

8-15-1969

Board of Trustees Minutes, August 15, 1969

Eastern Washington State College

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Eastern Washington State College

MINUTES OF BOARD OF TRUSTEES MEETING

Friday, August 15, 1969
Arcade Room, Ridpath Hotel
Spokane, Washington

The Board of Trustees of Eastern Washington State College held a business meeting on Friday evening, August 15, 1969, in the Arcade Room of the Ridpath Hotel in Spokane, Washington. The meeting was called to order at 7:10 p.m. by Acting Chairman Melvin B. Voorhees. The following were present:

Board Members

Mr. Thomas Meagher
Mr. Melvin B. Voorhees
Mrs. Frederick Wilson, Jr.

Staff

Dr. Emerson Shuck
Mr. Fred Johns
Dr. George Kabat
Dr. Wayne Loomis
Mr. Hank Koslowsky
Mr. John Lothspeich
Mrs. Carol Grajzar

Guests

Dr. Robert Smith -- Faculty Organization
Mr. Robert Lamp -- Assistant Attorney General for EWSC
Mr. Fred Long -- Division of Engineering & Architecture, of State of Washington
Mr. Anton Rasmussen -- Alumni Representative
Mr. Bob Van Schoorl -- Associated Student Body President

STATEMENT RELATIVE TO DISSENT ON THE CAMPUS

After some discussion concerning Dean Hagie's "Statement Relative to Dissent on the Campus," Mr. Meagher moved that this statement be accepted as a policy paper not a position paper. This was seconded by Mrs. Wilson and passed.

REVISED RESOLUTION CONCERNING INTERIM FINANCING ON MORRISON HALL

Mr. Meagher moved that the revised resolution concerning interim financing on Morrison Hall be accepted, it was seconded by Mrs. Wilson and passed.

Mr. Meagher explained that he had to be excused from the remainder of the meeting, and he said he was granting a "second" to each motion for all items on the Agenda with a minor correction of \$10 from an amount of \$18,540 to \$18,530 in IV-A-3-c.

MINUTES

The minutes of the July 18, 1969, Board of Trustees meeting were approved upon a motion by Mrs. Wilson, seconded by Mr. Meagher.

PRESIDENT'S REPORT

The President reported to the Board on a number of informational and pending items.

PERSONNEL ACTIONS

Mrs. Wilson moved that the attached recommended Personnel Actions be approved by the Board, and with Mr. Meagher's second it was passed.

CHANGE ORDER FOR BUILDING REPAIR IN SUTTON HALL

Mrs. Wilson moved the approval of a Change Order in the amount of \$8,192 to Goebel Construction Company for building repair in Sutton Hall, and with Mr. Meagher's second it passed.

CONTRACT AWARD TO SPOKANE ROOFING COMPANY

Mrs. Wilson moved the approval of a contract award to Spokane Roofing Company in the amount of \$17,745 for re-roofing the Fieldhouse Building, and with Mr. Meagher's second it passed.

CHANGE ORDER FOR THE SPEECH BUILDING ADDITION

Approval of Change Orders to the Music-Speech building contracts for the Speech Building addition was passed upon a motion by Mrs. Wilson with Mr. Meagher's second. The Change Orders consisted of: Bouten Construction Company, general contractor, in the amount of \$112,605, plus 90 days contract time extension; Senna Service Inc., mechanical contractor, in the amount of \$43,109, plus 90 days contract time extension; and Crampton Electric, Inc., electrical contractor, in the amount of \$18,530, plus 90 days contract time extension.

CHANGE ORDER G-2 TO STUDENT UNION BUILDING

Mrs. Wilson moved the approval of Change Order G-2, Student Union Building, to Hoffman Construction Company at an added cost of \$377.30 for changes in the finish hardware, and with Mr. Meagher's second it passed.

CHANGE ORDER E-2 TO STUDENT UNION BUILDING

Approval of Change Order E-2, Student Union Building, to Electric Smith for a reduction in contract costs of \$120 for omitting electrical service to deleted booster pumps was passed after a motion by Mrs. Wilson with the second by Mr. Meagher.

CHANGE ORDER G-6 TO MUSIC AND SPEECH BUILDINGS

Mrs. Wilson moved the approval of Change Order G-6, Music and Speech Buildings, to Gus J. Bouten Construction Co. for a deduction of \$1,001.00 in contract costs for modification and deletion of moisture barriers, drain tile, sidewalks, carpet and doors, and with Mr. Meagher's second it passed.

BUDGET FOR SPOKANE NURSING CENTER

The 1969-70 Budget for Spokane Nursing Center was approved after a motion by Mrs. Wilson and the second by Mr. Meagher.

