

11-20-1992

1992 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**CENTRAL WASHINGTON UNIVERSITY
NOVEMBER 20, 1992
11:00 a.m.**

The regular meeting of the Board of Trustees was called to order by the Chair, Susan E. Gould, at 11:02 a.m., November 20, 1992, in Room 143 of Bouillon Hall on the campus of Central Washington University in Ellensburg, Washington.

ROLL CALL

Present

Mrs. Susan E. Gould, Chair
Mr. Frank R. Sanchez, Vice Chair
Mr. Ron Dotzauer
Mr. David A. Pitts
Dr. R. Y. Woodhouse

A quorum was present.

Others

Dr. S. K. Ainsworth, Director, International Programs
Dr. Carol E. Barnes, Dean of Extended University Programs
Ms. Agnes Canedo, Special Assistant to the President
Mrs. Gloria J. Craig, Secretary to the Board of Trustees
Dr. Don Cummings, Interim Dean, College of Letters, Arts and Sciences
Dr. Barney Erickson, Chair, Faculty Senate
Dr. Ron Frye, Associate Dean, School of Professional Studies
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs
Ms. Teresa C. Kullik, Senior Assistant Attorney General
Dr. Gary Lewis, Dean of Library Services
Dr. Mary B. Marcy, Director of Governmental Relations
Ms. Joan Mosebar, Chair, Association of Administrators
Dr. Linda B. Murphy, Dean, School of Professional Studies
Dr. Ivory V. Nelson, President
Dr. James G. Pappas, Dean of Academic Services
Ms. Barbara Radke, Interim Vice President for University Relations and Development
Dr. Connie M. Roberts, Acting Associate Provost for Institutional Research and Assessment
Dr. Donald M. Schliesman, Interim Provost and Vice President for Academic Affairs
Dr. Gerald J. Stacy, Dean of Graduate Studies and Research and Associate Provost for Faculty Professional Development
Dr. Gregory Trujillo, Interim Vice President for Student Affairs
Ms. Kristin Wetzel, President, Board of Directors, Associated Students of Central Washington University

APPROVAL OF MINUTES

MOTION NO. 92-71: Trustee Pitts moved, seconded by Trustee Woodhouse, that the minutes of the regular Board Meeting held September 25, 1992 be approved. Motion carried.

CONSENT AGENDA

The consent agenda presented included items 3, 4, 5, 6, 7, 14, 16, 17, 19, 20, and 21.

MOTION NO. 92-72: Trustee Dotzauer moved, seconded by Trustee Woodhouse, that all the items on the consent agenda be approved. Motion carried.

The items approved were:

PERSONNEL REPORTS AND RECOMMENDATIONS

Emeritus Professor Status - In recognition of their long and distinguished service to Central Washington University, the title of Emeritus Professor is conferred upon the following individuals and they are granted all rights and privileges of that title:

Joel M. Andress, Professor of Geography, Retirement Effective End of Spring, 1993 - Reported at the November 20, 1992 Board Meeting

Ronald J. Boles, Professor of Biology and Science Education, Retirement Effective End of Spring, 1993 - Reported at the January 17, 1992 Board Meeting

John M. Herum - Professor of English, Effective End of Spring, 1993 - Reported at the September 25, 1992 Board Meeting

M. Nancy Lester, Professor of Foreign Languages, Effective the End of Spring, 1993 - Reported at the September 25, 1992 Board Meeting

Robert C. Mitchell, Professor of Physics, Retirement Effective the End of Spring, 1993 - Reported at the May 8, 1992 Board Meeting

L. Don Ringe, Professor of Geology, Effective the End of Spring, 1993 - Reported at the September 25, 1992 Board Meeting

Faculty Tenure-Track Appointment - The following tenure-track faculty appointments are hereby approved:

John A. Alsoszatal-Petheo, Assistant Professor, Anthropology, with Credit for 4 Years towards Tenure, Step 8, Effective November 19, 1992.

Aerospace Studies Faculty Appointment - The appointment of Captain Randall L. Butler, Assistant Professor, Aerospace Studies, Effective Winter 1993.

