION NO. 4303: Mr. Frank moved, seconded by Mrs. Hunter, to accept the Status of Reserves and Budget Changes Report Through Budget Change Number 142, December 1975. The motion carried.

Legislative Report

Mr. Lipsky reviewed the purpose of the special session of the legislature, the present status of various bills affecting higher education and noted that none of Central's capital projects had been approved for funding at the present time. Mr. Lipsky also discussed the revenue side of the picture indicating the tuition increase was a key but that there was some opposition to any tuition increase. He noted that at this time everything was still up in the air. He suggested the session might end with a temporary solution to the public school funding problem even at the expense of budget cuts for all state agencies.

REGULAR MEETING
BOARD OF TRUSTEES
FEBRUARY 13, 1976
8:00 P.M.

OLD BUSINESS

Business Affairs

Total Release of Retainage--Library/Instructional Complex

MOTION NO. 4304: Mr. Frank moved, seconded by Mr. Schaake, that pursuant to the receipt of letters dated January 22, 1976 from Victor O. Gray & Company and Richard M. Stern, Consulting Engineers, which were not previously available to the board, the following resolution as suggested on page 2 of Mr. Milam's February 13, 1976 memorandum to the board regarding this matter, be approved:

WHEREAS, there are deficiencies in the materials and workmanship performed which have been and are acknowledged by the Board, the architect, and the contractor to be warranty items within the provisions of Article 19 of the General Conditions of the Contract, and that such deficiencies do not preclude final acceptance under the provisions of the contract,

NOW, THEREFORE, BE IT RESOLVED That the Board of Trustees of Central Washington State College on behalf of the college finally accept the Library/Instructional Complex project (CWSC #407--)(State #68-088G) as described by the construction drawings and specifications subject to the receipt from the surety for Gilbert H. Moen Inc. of an acknowledgment that the final acceptance does not release the surety from its surety obligations and that such final acceptance is subject to the provisions of the lien laws of the state of Washington.

The motion carried.

NEW BUSINESS

Administrative Affairs

Central Washington State College Foundation and Central Washington Foundation and Central Washington State College Agreement

MOTION NO. 4305: Mr. Schaake moved, seconded by Mr. Frank, to approve the proposed agreement between the Central Washington State College Foundation and Central Washington State College. The motion carried with those members of the Board of Trustees who are also members of the CWSC Foundation abstaining upon the advice of counsel that it would not be proper for them to vote on this matter. (A copy of the agreement is on file in the Office of the Director of Business Services and Contracts.)

Resignation--Wally Webster, II

Dr. Brooks presented the resignation of Mr. Wallace Webster, II, Director of Affirmative Action, for acceptance by the board. Mr. Webster is resigning to accept a position as Employment Manager in the Industrial Relations Division of the Boeing Computer Service Richland, Inc. Dr. Brooks indicated this is an excellent opportunity for Mr. Webster and it was with pride and regret that he was recommending Mr. Webster's resignation be accepted. Dr. Brooks noted that Mr. Webster has done outstanding work for Central and Dr. Brooks also indicated he felt Mr. Webster is the best Affirmative Action Director in the state. As a graduate of Central, Dr. Brooks indicated he felt Mr. Webster was an excellent candidate for the board and alumni organizations.

MOTION NO. 4306: Mrs. Hunter moved with regret, seconded by Mr. Caron, to accept the resignation of Mr. Wallace Webster, II, Director of Affirmative Action Program, effective February 29, 1976. The motion carried.

Faculty Code Amendments (grievance procedures)

MOTION NO. 4307: Mr. Schaaque moved, seconded by Mrs. Hunter to approve the proposed Faculty Code amendments concerning grievance procedures, as contained in Dr. Brooks' memo to the board dated February 9, 1976. (A copy of the amendments is on file in the President's Office.)

Prior to passage of the motion Dr. Brooks and Dr. Lygre indicated the proposed amendments had been endorsed by the Faculty Senate Code Committee and the entire Faculty Senate.

Academic Affairs

Resignation--David Dillard

MOTION NO. 4308: Mr. Caron moved with regret, seconded by Mr. Paul Schaaque to accept the resignation of Mr. David Dillard, Director of Continuing Education and Summer Session, effective August 31, 1976. The motion carried.