NAMING OF NEW BUSINESS ADMINISTRATION BUILDING

The matter was moved to the next meeting by Acting Chairman Voorhees and a second by Mrs. Wilson.

INFORMATIONAL ITEMS

The following information items have been received and distributed to the Board:

1. Minutes of the Evergreen State College Board of Trustees Meeting held July 12, 1969.
2. Minutes of the Central Washington State College Board of Trustees Meetings held May 9 and June 6, 1969.
3. Minutes of the Western Washington State College Board of Trustees Meeting held June 13, 1969.
4. Minutes of the Student Personnel Council Meeting held May 27, 1969.
5. Minutes of the Undergraduate Affairs Council Meetings held July 10, and July 25, 1969.
6. Minutes of the Public Affairs Council Meeting held June 30, 1969.
7. Out of State Travel for the month of July, 1969.
8. Cash Receipts for the month of July, 1969.

The President distributed the following materials to the Board Members at the meeting:

1. "Statement Relative to Dissent on the Campus," by Daryl Hagie, Dean of Students.
2. Student Governance Paper by President Shuck.
3. Student Publication Commission

ADJOURNMENT

The meeting adjourned at 8:15 p.m. with the next meeting scheduled for September 19, 1969, at the Ridpath Hotel, Spokane, Washington.

APPROVED:

Mr. Melvin B. Voorhees, Acting Chairman

Mr. John Lothspeich, Secretary

Eastern Washington State College
MINUTES OF EXECUTIVE SESSION
OF
BOARD OF TRUSTEES MEETING

Friday, August 15, 1969
Arcade Room, Ridpath Hotel
Spokane, Washington

- I. At the request of Board member Meagher, an Executive Session was called for at the beginning of the regular meeting on August 15, 1969. Acting Chairman Voorhees called the Executive Session to order and Mr. Meagher reported on a visit from Mr. Roger Davis, an academic staff member at E.W.S.C., who has been denied tenure.

Discussion was held about the case so that Mr. Meagher could inform Mr. Davis that the Board had been appraised of the procedures used in handling the appeals as they were made.

APPROVED:

Mr. Melvin B. Voorhees -- Acting Chairman

Mr. John Lothspeich -- Secretary

AGENDA

Board of Trustees Meeting
Eastern Washington State College
6:30 p.m., August 15, 1969
Arcade Room, Ridpath Hotel
Spokane, Washington

- I. Approval of the minutes of the Board Meeting held July 18, 1969
- II. President's Report
- III. Personnel Actions
 - A. Administrative
 - B. Academic
 - C. Non-Academic
- IV. Policy and Procedure Recommendations
 - A. Building and Procedure Recommendations
 1. Approval of a Change-Order in the amount of \$8,192 to Gebel Construction Company for building repair in Sutton Hall. (Attachment IV-A-1)
 2. Approval of a contract award to Spokane Roofing Company in the amount of \$17,745 for re-roofing the Fieldhouse Building. (Attachment IV-A-2)
 3. Approval of Change Orders to the Music-Speech building contracts for the Speech Building Addition. (Attachment IV-A-3)
 - a. Bouten Construction Co., general contractor, in the amount of \$112,605, plus 90 days contract time extension. (Attachment IV-A-3-a)
 - b. Senna Service Inc., mechanical contractor, in the amount of \$43,109, plus 90 days contract time extension. (Attachment IV-A-3-b)
 - c. Crampton Electric, Inc. electrical contractor, in the amount of \$18,540, plus 90 days contract time extension. (Attachment IV-A-3-c)

4. Approval of Change-Order G-2, Student Union Building, to Hoffman Construction Company at an added cost of \$377.30 for changes in the finish hardware.
5. Approval of Change Order E-2, Student Union Building, to Electric Smith for a reduction in contract costs of \$120 for omitting electrical service to deleted booster pumps.
6. Approval of Change Order G-6, Music and Speech Buildings, to Gus J. Bouten Construction Co. for a deduction of \$1,001.00 in contract costs for modification and deletion of moisture barriers, drain tile, side-walks, carpet and doors. (Attachment IV-A-6)

B. Business and Financial

1. 1969-70 Budget for Spokane Nursing Center. (Attachment IV-B-1)

C. New Business

1. Naming of New Business Administration building. (Attachment IV-C-1)
2. Any matters introduced by Board Members.

V. Information Items

The following information items have been received and distributed to the Board:

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4. Minutes of the Student Personnel Council Meeting held May 27, 1969.
5. Minutes of the Undergraduate Affairs Council Meetings held July 10, and July 25, 1969.
6. Minutes of the Public Affairs Council Meeting held June 30, 1969.
7. Out of State Travel for the month of July, 1969.
8. Cash Receipts for the month of July, 1969.