Faculty Merit - Merit for the following faculty is hereby approved, effective January 1, 1993:

Adamson, Karen D.	Accounting
Alumbaugh, Richard V.	Psychology
Barker, William W.	Biological Sciences
Barnes, Bruce	IET

	Bergman, Ethan	Home Economics
	Bertelson, Cathy	Business Education
	Bilyeu, Elbert E.	Spanish
	Boers, Geoffrey P.	Music
	Bowman, Andrea	Education
	Boyungs, Janice	Physical Education
	Byrd, F. Ross	Business Education
	Calhoun, Kenneth	IET
	Carbaugh, Robert J.	Economics
	Carns, David	IET
	Cocheba, Donald J.	Economics
	Craig, William C.	Library (IMC)
	Denman, Clayton C.	Anthropology
	Dietrich, Donald G.	Science Education/Chemistry
	Donahue, Barry J.	Computer Science
	Emken, Walter C.	Chemistry
	Envick, Robert	IET
	Franz, Wolfgang W.	Economics
	Galbraith, Gary M.	Art
	Gee, David	Home Economics
	Gierlasinski, Norman J.	Accounting
	Gries, Peter	Music
	Gulezian, Allen K.	Business
	Hansen, Russell W.	Sociology
	Hultquist, Nancy B.	Geography and Land Studies
	Johnson, Eldon C.	Business Administration
	Kaufman, David E.	Sociology
	Klemin, V. Wayne	Business Education
	Kriebel, Cynthia	Art
	Lonborg, Susan D.	Psychology
	Martin, Teresa L.	English
	Marx, Victor F.	Library
	McGehee, Charles L.	Sociology
	McInelly, Wells	Counseling Center
	Moawad, John F.	Music
	Moreno, Stella M.	Foreign Languages (Spanish)
	Neal, L. Gilbert	Communication
	Olivero, J. Michael	Law and Justice
	Olson, Steven D.	English
	Perkins, Robert	Business Education
	Prigge, Debbi	Education
	Ross, Rosemary	Library
	Saunders, Peter J.	Economics
	Schactler, Carolyn	Home Economics
	Speth, Constance H.	Art
	Stein, Stephanie	Psychology
	Street, Elizabeth M.	Psychology
	Tolin, Phillip	Psychology
	Uebelacker, Morris L.	Geography and Land Studies
	Van Tassel, Wesley H.	Theatre Arts
	Wieking, Robert	IET
	Young, Timothy	Education

Yoxthelmer, Tim	IET
Yu, Roger H.	Physics
Zetterberg, Mark C.	Theatre Arts

Reappointment of Faculty in Their Second or More Year of Service

Third Probationary Year

Bruce C. Barnes, Assistant Professor, Industrial & Engineering Technology
 Margaret Belke, Associate Professor, Business Education & Administrative Management
 Joseph Bonebrake, Associate Professor, Industrial & Engineering Technology
 Gregory S. Chan, Associated Professor, Education
 Virginia E. Durgan Erion, Assistant Professor, Education
 Daniel C. Fennerty, Assistant Professor, Education
 Robert C. Fordan, Assistant Professor, Communication
 Thomas C. Gause, Assistant Professor, Communication
 Norman V. Hjelm, Assistant Professor, Industrial & Engineering Technology
 Robert E. Hunter, Assistant Professor, Industrial & Engineering Technology
 Dominique R. Isner-Ball, Assistant Professor, Foreign Languages
 Robert C. Meyers, Assistant Professor, Library
 M. Meghan Miller, Associate Professor, Geology
 J. Michael Olivero, Associate Professor, Law & Justice
 Craig E. Rademacher, Assistant Professor, Physical Education, Health & Leisure Services
 Charles M. Rubin, Assistant Professor, Geology
 Lisa L. Weyandt, Assistant Professor, Psychology

Fourth Probationary Year

James L. Hale, Assistant Professor, English
 Paul W. James, Assistant Professor, Biological Sciences
 Madalon Lalley, Associate Professor, Education
 Jose Licano Palma, Assistant Professor, Education
 Susan Madley, Assistant Professor, Education
 Carrie B. Michel, Assistant Professor, Music
 John F. Michel, Assistant Professor, Music
 Debra J. Prigge, Assistant Professor, Education
 Jan M. Rizzuti, Assistant Professor, Mathematics
 Stephen B. Schepman, Assistant Professor, Psychology
 Candace Schulhauser, Assistant Professor, Education
 Jeffrey Snedeker, Assistant Professor, Music (2 years prior service to apply towards tenure.)
 Hugh M. Spall, Assistant Professor, Business Administration
 Anthony J. Stahelski, Associate Professor, Psychology
 Carolyn Thomas, Assistant Professor, Home Economics--Family & Consumer Studies
 Henry Williams, Assistant Professor, Education
 Roger H. Yu, Assistant Professor, Physics

Fifth Probationary Year

Daniel F. Baldwin, Assistant Professor, Music
 Geoffrey P. Boers, Assistant Professor, Music
 Andrea C. Bowman, Assistant Professor, Education

Steven D. Olson, Assistant Professor, English
Robert H. Perkins, Assistant Professor, Business Education & Administrative Management
Stephanie Stein, Assistant Professor, Psychology

