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1979 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CHAIRMAN, CIVIL SERVICE
EMPLOYEE COUNCIL, *Adman*
FOR RESERVE

MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
REGULAR MEETING
BOARD OF TRUSTEES ROOM
BOUILLON HALL
FEBRUARY 9, 1979
8:00 P.M.

The regular meeting of the Board of Trustees was called to order by the Chairman, Mrs. Linda J. Clifton, in the Board of Trustees' Room, Bouillon 143, on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Board of Trustees

Mrs. Linda J. Clifton, Chairman
Mr. Don F. Broughton
Mr. James S. Hogan
Mr. S. Sterling Munro

Absent

Mr. Thomas S. Galbraith,
Vice Chairman

Others

Dr. Donald L. Garrity, President
Dr. Edward J. Harrington, Vice President for Academic Affairs
Mr. Courtney S. Jones, Vice President for Business and
Financial Affairs
Dr. Donald E. Guy, Dean of Student Development
Dr. Donald E. Wise, Chairman, Association of Administrators
Dr. Franklin D. Carlson, Chairman, Faculty Senate
Mr. Bryan Taylor, Board of Control

APPROVAL OF MINUTES

The minutes of the regular meeting of January 12, 1979, were declared approved as written.

CHANGES TO THE AGENDA

Dr. Garrity indicated that Item VII. New Business, C. Academic Affairs, l.b. be moved to IV. Reports, H. Faculty Appointments.

Chairman Clifton asked that the following communications be added: Courtney Jones, dated January 31, 1979; Department of Anthropology Committee-of-the-Whole, dated January 15, 1979; James M. Alexander, dated January 15, 1979.

All other changes to the agenda were listed on the revised agenda which was distributed to the Board of Trustees and members of the audience.

REPORTS

Status of Reserves and Budget Changes Through December, 1978

The Status of Reserves and Budget Changes Through December, 1978, prepared by Courtney Jones, was accepted by the Board of Trustees.

Inauguration Committee

Dr. Corwin P. King, Chairman of the Inaugural Planning Committee, distributed copies of the committee's minutes with a suggested order of exercises and a proposed list of invited guests. The Committee is contacting possible speakers for the keynote address and arranging appropriate activities in keeping with the "Inaugural Spring" theme. The Inaugural Ceremony will be held at 3:00 p.m. on Saturday, May 5, 1979, in the Nicholson Pavilion with a banquet and ball following.

Budget

Dr. Garrity said the budget presentation on behalf of the University has been completed. He cautioned that both the house and the senate have indicated they are constructing their own budgets; therefore, they may not be the same as the Governor's. Those representing Central have been pleased that the staff on both sides of the legislature have been willing to work with them even under intense pressure.

Enrollment

Dr. Purcell distributed a chart comparing enrollment winter quarter, 1979 with enrollment winter quarter, 1978. He said he felt enrollment has held quite well with freshman and sophomore enrollment continuing to be strong.

Financial Aid

Dr. Guy introduced John Liboky, Director of Financial Counseling and Financial Aid, who gave a report on the status of financial aid. He stated much has changed since he gave his last report fifteen months ago. Because of extensive publicity the public may erroneously be assuming there are few problems in public aid. The Middle Income Assistance Act, which he pointed out is a bill that has neither been signed nor funded, has received much publicity and has been the subject of many inquiries. During the 1977-78 academic year, 560 applications for financial aid were received; as of January 31, 1979, 1009 have been received.

Central is fortunate in having one of the lowest rates of loan default or fraud in the nation.

Reassignments

The following reassignments were reported to the Board by Dr. Garrity:

John P. Foster has been reassigned as Associate Professor of Mass Media effective January 2, 1979 (his previous appointment was Associate Professor of Mass Media, Assistant Director of the Office of University Information and Director of Photography).

Philip C. Dumas, Professor of Biology, has been reassigned as Academic Planner effective February 1, 1979, through December 31, 1979.

Release from Contract

Dr. Garrity reported that Jose P. Licano, Director of the E.S.E.A. Title I Migrant Extended Degree Program, has been released from contract effective January 31, 1979.

New Faculty Appointment

Dr. Garrity informed the Board of the appointment of Peter L. Stark as Acting Instructor of Librarianship and Maps Librarian, effective from January 8, 1979, to August 31, 1979.

COMMUNICATIONS

Receipt of the following communications was acknowledged:

Card from Dr. William Floyd, dated January 1, 1979
Letter from the Department of Anthropology Committee-of-the-Whole, dated January 15, 1979
Letter from Dr. James M. Alexander, dated January 15, 1979
Letter from Mr. Courtney Jones, dated January 31, 1979

OLD BUSINESS

Proposed Resolutions

MOTION NO. 5190: Mr. Munro moved, seconded by Mr. Broughton and Mr. Hogan, the adoption of Resolution No. 78-9 (Regular Board Meetings). The motion carried.