III. PERSONNEL ACTIONS

A. Administrative

1. Appointments for Academic Year -- 1969-70

Marshall, Philip R., Dean of Academic Affairs, effective October 13, 1969. Salary: \$20,850 - for the period October 13, 1969, to August 31, 1970; \$22,750 - annual salary.

Morris, James B., Hall Director, from September 12, 1969, to June 11, 1970. Salary: \$4,950.

Sauser, Francis, Hall Director, from September 12, 1969, to June 11, 1970. Salary: \$4,950.

2. Resignations - Administrative

Kabat, George J., Dean of Academic Affairs, effective August 31, 1969. Paid 30 days accrued annual leave.

Melhuish, Edwin, Housing Director, effective July 15, 1969. Paid 30 days accrued annual leave.

3. Change of Salary - Administrative

Hanenburg, Betty, Administrative Secretary, effective September 1, 1969. Salary: \$8,000.

B. Academic

1. Appointments for Academic Year

Faculty -- 1968-69

Aebly, Mary, Substitute Teacher, Campus School, July 16, 17, and 18, 1969. Salary: \$75.

Faculty -- 1969-70

Billings, Lloyd C., Associate Professor of Quantitative Analysis, full time; subject to completion of doctorate. Salary: \$12,800.

Conn, James H., Graduate Teaching Assistant in Athletics. Salary: \$2,500.

Kellam, Bruce, Instructor in Management, full time. Salary: \$8,300.

Massengale, John D., Assistant Professor of Physical Education, full time. Salary: \$11,200.

Miller, Charles E., Visiting Assistant Professor of Education, full time. Salary: \$10,800.
Nelson, Earl V., Visiting Instructor in Industrial Education and Technology, Fall Quarter. Salary: \$800.
Ramirez, Walter G., Assistant Professor of Psychology, full time. Salary: \$11,000.
Reed, John R., Visiting Lecturer in Radio-TV, full time. Salary: \$10,000.
Simmons, Steven M., Assistant Professor of Mathematics. Salary: \$10,000; \$11,000 with doctorate.

Federal, State Grant Projects

Brown, LeRoy, Tutor-Counselor, Upward Bound Program, from June 16, 1969, to August 8, 1969. Salary: \$500.
Haight, Robert, Research Assistant, National Science Foundation Institutional Grant, from June 16, 1969, to August 29, 1969. Salary: \$2.00 per hour.
Maney, James J., Associate Director, EPDA Fellowship Program, September 8, 1969, to June 5, 1970. Salary: Academic year base, \$12,413.
Powers, Walter L., Director, EPDA Fellowship Program, September 1, 1969, to September 22, 1969. Salary: \$1,513.80.

Graduate Fellowships

Bush, William E., Teaching Assistant in History, academic year 1969-70. Salary: \$2,500.
Davies, Charles, Teaching Assistant in Radio-TV, academic year 1969-70. Salary: \$2,500.
Faydo, Elroy, Teaching Assistant in Psychology (Counseling Office), academic year 1969-70. Salary: \$2,500.
Hamilton, Dorothy, Teaching Assistant in Psychology, academic year 1969-70. Salary: \$2,500.
Hobbs, Nancy, Teaching Assistant in HPERA, academic year 1969-70. Salary: \$2,500.
Hoeft, Barbara, Teaching Assistant in Education, academic year 1969-70. Salary: \$2,500.
Maier, John, Teaching Assistant in Psychology, academic year 1969-70. Salary: \$2,500.
Nyman, Mia, Teaching Assistant in Foreign Languages, academic year 1969-70. Salary: \$2,500.
Stout, Howard, Teaching Assistant in Chemistry, academic year 1969-70. Salary: \$2,500.

Strahl, George J., Teaching Assistant in Mathematics. Extension of fellowship for Winter Quarter 1970. Salary: \$833.
Thompson, Margaret, Teaching Assistant in English, academic year 1969-70. Salary: \$2,500.
Walters, James, Teaching Assistant in Business, academic year 1969-70. Salary: \$2,500.
Weatherbee, Wayne, Teaching Assistant in Business, academic year 1969-70. Salary: \$2,000.
Wheaton, John, Teaching Assistant in Education, academic year 1969-70. Salary: \$2,500.

Pre-Graduate Assistant

Lysher, Gary, Pre-graduate Assistant in History, academic year 1969-70. Salary: \$85 per month.