Sixth Probationary Year

James D. Harper, Assistant Professor, Mathematics
Nancy L. Hultquist, Assistant Professor, Geography & Land Studies
Michael J. Kraus, Assistant Professor, Industrial & Engineering Technology
Scott M. Lewis, Assistant Professor, Mathematics
Stella Moreno, Assistant Professor, Foreign Languages
Andrew J. Spencer, Assistant Professor, Music
Morris L. Uebelacker, Assistant Professor, Geography & Land Studies
Mark C. Zetterberg, Assistant Professor, Theatre Arts

Seventh Year

Frank L. Cioffi, Assistant Professor, English
David M. Darda, Assistant Professor, Biological Sciences
Gerard P. Hogan, Assistant Professor, Library
Rosemary E. Ross, Associate Professor, Library

Distinguished Civil Service Status - Dennis Reed, Painter in Auxillary Services, has retired after 17 years of dedicated service to Central Washington University and is hereby awarded distinguished civil service status, effective immediately.

CONSTRUCTION PROGRAM

Accept as complete the Japanese Garden Entry Gate

Accept as complete the Nicholson Pavillion Clerestory Windows and Skylight Replacement project

Accept as complete the Nicholson Pavillion Athletics Remodel project

Accept as complete the Shaw/Smyser Seismic Upgrade-Interior demolition project

Accept as complete the Bouillon East Entry project

Accept as complete the Athletic Complex Modifications - Track and Field Resurface project

COLLECTIVE REPORT ITEMS

Report items 8, 9, 10, 11, 12, 13, 15, and 22 were received collectively by the Board of Trustees. They were:

Report of Non-Tenure Track Faculty Appointments

Patricia A. Ainsworth, Assistant Professor of Communication, September 16, 1992 through December 15, 1992, 8 Credits
Frances K. Bailey-Town, Lecturer, Asia University of America Program, September 16, 1992

through November 27, 1992 and Lecturer, University English as a Second Language, September 16, 1992 through December 15, 1992

Jack A. Barnes, Assistant Professor, Mathematics, September 16, 1992 through December 15, 1992, 10 Credits

Dale E. Becker, Lecturer, Law & Justice, September 16, 1992 through December 15, 1992, 4 Credits

Mark D. Bodamer, Assistant Professor, Psychology, September 16, 1992 through December 15, 1992, 5 Credits

Daniel C. Campbell, Lecturer, Industrial & Engineering Technology, September 16, 1992 through December 15, 1992, 4 Credits

Joan M. Cawley-Crane, Lecturer, Art, September 16, 1992 through December 15, 1992, 10 Credits

Amelia M. Clark, Assistant Professor, Law and Justice, September 16, 1992 through December 15, 1992, 4 Credits

Sherie P. Corley, Assistant Professor, Home Economics, September 16, 1992 through June 15, 1993

Phyllis N. Cripe, Lecturer, Education (PIP Preschool Coordinator), September 16, 1992 through June 15, 1993

Kent R. DeVault, Lecturer, English, September 16, 1992 through December 15, 1992, 8 Credits, and Lecturer, English as a Second Language, September 16, 1992 through November 27, 1992

Dennis M. Dennis, Assistant Professor, Psychology (Organizational Development), September 16, 1992 through June 25, 1993, 6 Credits

James J. Durkee, Lecturer, Music, September 16, 1992 through December 15, 1992,

Ruth D. Erdman, Lecturer, English, September 16, 1992 through December 15, 1992, 8 Credits

Patricia G. Garrison, Lecturer, English, September 16, 1992 through December 15, 1992, 12 Credits

Margret C. Gries, Lecturer, Music, September 16, 1992 through December 15, 1992

Lila M. Harper, Lecturer, English, September 16, 1992 through December 15, 1992, 8 Credits

Jacquelyn S. Herum, Lecturer, English, September 16, 1992 through December 15, 1992, 4 Credits, and Lecturer, English as a Second Language, September 16, 1992 through December 15, 1992

Jackson S. Horsley, Lecturer, Physical Education (Medical Director, Paramedic Program), September 11, 1992 through August 31, 1993

John F. Hultquist, Assistant Professor, Geography, September 16, 1992 through December 15, 1992, 5 Credits

Gordon A. Kelly, Assistant Professor, September 16, 1992 through December 15, 1992, 3 Credits

Robert A. Kosten, Lecturer, English, September 16, 1992 through December 15, 1992, 4 Credits

Gregory S. Kummer, Assistant Professor, Communication, September 16, 1992 through December 15, 1992, 7 Credits

