

2-19-1982

# 1982 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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RECEIVED  
APR 28 1982  
OFFICE OF THE  
CHIEF OF POLICE

MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
ROOM 143  
BOUILLON HALL  
FEBRUARY 19, 1982

*Louise Malone*  
Chairman, Employee  
Council

7:00 P.M.

The special meeting of the Board of Trustees was called to order by Chairman Sterling Munro in the Board of Trustees' Room, Bouillon Hall 143, on the campus of Central Washington University in Ellensburg, Washington at approximately 7:08 P.M.

ROLL CALL

Present

Mr. Robert A. Case, II  
Mrs. Linda Clifton  
Mr. Thomas S. Galbraith  
Mr. Sterling Munro, Chairman

Absent

Mr. James S. Hogan

Others

Dr. Donald L. Garrity, President  
Dr. Edward J. Harrington, Vice President for Academic Affairs  
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs  
Dr. Donald E. Guy, Dean of Students

APPROVAL OF MINUTES

The minutes of the special meeting of January 22, 1982 were approved as amended.

CHANGES TO THE AGENDA

There were no changes to the agenda distributed.

REPORTS

Emergency Boiler Repair

President Garrity reported on the emergency repairs to boiler #3 in the new heating plant. Damage to the boiler had occurred as a result of a dislocated fire brick lining. Cole Industrial, the contractor, anticipated completion of the repairs early in February.

Faculty appointments, temporary or part-time

The following temporary or part-time appointments were reported to the Board:

Minerva Lopez Caples, Director of the Bilingual Teacher Training Grant (Title VII, ESEA), effective January 11, 1982, through October 31, 1982, three-quarter time

A. Bert Christianson, Professor of Music (Emeritus), part-time Winter Quarter, 1982, only

Owen F. Clarke, Instructor of Education, part-time, Winter Quarter, 1982, only

George H. Fadenrecht, Professor of Librarianship (Emeritus), part-time, Winter Quarter, 1982, only

B. Joan Green, Instructor in Home Economics, three-quarter time, Winter Quarter, 1982, only (appointment contingent upon receipt of grant funds)

Joseph S. Haruda, Professor of Music (Emeritus), part-time, Winter Quarter, 1982, only

Gwen Scott Howard, Instructor, Reference Librarian, effective January 11, 1982, and ending May 10, 1982

Colleen K. Mileham, Assistant Professor of Home Economics Education, effective Winter and Spring Quarter, 1982, only (appointment contingent upon receipt of grant funds)

Carol M. Moisan, Acting Instructor in Textiles Art, effective part-time, Winter Quarter, 1982, only

William N. Ross, Acting Instructor of Technology and Industrial Education, part-time, Winter Quarter, 1982, only

Faculty terminations due to financial exigency - effective June 30, 1982

The following faculty terminations due to financial exigency were reported to the Board:

Hebeler School Faculty

Frances K. Bovos  
Edith M. Greetsinger  
Joye M. Heimbeck  
Phyllis A. Lellman  
Mary Ellen Matson  
Barbara A. Miller  
Jo B. Mitchell  
Gertrude M. Pederson  
Janet E. Silva

Speech Pathology and Audiology Program

Richard Franzen

Administrative Exempt terminations due to financial exigency - effective June 30, 1982

Robert Malde, Assistant Director, Career Planning & Placement  
Linda L. Peck, Coordinator, Cooperative Education & Internships

Administrative Exempt reductions due to financial exigency

Gale B. LeCompte, Director, Affirmative Action Program to half-time, effective July 1, 1982

Administrative Exempt appointment

The appointment of Lynn C. Tindall as Director of Financial Aid was reported to the Board effective February 4, 1982 through August 31, 1982.

EXECUTIVE SESSION

The Board recessed to an executive session called by the Chairman at 7:15 P.M. to discuss a personnel matter.

RECONVENED

The Board reconvened at approximately 7:42 P.M.

COMMUNICATIONS

Receipt of a letter from certain members of the Hebeler School faculty was acknowledged by Chairman Munro.

OLD BUSINESS

No old business was pending for consideration.

NEW BUSINESSEmergency Roof Repairs, Samuelson Union Building

MOTION NO. 5536: Mr. Galbraith moved, seconded by Mr. Case, to accept the construction work on State Contract #81-377, Emergency Roof Repairs, Samuelson Union Building, as complete for a total contract amount of \$34,377.69 plus Washington State sales tax from Yakima Valley Roofing, Co., Inc. Motion carried.

Faculty Leaves of Absence

MOTION NO. 5537: Mr. Case moved, seconded by Mrs. Clifton, that Erlice J. Killorn, Assistant Professor of Physical Education, be granted a leave of absence without pay for the 1982-83 academic year, time not to count towards seniority with the stipulation that the repayment condition in the May 27, 1980 Retraining Leave Contract not only remains in force, but is hereby extended one year after the expiration of the leave without pay period. Motion carried.

MOTION NO. 5538: Mr. Galbraith moved, seconded by Mr. Case, that a leave of absence without pay for the 1982-83 academic year, be granted to Roger Reynolds, Assistant Professor of Mass Media, time not to count towards seniority. Motion carried.