2. Resignations - Academic

Chang, Frederick, Curriculum Librarian, effective July 31, 1969.
Francis, John P., cancellation of graduate fellowship for 1969-70.

3. Change of Appointment

Minor, Charles B., from Assistant Professor of English to Associate Professor of English, effective September 1, 1969.

4. Summer School Staff

See attached list of Summer School Staff and Assignments.

C. Non-Academic

1. Appointments -- 1969-70

Becker, Douglas, Programmer I for Administrative Data Processing, effective July 14, 1969. This is a new position. Salary: \$601 per month.
Belcoe, Melbert, Stores Clerk for the Science Division, effective July 1, 1969. Salary: \$424 per month.
Case, Patricia, Clerk-Typist II for Special Programs, effective July 21, 1969. Salary: \$424 per month.
Diteman, Elynda, Clerk-Typist I for the Admissions Office, effective July 9, 1969. Salary: \$358 per month.
Drury, Betty, Stores Clerk for the Science Division, effective July 2, 1969. Salary: \$424 per month.

- Gering, Virgil, Programmer I for Administrative Data Processing, effective July 14, 1969. This is a new position. Salary: \$601 per month.
- King, Virginia, Clerk-Typist I for Political Science Com. Serv. Inst., effective July 1, 1969. This is a new position. Salary: \$358 per month.
- Mount, Mary, Switchboard Operator for Campus Services, effective July 18, 1969. This is a new, 11-month position. Salary: \$373 per month.
- Ruel, Judy, Secretary-Steno I for Political Science, effective July 1, 1969. Salary: \$373 per month.
- Smith, Darla, Secretary-Steno I for Economics, effective July 1, 1969. This is a new, 11-month position. Salary: \$373 per month.
- Smith, Rebecca, Secretary-Steno I for Personnel, effective July 1, 1969. This is a new position. Salary: \$373 per month.
- Spuler, Ethel, Clerk-Typist II for Assistant Business Manager's Office, effective July 14, 1969. Salary: \$424 per month.
- Taylor, Howard, Systems Analyst for Administrative Data Processing, effective July 14, 1969. This is a new position. Salary: \$974 per month.
- Throop, Denise, Mail Clerk I for Campus Services, effective July 17, 1969. This is a new, 11-month position. Salary: \$342 per month.
- Watson, Lenora, Duplicating Clerk for Campus Services, effective July 17, 1969. This is a new position. Salary: \$407 per month.
- Yarnell, Nancy, Cashier I for the College Center-Student Activities, effective July 1, 1969. This is a new, 11-month position. Salary: \$342 per month.

2. Terminations - Non-Academic

- Belcoe, Melbert, Stores Clerk for the Science Division, effective July 1, 1969. No accrued leave.
- Davis, Dan Stuart, Architectural Inspector for Facilities Planning, effective July 21, 1969. No accrued leave.
- Ferguson, Ralph, Fiscal Operations Accountant II, effective July 11, 1969. To be paid for 20 days accrued leave.
- Gaylord, Pamela, Secretary-Steno II for the Academic Senate, effective July 31, 1969. To be paid 1 day and 1-1/2 hours accrued leave.
- Holt, Sharon, Clerk-Typist I for the Admissions Office, effective July 11, 1969. To be paid 6 days of accrued leave.
- Johnson, Linda, Secretary-Steno II for Financial Aids, effective July 4, 1969. To be paid 9-3/8 days accrued leave.

3. Leaves Granted - Non-Academic

Cossette, Leigh, Clerk-Typist I for the Creative Arts Division, effective July 31, 1969, until approximately November 15, 1969, for maternity.

4. On Leave - Non-Academic

Goodwin, Eloise, Campus School

5. Other Changes - Non-Academic

Albers, Wim, promotion from Carpenter in the Physical Plant to Architectural Inspector Aide, effective July 22, 1969. This is a new position. Salary: \$715 to \$747 per month.

Babcock, Retta, title change from Language Laboratory Assistant to Language Laboratory Technician, in the Language Department, effective July 1, 1969. No change in salary.

Baird, Kenneth, reallocation and reclassification from Warehouseman to Warehouse Foreman for Campus Services, effective July 1, 1969. Salary: \$655 to \$685 per month.

Critchfield, Beverly, promotion from Clerk-Typist II to Secretary-Steno II from Extension to Special Programs, effective July 1, 1969. Salary: \$424 to \$443 per month.

Harrison, Polly Ann, promotion from Secretary-Steno I to Secretary-Steno II from Sociology to Financial Aids, effective July 1, 1969. Salary: \$373 to \$443 per month.