Thomas C. Lillard, Lecturer, Business Education, October 1, 1992 through December 15, 1992, 3 Credits

Paul L. Margelli, Jr., Lecturer, Music, September 16, 1992 through December 15, 1992

Philip W. Mattocks, Assistant Professor, Biology, September 16, 1992 through December 15, 1992, 5 Credits

Kenneth D. Munsell, Lecturer, History, September 16, 1992 through December 15, 1992, 10 Credits

Sarah J. Norton, Lecturer, English as a Second Language, , September 16, 1992 through

December 15, 1992

Kathryn Parkins, Lecturer, English, September 16, 1992 through December 15, 1992, 8 Credits

Christine Patterson, Lecturer, Physical Education, September 16, 1992 through December 15, 1992, 1 Credit

Barbara H. Pickett, Lecturer, Music, September 16, 1992 through June 15, 1993

Deanna D. Rengstorff, Lecturer, English, September 16, 1992 through December 15, 1992, 4 Credits

Gary D. Robinson, Professor, Psychology (Organizational Development), September 16, 1992 through June 15, 1993, 5 Credits

Robert C. Silvers, Lecturer, Business Administration, September 16, 1992 through December 15, 1992

Tamsin Swain, Lecturer, English, September 16, 1992 through December 15, 1992, 8 Credits

Virginia F. Taylor, Lecturer, English as a Second Language, September 16, 1992 through December 15, 1992, and Lecturer, Asia University of America Program, September 16, 1992 through December 18, 1992

Pamela M. Thomas, Lecturer, Physical Education, September 16, 1992 through December 15, 1992, 1 Credit

Getha C. Tidrick, Lecturer (Field Supervisor), Education, September 16, 1992 through December 15, 1992

Monica M. Torrey, Lecturer, Music, September 16, 1992 through December 15, 1992

Anna J. Van Tassel, Lecturer, Theatre Arts, September 16, 1992 through December 15, 1992, 6 Credits

Mary E. Vogt, Lecturer, Education, September 16, 1992 through December 15, 1992, 8 Credits

Dale G. Width, Lecturer, Mathematics, September 16, 1992 through December 15, 1992, 5 Credits

Sally L. Weitz, Lecturer, Asia University of America Program, September 16, 1992 through November 27, 1992

Jacqueline M. Williams, Lecturer & Head Athletic Trainer, Physical Education, October 19, 1992 through December 15, 1992, 4 Credits

Bang-Soon L. Yoon, Assistant Professor, Political Science and Women Studies, September 16, 1992 through December 15, 1992

Suzanne G. Young, Lecturer, Physical Education, September 16, 1992 through December 15, 1992, 2 Credits

Report of Visiting/Exchange Appointments

Professor Oriana Gonzalez, Visiting Professor from UNIVERSIDAD AUSTRAL DE CHILE, Foreign Languages Department, January 5, 1992 through March 19, 1993

Mr. David Stent, Visiting Scholar/Administrator from Queensland University of Technology, Australia, October 18, 1992 through October 25, 1992

Report of Faculty Retirements

Joel M. Andress, Professor of Geography, Effective the End of Spring, 1993

Report of Department Chair/Program Director Appointments

L. Gilbert Neal, Communication Department, Academic Year Appointment from

September 1, 1992 through August 31, 1994, \$1,700 Stipend with 50% Release Time

Report of Administrative, Civil Service Exempt Appointments

James P. Kloster, Credit Program Coordinator, Extended University Programs, September 14, 1992 through August 31, 1993

Philip N. Richins, Program Coordinator, Conferences and Special Programs, Extended University Programs, September 10, 1992 through August 31, 1993

Danelle S. Morrison, Assistant to the Director, Washington State Substance Abuse College Task Force, November 1, 1992 through June 30, 1993 - half-time, \$1,000 per month

Barbara C. Radke, Interim Vice President for University Relations and Development, November 1, 1992 through February 28, 1993 (\$61,300 annual base)

Richard L. Meier, Associate Vice President for Student Affairs, October 1, 1992 through August 31, 1993

Report of Administrative, Civil Service Exempt Resignation

William P. Teed, Associate Director of Information Resources, effective October 31, 1992

Report on Major and Minor Capital Projects

Report on Status of Reserves and Budget Changes

FINANCIAL REPORTS AND RECOMMENDATIONS

Interlocal Cooperative Fire Protection Agreement

President Nelson reviewed the subject and asked Vice President Jones to explain the details of the proposed agreement. Mr. Jones reminded everyone that CWU is not funded for this service. He then briefed the Board on the negotiating process and commented on the cooperative spirit which prevailed between the City and the University as they worked toward this proposal.