MOTION NO. 5191: Mr. Broughton moved, seconded by Mr. Munro and Mr. Hogan, the adoption of Resolution No. 78-10 (Change in Secretary and Treasurer to the Board). The motion carried.

EXECUTIVE SESSION

Chairman Clifton recessed the meeting at approximately 9:20 p.m. to allow the Board to go into executive session.

RECONVENED

The regular meeting of the Board of Trustees was reconvened at approximately 10:10 p.m.

NEW BUSINESS

Student Development Affairs

MOTION NO. 5192: Mr. Munro moved, seconded by Mr. Hogan, that Don E. Wise, faculty member in Counseling and Student Development, be reappointed for the second probationary year during the 1979-80 academic year. The motion carried.

Business Affairs

Distinguished Civil Service Status

MOTION NO. 5193: Mr. Broughton moved, seconded by Mr. Hogan, that Steve Maglietti, Maintenance Custodian in the Physical Plant, be granted Distinguished Civil Service status effective with his retirement December 29, 1978. The motion carried.

Declaration of Certain Real Property Improvements as Surplus to the Needs of the University

MOTION NO. 5194: Mr. Munro moved, seconded by Mr. Broughton, for the approval of Declaration of Certain Real Property Improvements as Surplus to the Needs of the University as described below. The motion carried.

That four (4) frame buildings, and other appurtenant structural improvements, located in the north one-half of Block 5, COLLEGE ADDITION TO ELLENSBURG, and located within the blocks formerly known as Blocks 12 and 13, State Addition to the City of Ellensburg No. 1.; and bearing street addresses as follows:

1300 North Chestnut
1302 North Chestnut
1304 North Chestnut
1306 North Chestnut

are hereby declared surplus to the needs of Central Washington University. Said improvements are approved for disposal through salvage of components by the University and/or through sale and removal from the premises in a manner to be prescribed by the University Administration.

Economizers for Boiler Plant

MOTION NO. 5195: Mr. Munro moved, seconded by Mr. Hogan, to engage the services of Valentine, Fisher and Tomlinson for design of installation of stack economizers at new Boiler House. The motion carried.

Lind - Physics Area Remodel

MOTION NO. 5196: Mr. Hogan moved, seconded by Mr. Broughton, approval for the remodeling of Lind Hall in the Physics area. The motion carried.

Proposed Resolution Concerning Delegation of Authority for Award of Capital Contracts, No. 79-1

Dr. Garrity summarized Resolution No. 79-1 (delegating to the President or his designees the authority to award contracts for certain capital construction projects). This is essentially a housekeeping measure to confirm the practice currently being followed.

After discussion it was agreed to delay action on the Resolution in order to give the Board additional time to reflect on the proposal.

Academic Affairs

New Faculty Appointment

MOTION NO. 5197: Upon a motion duly made and seconded, the Board approved the appointment of Paul R. Emmons, Instructor of Librarianship and Music Librarian, effective from January 8, 1979, to August 31, 1979. The motion carried.

Reappointment of Faculty for 1979-80

MOTION NO. 5198: Mr. Hogan moved, seconded by Mr. Broughton, that the following faculty members be reappointed for the 1979-80 academic year as recommended by the deans, Dr. Harrington, and Dr. Garrity. The motion carried.

Steven W. Allen, Music
Alberta R. Anderson, Business Education and
Administrative Management
Jeffrey R. Cox, Music
Edward S. Esbeck, Business Administration
William A. Kritsonis, Education
Philip E. Long, Geology
Patricia J. Malloy, Physical Education
Sidney L. Nesselroad, Music
Timothy P. Strong, Music
Patsy L. Whitmer, Home Economics
Mary L. Zink, Art

Schedule of Regular Meetings - 1979

Mr. Clarke, Assistant Attorney General, recommended that a regular meeting of the Board of Trustees be scheduled for April, 1979. He further recommended that the Board continue the practice of meeting on the second Friday of the month, although another date is in order if a conflict develops. (The time of the meeting can be changed by public announcement and still be considered a regular meeting.)

MOTION NO. 5199: Mr. Hogan moved, seconded by Mr. Broughton, that the Board of Trustees meet Friday, April 20, 1979, at 8:00 P.M. and again on Friday, September 14, 1979, at 10:00 A.M.; both meetings will be held in the Board of Trustees Room in Bouillon Hall. The motion carried.

NEXT MEETING

The next meeting of the Board of Trustees will be held on April 20, 1979 in the board meeting room of Bouillon Hall.

ADJOURNMENT

Chairman Clifton declared the meeting adjourned at approximately 10:50 P.M.