Lysher, Nancy, reallocation and reclassification from Registration Clerk II to Clerical Office Supervisor in the Registrar's Office, effective July 1, 1969. Salary: \$424 to \$483 per month.

Nelson, Judy, promotion for Clerk-Typist I to Clerk-Typist II in Kennedy Library, effective July 1, 1969. Salary: \$358 to \$424 per month.

Parks, Kathy, title change from Clerk-Typist I to Language Laboratory Assistant in the Language Department, effective July 1, 1969. No salary change.

Powers, Scherry, reallocation from Secretary-Steno I to Clerk-Typist II in the Registrar's Office, effective July 1, 1969. Salary: \$407 to \$443 per month.

Raines, Rose, reallocation and reclassification from Mail Clerk to Mail Clerk II for Campus Services, effective July 1, 1969. Salary: \$424 to \$443 per month.

Reed, Nancy, reallocation and reclassification from Registration Clerk II to Graduation Certification Clerk in the Registrar's Office, effective July 1, 1969. Salary: \$407 to \$443 per month.

Steen, Florence, promotion from Secretary-Steno II to Administrative Secretary from Special Programs to Planning and Development, effective July 1, 1969. Salary: \$504 to \$550 per month.



Eastern Washington State College

To Mrs. Margaret Nichols, Payroll Supervisor
From Joe W. Chatburn, Dean of Special Programs
Date July 31, 1969
Subject Summer Quarter 1969 Payroll Changes and Additions to Staff

1. Additional amounts are to be paid to the following instructors for services rendered for the Migrant Institute, 145-99-120-0074. This additional obligation will not interfere with their regular assignments.

R. Dean Gaudette, Education	75.00
Glen R. Aplin, Education	225.00

2. Salary increases:

From:

To:

John A. Ross
Anthropology

(June 16 - Aug. 15)
10 hrs. \$1,710

10 hrs. \$1,786

3. Consultants:

Department

Amount

Major Roberts
124 Third Street
Cheney, Washington 99004
July 14 & 16, 1969

\$80.00 (Migrant
Institute)

James F. Reinhardt
620 Pearce Hall
Cheney, Washington 99004
July 15, 1969

40.00 (Migrant
Institute)

Miceala Meave
P.O. Box 65
Othello, Washington 99344
July 26, 1969

94.08 (Migrant
Institute)

Felix Garcia
C/O R. H. Wilkening
N. 3125 Park Blvd.
Spokane, Washington
July 24, 1969

100.00 (Migrant
Institute)

3. Consultants

Department

Amount

Richard Kamm
Athletic Department
Whitworth College
Spokane, Washington
July 24, 1969

25.00 (Coaching
Clinic)

Patterson, C. H.
University of Illinois
Urbana, Illinois
July 14-15, 1969

528.40 (M. S. Degree
Program)

Russ Nobbs
W. 41 Main
Spokane, Washington
July 7, 1969

30.00 (Lectures,
S.Sc. 497)

John A. Miller
1510 Pheasant Lane
Olympia, Washington 98501
July 17, 1969

50.00 (CAP -Grant)

Thomas Chambers
1608 Second Street
Cheney, Washington
July 2, 1969

25.00 (S.Sc. 497,
Lecture)

John Miller
1510 Pheasant Lane
Olympia, Washington
August 4,- August 9, 1969

454.00 (CAP Grant)

Jack O'Brien
Washington Dept. of Commerce and Ed.
W. 995 Riverside
Spokane, Washington
August 4,- August 9, 1969

205.30 (CAP Grant)

Jerry White
W. 222 Mission Ave
Spokane, Washington
August 4,- August 9, 1969

30.30 (CAP Grant)

3. Consultants

Charles Jiminez, Director
624 No. Adams
Pasco, Washington 99301

63.40 (CAP Grant)

Tomas Villaneuva
624 No. Adams
Pasco, Washington 99301
August 4-9, 1969

400.00 (CAP Grant)

Roger Candanoza
624 No. Adams
Pasco, Washington 99301
August 4-9, 1969

190.00 (CAP Grant)

John Ross
N. 4003 Elgin St.
Spokane, Washington
August 4-9, 1969

175.00 (CAP Grant)

James Flynn
483 Annie Place
Cheney, Washington 99004
August 4-9, 1969

175.00 (CAP Grant)

Mrs. Francis Scott

75.00 (Lecture,
S.Sc. 497)

August 7-8-9, 1969

Mrs. Alvin Mills

75.00 (Lecture,
S.Sc. 497)

August 4, 5, 6, 1969

Dr. Michael Lofchie

50.00 (Lecture,
S.Sc. 497)

August 15, 1969

cc: Mr. Lothspeich ✓
Dean Kabat