MOTION NO. 92-73: Trustee Woodhouse moved, seconded by Trustee Pitts, that the Board of Trustees of Central Washington University hereby authorizes President Ivory V. Nelson to execute the attached agreement for Fire Protection funding. Motion carried.

A copy of the agreement is attached to these minutes.

Administrative Exempt Salary Adjustment, January 1, 1993

MOTION NO. 92-74: Trustee Dotzauer moved, seconded by Trustee Pitts, that the Board of Trustees approve the salary adjustment as recommended for implementation on January 1, 1993. Motion carried.

Adoption of Resolution 92-6 - Business Visa Card Authorization

MOTION NO. 92-75: Trustee Sanchez moved, seconded by Trustees Pitts and Dotzauer, that the Board of Trustees approve the recommendation for the adoption of the Resolution 92-6 authorizing the president and the vice president for business and financial affairs to designate individuals of Central Washington University to be authorized use of VISA cards for official University business. Motion carried.

POLICY REPORTS AND RECOMMENDATIONS

Approval of amendments to the CWU Exempt Employees' Code of Personnel Policy and Procedure

The recommended amendments were proposed to neutralize gender references; codify CWU's general practice re: unused vacation leave when an employee transfers from exempt to faculty; disposition of sick leave balances formerly classified and now exempt; and parental leave.

MOTION NO. 92-76: Trustee Woodhouse moved, seconded by Trustee Dotzauer, that the Board approve the amendments to the CWU Exempt Employees' Code of Personnel and Procedure (Part 6 of the University Policies Manual) as recommended. Motion carried.

The amendments will be numbered appropriately and published in the University Policies Manual and distributed to the campus.

BOARD OF TRUSTEES REPORT

Trustee Sanchez reported that he had attended a recent meeting of the Higher Education Coordinating Board's Committee on Diversity and Minority Participation and said that the commitments of the committee are included in the updated master plan. It is clear that the minority population of the state of Washington is increasing and will continue to increase. It is also clear that there is no increase in funding forthcoming for any programs, so the institutions will have to maintain or increase service with less money. Some programs will have to be eliminated if we wish to add others.

PRESIDENT'S REPORT

President Nelson reviewed the status of the Strategic Planning project with the Board and said they will be kept current as we go forward.

The outcome of the visit by the National Council on the Accreditation of Teacher Education (NCATE) team November 14-18, 1992 was discussed. Dr. Nelson commented on the support among campus departments to achieve a positive result and said all participants were to be commended. While we will not have the final determination from the Accreditation Board until April, 1993, the attitude was very optimistic. The Chair congratulated President Nelson and all participants in this important endeavor.

The president commented on other matters pertaining to academic management issues, budget issues, community relations, university relations and development issues, and other administrative matters including his recent trip to China with a brief stop in Tokyo, Japan. Dr. Nelson said they were treated most hospitably, and his paper was well-received. He stated his belief that Central

should continue its Pacific Rim programs and our ties with China and Japan recognizing budgetary limitations. All in all the trip was very worthwhile and the last event was a reunion with several CWU alumni in Tokyo. Dr. Ainsworth, Director of International Programs, had accompanied the president and echoed his sentiments.

OTHER REPORTS

Provost and Vice President for Academic Affairs

Provost Schliesman reported that Central Washington University and the University of Washington have negotiated an agreement for our operations in the Puget Sound area. The agreement calls for a review of the programs after four years to determine if the programs will continue. If the decision was negative, we would have four years to discontinue a particular program. The Puget Sound area is deemed by the Higher Education Coordinating Board to be the purview of the University of Washington and Central is the guest institution.

Dr. Schliesman then reviewed the report on 1991-92 on-campus part-time faculty given to the Trustees and highlighted data which had been specifically requested by the Board. Discussion ensued.

The Provost introduced Dr. S. K. Ainsworth, Director of International Programs, who gave a report on Central Washington University International Programs, 1992-93. Dr. Ainsworth cited developing and implementing a comprehensive plan and concomitant program for the growth of international education on the Central Washington University campus and in the community as the first priority functions of the staff of the Office of International Programs. These activities involve creation, organization, and management of all short-term and long-term overseas exchange programs, promotion of faculty development through grant writing, and providing support for faculty and staff travel and research. In addition, the staff of the Office of International Programs must integrate the international student and scholars programs, the University English as a Second Language Program (UESL), and the Asia University America Program (AUAP) into the general international education plan.

Regarding the issue of funding for the programs, Dr. Ainsworth reported that approximately 7% comes from the state and that most of what is done is financed from other sources - as was the China trip. Due to the budget cuts, it is imperative that the program continues to generate funds from other sources.