MOTION NO. 5539: Mrs. Clifton moved, seconded by Mr. Galbraith, to grant a leave of absence without pay for the 1982-83 academic year to Patsy L. Whitmer, Assistant Professor of Food Science and Nutrition, time not to count towards seniority. Motion carried.

Release from contract

MOTION NO. 5540: Mrs. Clifton moved, seconded by Mr. Galbraith, that Daniel F. Ring, Assistant Professor of Librarianship, be released from his contract which was to have been effective April 1, 1982, as requested in his letter of January 31, 1982. Motion carried.

Professional leave rescinded

MOTION NO. 5541: Mr. Case moved, seconded by Mr. Galbraith, that the 1981-82 professional leave for Laura L. Appleton, Associate Professor of Sociology, be rescinded for Winter Quarter, 1982, for medical reasons, and resumed Spring Quarter, 1982. Motion carried.

Reappointments - First probationary year to second (without assurance of tenure)

MOTION NO. 5542: Mr. Case moved, seconded by Mr. Galbraith, that Larry D. Gookin, Assistant Professor of Music, be reappointed from his first to his second probationary year, without assurance of tenure. Motion carried.

MOTION NO. 5543: Mr. Case moved, seconded by Mr. Galbraith, that Karen D. Martinis, Assistant Professor of Accounting, be reappointed from her first to her second probationary year, without assurance of tenure. Motion carried.

MOTION NO. 5544: Mrs. Clifton moved, seconded by Mr. Galbraith, that J. Byron Norton, Assistant Professor of Accounting, be reappointed from his first to his second probationary year, without assurance of tenure. Motion carried.

MOTION NO. 5545: Mrs. Clifton moved, seconded by Mr. Galbraith, that Mary J. Potter, Associate Professor of Education, be reappointed from her first to her second probationary year without assurance of tenure. Motion carried.

MOTION NO. 5546: Mr. Galbraith moved, seconded by Mr. Case, that Sharon E. Schwindt, Assistant Professor of Health Education, be reappointed from her first to her second probationary year, without assurance of tenure. Motion carried.

MOTION NO. 5547: Mr. Case moved, seconded by Mr. Galbraith, that William C. Vance, Assistant Professor of Leisure Services, be reappointed from his first to his second probationary year, without assurance of tenure. Motion carried.

MOTION NO. 5548: Mr. Galbraith moved, seconded by Mrs. Clifton, that Robert H. Wieking, Assistant Professor of Technology and Industrial Education, be reappointed from his first to his second probationary year, without assurance of tenure. Motion carried.

Proposed Resolution

MOTION NO. 5549: Mrs. Clifton moved adoption of the following resolution:

RESOLUTION NO. 82-1

WHEREAS Mr. Don F. Broughton was appointed to the Central Washington University Board of Trustees on March 28, 1977, and

WHEREAS Mr. Broughton served as Chairman of the Board of Trustees from July 1, 1981 until September 30, 1981, and

WHEREAS Mr. Broughton gave unselfishly of his valuable time and talent to further the excellence of Central Washington University, to broaden the programs and educational services of this multi-purpose university, and to attract an outstanding faculty and student body, as well as administrative staff,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees wishes to publicly express appreciation to Mr. Don F. Broughton for his faithful, intelligent and dedicated service as a member of the Board of Trustees for Central Washington University from March 28, 1977 to September 30, 1981.

The motion was seconded by Mr. Galbraith and Mr. Munro and passed unanimously. The Chairman asked that the resolution be sent on to Mr. Broughton with the compliments of the Board.

Study Committee on Faculty Layoff

MOTION NO. 5550: Mr. Case moved that the Board of Trustees request Dr. Tolman and Dr. Garrity to use their offices and appropriate committees to review the current Code procedure effecting staff layoffs caused by financial exigency.

Discussion clarified the intent of the motion which would desire the faculty and the administration to use their experience and collective wisdom to make the study in order to help guide the Board in making further staff reductions. Focus of the study will be review of the process just used to see if any changes are necessary to improve its working smoothly and fairly. The review procedure would look specifically at whether or not the current Code would allow programmatic considerations to be made in any future personnel reductions. Further, the Board would ask that Drs. Tolman and Garrity report back to them in such timely fashion that the recommendations could have an impact on the Board's thinking concerning any imminent reductions.

The motion was seconded by Mr. Galbraith and carried.

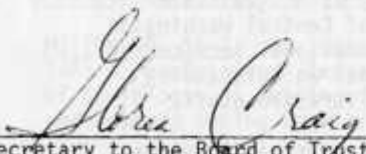
NEXT MEETING

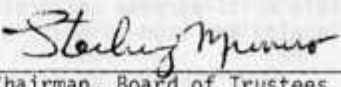
The next meeting of the Board of Trustees was set for April 9, 1982.

MOTION NO. 5551: Mrs. Clifton moved, seconded by Mr. Galbraith that the regular meeting set for April 9, 1982 be canceled and that a special meeting be called for April 16, 1982 in Room 143, Bouillon Hall at 7:00 P.M. Motion carried.

#### ADJOURNMENT

The special meeting of the Board of Trustees was declared adjourned at approximately 8:04 P.M.

  
Secretary to the Board of Trustees  
Central Washington University

  
Chairman, Board of Trustees  
Central Washington University