In his recommendation to accept Mr. Dillard's resignation, Dr. Harrington outlined the excellent contributions Mr. Dillard has made to the College during the time he served as Director of Continuing Education.

Resignation--Joan Howe

MOTION NO. 4309: Mr. Schaaque moved with regret, seconded by Mr. Caron, to accept the resignation of Joan Howe, Instructor in Foods and Nutrition, effective at the end of summer quarter, 1976. The motion carried.

Joan Howe will be returning to graduate school to pursue a Ph.D. in Nutrition.

Adjunct Appointment Discontinued

MOTION NO. 4310: Mr. Caron moved, seconded by Mrs. Hunter, to discontinue with thanks the Adjunct appointment of Gordon L. Quick, Adjunct Professor of Technology and Industrial Education, effective upon fifteen days notice after approval by the Board of Trustees. The motion carried.

Reappointment

MOTION NO. 4311: Mr. Frank moved, seconded by Mrs. Hunter, to approve the reappointment of Dennis L. Pearson, Communications Skills Specialist-Advisor in the Educational Opportunities Program, effective for winter and spring quarters, 1976 only. The motion carried.

Change in Assignment

MOTION NO. 4312: Mr. Schaake moved, seconded by Mrs. Hunter, to approve the change in assignment for Darvel T. Lloyd, Adjunct Lecturer of Education, to Adjunct Lecturer of Education and Physical Education

New Appointments

MOTION NO. 4313: Mrs. Hunter moved, seconded by Mr. Caron to approve the new appointments as listed on the agenda from Arthur E. Day through Eugene H. Priese, with the exception of Wayne C. Jackson and Steven L. Ensign which are to be voted on separately. The motion carried. The following new appointments were approved.

Arthur E. Day, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice

Tillie D. Gerber, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice

Bruce D. Hume, Adjunct Lecturer of Technology and Industrial Education, appointment to begin winter quarter, 1976 and continue until further notice

Gary L. Isham, Adjunct Assistant Professor of Mathematics, appointment shall begin on January 1, 1976 and continue until further notice

Manfred E. W. Jaehnig, Adjunct Associate Professor of Anthropology, appointment to begin January 7, 1976 and continue until further notice

Raymond E. Lindley, Adjunct Assistant Professor of Psychology, appointment to begin February 1, 1976 and continue until further notice

William Morris Martin, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice

William L. Maynard, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice

Alva B. McGarah, Adjunct Assistant Professor of Art, appointment to begin January 2, 1976 and continue until further notice

Connie M. Roberts, Lecturer of Business Education and Administrative Management, part-time appointment for winter quarter, 1976

John F. Saylor, Adjunct Assistant Professor of Technology and Industrial Education, appointment to begin winter quarter, 1976 and continue until further notice

Daniel F. Sullivan, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice

Susan L. Wall, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice

John J. Zerán, Adjunct Lecturer of Physical Education, appointment to begin winter quarter, 1976 and continue until further notice

Eugene H. Friese, Adjunct Lecturer of Education, appointment to begin winter quarter, 1976 and continue until further notice

MOTION NO. 4314: Mr. Schaaque moved, seconded by Mrs. Hunter to approve the new appointment of Steven L. Ensign, Adjunct Instructor of Art, appointment to begin January 2, 1976. The motion carried with Mr. Frank voting no.

Prior to passage of this motion Mr. Frank had expressed his concerns that the college administration would recommend the employment of persons who had made errors in spelling and grammar on their applications for employment.

MOTION NO. 4315: Mrs. Hunter moved to approve the appointment of Wayne C. Jackson, Adjunct Lecturer of Technology and Industrial Education, appointment to begin winter quarter, 1976 and continue until further notice. The motion lost for lack of a second.

Enrollment for 1976 Winter Quarter

Dr. Harrington reviewed the latest enrollment figures for the Board of Trustees. He indicated concern that our goal must be reached in spring quarter. He added that the instructional budget had already been cut by OPP&FM on the assumption, we would not make the fall contract, thus making our efforts very difficult.

NEXT MEETING

The next meeting of the board was scheduled for March 19, 1976.

ADJOURNMENT

The meeting adjourned at approximately 8:50 p.m.