Vice President, University Relations and Development

Ms. Barbara Radke was introduced as the Interim Vice President for University Relations and Development. Ms. Radke reviewed the materials for incoming students being developed cooperatively by Auxiliary Services, University Relations and Development and others. She introduced Ms. Peggy Steward who is presently the director of news services and gave a brief description of that function. Ms. Radke informed the Board of planned public relations functions involving the president and said that the university is in the final stages of preparing a policy statement between it and the CWU Foundation. The Alumni Association has contributed \$27,000 this quarter for three different grant programs for students.

The Chair thanked Ms. Radke and said that an appropriate letter would be sent to the Alumni Association thanking them for the monetary support and telling them how important this is to CWU and its students.

Board of Directors, Assoc. Students of Central Washington University Report

Ms. Kristin Wetzel, President of the Board of Directors, Associated Students of Central Washington University, reported on current activities of the student government and gave a brief overview of a proposed Social Equity Council. The proposed Council would expand programs available through the ASCWU to address student needs more fully, seeking to achieve equity of service to all segments of the student body.

Ms. Wetzel also told the trustees that the BOD had been contacted by students at the CWU branch campuses asking for representation and closer ties with the main campus. The BOD officers are working to honor the request.

The issue of student and parent involvement in the upcoming legislative session was also discussed and encouraged.

Association of Administrators

Association Chair Joan Mosebar said that in its first meeting of the new academic year, the association listed among its goals to continue to work on the administrative salary process and the coding of job categories, and to participate fully in the strategic planning procedure and the development of performance standards. Emphasis on professional development will be encouraged to keep administrators' skills updated. The group will also seek to provide leadership in the diversity effort as we prepare CWU for the year 2000.

NEXT MEETING

Following the regular meeting, the Board of Trustees will meet in retreat the evening of November 20 and the morning of November 21, 1992. Meetings will be held in Room 143 of Bouillon Hall and the adjacent break room. Meals will be taken together in the same location or Donaghadees Restaurant. No actions will be taken nor discussion of specific items planned for future agendas.

The next regular meeting of the Board of Trustees is scheduled for January 22, 1993, in Room 143 of Bouillon Hall on the Central Washington University campus beginning at 11:00 a.m.

RECESS, RECONVENE, EXECUTIVE SESSION

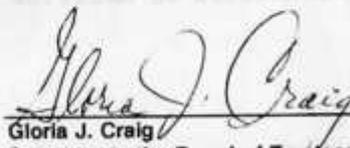
Chair Gould announced a recess for lunch at 12:40 p.m. with the Board to reconvene at 1:30 p.m. in executive session for 30 minutes to discuss a matter of possible litigation. The Chair also said that no further business would be conducted and the meeting would adjourn at the completion of the executive session.

The Board reconvened in executive session at 1:36 p.m. with counsel (Jeff Stier and Teresa Kulk, Assistant Attorneys General), President Ivory Nelson, and Vice President Courtney Jones. At 2:05 p.m., the Chair announced an extension of the executive session for another 15-20 minutes.

The meeting adjourned at 2:34 p.m.



Susan E. Gould, Chair
Board of Trustees,
Central Washington University



Gloria J. Craig
Secretary to the Board of Trustees
Central Washington University

INTERLOCAL COOPERATIVE FIRE PROTECTION AGREEMENT

This agreement is entered into this _____ day of November, 1992, between the City of Ellensburg, hereinafter called "City" and Central Washington University, hereinafter called "University". Pursuant to chapter 39.34 RCW and to other provisions of law, the City and the University hereby agree to cooperative governmental contracting upon the following terms and conditions.

Whereas the Ellensburg Fire Department provides fire protection and emergency services to the University; and

Whereas the University desires to comply with section six and other provisions of Substitute House Bill 2937, passed by the 1992 Washington State Legislature,

Therefore the parties agree as follows:

1. The covenants contained herein represent the entire obligation of the University to compensate the City for providing adequate levels of Fire and Paramedic Services to reasonably protect University property and occupants.
2. The level of fire protection and life safety service shall be substantially the same through the term of this agreement as that provided at the inception of this agreement.
3. The term of this agreement shall be for an initial period of five years, from July 1, 1992 through June 30, 1997, and continue biennially thereafter, unless either party gives written notice to the other at least six months prior to the end of the then effective term that it desires to terminate the agreement.
4. This contract may be terminated in whole or in part by mutual written agreement of the University and the City. Termination under this provision may be immediate. Either party may request reopening the terms of this agreement in the event funding sources are reduced to the point that financial exigency threatens its ability to perform.
5. Cash contribution as used in this contract may be reduced in any year by the value of any equipment purchased or services provided upon mutual agreement of the parties. Likewise, the University may choose to pay cash instead of in-kind services as described herein.

CWU AND CITY OF ELLENSBURG
 FIRE PROTECTION AGREEMENT
 PAGE 2 OF 5

6. Compensation to the City shall be fixed firm for the term of this agreement based on the calculations below and adjustable only as provided in item 6.c. and 6.d. :

A. The base payment is derived from a formula based on property valuation to determine the University's payment required to support Fire Protection. The determination of the amount is summarized as follows:

- * City revenues come from direct revenues charged for services provided and from General Fund Support.
- * The portion of the Fire Department budget that is supported by the General Fund is 23% of the total General Fund.
- * The University's base payment should be 23% of the equivalent property tax assessment.

1	2	3	4	5	6	7
CWU VALUE IN 1,000'S	TAX RATE PER 1,000	CWU PROP'Y TAX (#1 X #2)	GEN FUND CITY FIRE BUDGET	TOTAL CITY GEN FUND BUDGET	TAX % TO SUPPORT FIRE (#4 / #5)	CWU FIRE SUPPORT REQUIRED (#3 X #6)
2,732	3.6	801,835	900,319	3,899,880	23%	184,422

B. The University property valuation is estimated at replacement valuation of \$269,000,000. An 82.8% adjustment has been made to reflect typical undervaluation of taxable properties by the State Department of Revenue and the Kittitas County Assessor, resulting in a 1992 valuation of 222,732,000. This estimate may be further adjusted based on a certified appraisal to be completed within six months from the date of this contract. Thereafter, the certified appraisal shall be used for the term of this agreement.

C. For the second and succeeding years, the adjustment to the Base Payment Amount, as a result of the appraisal, shall not be greater than +- 5% of the previous year base payment amount.

D. Adjustment will be made for any significant construction or destruction of any building, on the following July 1.

CWU AND CITY OF ELLENSBURG
FIRE PROTECTION AGREEMENT
PAGE 3 OF 5

7. Compensation to the City for the services described herein shall be as follows:

CWU BUILDING REPLACEMENT VALUE:	\$269,000,000
ADJUSTED FOR COMPARABLE UNDER-VALUATION OF CITY PROPERTIES FOR TAX PURPOSES @ 82.8%	\$222,732,000
PROPERTY TAX \$222,732,000 @ 3.60 per Thousand	\$ 801,835
TOTAL UNIVERSITY PAYMENT Amount (23% OF 801,835.00)	\$ 184,422

ANNUAL PAYMENT SHALL CONSIST OF THE FOLLOWING:

* CASH	\$ 132,813
* LAND & IMPROVEMENTS FOR RECREATION SITES IN ATTACHMENT A:	
LAND VALUE YEARLY RENTAL BASED ON \$120,000 VALUE OVER A 30 YEAR PERIOD AT 6%.	\$ 8,600
IMPROVEMENTS YEARLY RENTAL BASED ON \$180,000 VALUE OVER A 20 YEAR PERIOD AT 6%	\$ 15,400
* ANNUAL VALUE OF LEASE OF THE BROOKLANE WATER WELL SUPPLY AS A SAFETY VALVE FOR CITY WATER NEEDS. CITY PAYS ALL MAINTENANCE OR IMPROVEMENTS REQUIRED SOLELY FOR THE BENEFIT OF THE CITY. CWU PAYS ELECTRIC AND MAINTENANCE FOR EQUIPMENT NORMALLY REQUIRED FOR IRRIGATION. AMOUNT BASED ON .14 per THOUSAND GALLONS for 1,368,000 GALLONS PER DAY, FOR 105 DAYS. ACTUAL USE THROUGHOUT THE YEAR IS AT CITY OPTION. UNIVERSITY RESERVES RIGHT TO CONTINUE USE FOR IRRIGATION EXCEPT IN EMERGENCIES.	\$ 20,109
* ACKNOWLEDGEMENT FOR SERVICES AVAILABLE TO THE CITY FROM THE UNIVERSITY AT RATES BELOW MARKET VALUE AND NOT AVAILABLE FROM ANY OTHER LOCAL TAXPAYERS, SUCH AS:	\$ 7,500
* FINANCIAL: AS PREVIOUSLY OUTLINED AND ADDITIONALLY FOR SERVICES AVAILABLE TO THE CITY AT RATES BELOW MARKET VALUES SUCH AS:	
A. ADA AND OTHER ARCHITECTURAL CONSULTING.	
B. DEMOGRAPHIC STUDIES SUCH AS SOCIOLOGY SURVEYS AND GIS MAPPING SERVICES.	
C. TRAINING PROGRAMS AND TRANSMISSION OF SATELLITE BROADCASTS.	
D. COMMUNITY TELEVISION PARTNERSHIPS	

THE FOLLOWING CULTURAL AND ACADEMIC BENEFITS ARE ALSO INCLUDED IN THIS CATEGORY:

- * ACADEMIC: LIBRARY SERVICES; ADULT AND CONTINUING EDUCATION PROGRAMS; EDUCATED WORKFORCE; ATTRACTION TO BUSINESSES
- * CULTURAL: NATIONALLY RECOGNIZED SUMMER STOCK THEATER AND OTHER PERFORMING ARTS; SPURGEON GALLERY; NATIONAL SPEAKERS

TOTAL ANNUAL PAYMENTS \$ 184,422

8. In-Kind services, including but not limited to water well service and the proposed recreation sites, shall be subject to further written agreement. Should the parties be unable to agree to specific terms for in-kind services, this contract shall remain in force and the cash payment amount shall be adjusted accordingly.

9. Notices: All notices and communications shall be in writing and sent prepaid mail to the addresses stated below or at such other addresses as may be designated in writing.

City City of Ellensburg
 420 North Pearl Street
 Ellensburg, WA 98926

ATTENTION: Finance Director

University: Central Washington University
 Ellensburg, WA. 98926

ATTENTION: Business Manager

10. Indemnification: The University shall be responsible for the consequences of any act or failure to act on the part of itself, its employees, or its agents, and, the City shall be responsible for the consequences of any act or failure to act on the part of itself, its employees, or agents. Accordingly, each party shall be held responsible for its own sole negligence, and each party shall indemnify, defend, and hold the other party harmless from any loss which results therefrom.

11. Arbitration: In the event that CWU and the City cannot reach an agreement in matters related to the terms of this agreement, once executed, the parties shall submit such disputes to arbitration. The City shall choose one arbitrator, and CWU one, and the two so chosen shall select a third. Each party shall bear the expense of the arbitrator selected by it. The costs and expenses of the third arbitrator shall be shared equally by both parties to the agreement. Arbitration shall be conducted according to arbitration procedures established by the American Arbitration Association or its successor and the arbitration decisions shall be binding by both parties. This clause shall not be construed to mean that terms for in-kind services, as described in paragraph eight, shall be arbitrated in the event that agreement cannot be reached in those matters.

12. This Agreement shall be construed in accordance with the applicable laws of the State of Washington.

CWU AND CITY OF ELLENSBURG
FIRE PROTECTION AGREEMENT
PAGE 5 OF 5

In Witness Whereof, the parties hereto have executed this Agreement by their duly authorized officials:

CITY OF ELLENSBURG

CENTRAL WASHINGTON UNIVERSITY

By: Stanley Ray
Mayor

Date

By: Dr. Ivory Nelson
President

DATE

ATTESTED TO:

Ellensburg City Clerk

Date

APPROVED AS TO FORM:

Teresa Kulik, A.A.G.,
State of Washington

Date

APPROVED AS TO FORM:

Martin Muench,
City Attorney

Date

CONSTRUCT FIVE SOFTBALL FIELDS @ 18th & ALDER

ITEM	UNIT COST DATA		SUBTOTALS	ITEM TOTALS
CONSTRUCT FIELDS:				
Irrigation				
Site Prep & Turf				
Infield	22220	Each	5 Fields	\$111,100
Simple Backstop	2000	Each	5 Fields	\$10,000
Irrigation to Site	5000	Each	1 Unit	\$5,000
Ballfield Subtotal:				\$126,100
PARKING LOT				
Clear, Fill & Grade	0.15	\$/SQ FT	50000 SQ FT	\$7,500
3" Gravel Base-Inhouse	8100	Each	1 Lot	\$8,100
Roller Compactor Rent	2000	Each	1 Unit	\$2,000
Parking Lot Subtotal:				\$17,600
RESTROOMS				
Utilities				
Water & Sewer Lines	60	Lin FT	20 \$/ Lin FT	\$1,200
Electrical Service	1	Each	3000 Each	\$3,000
Structure				
Evergreen Mobile Unit	1	Each	Each	\$30,100
Site Prep		Each	Each	\$2,500
Shipping		Each	Each	\$2,500
Restroom Subtotal:				\$39,300
CONSTRUCTION ITEMS SUBTOTAL:				\$183,000
FACILITIES MANAGEMENT & DESIGN FEES				
11% Subtotal				\$20,130
GRANDTOTAL:				\$203,130

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