

1-16-1970

## Board of Trustees Minutes, January 16, 1970

Eastern Washington State College

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# MINUTES OF BOARD OF TRUSTEES MEETING

Friday, January 16, 1970

Marigold Room, Tawanka Commons

E.W.S.C.

Cheney, Washington

The Board of Trustees of Eastern Washington State College held a business meeting on Friday evening, January 16, 1970, in the Marigold Room of Tawanka Commons, E.W.S.C., Cheney, Washington. The meeting was called to order at 6:40 p.m. by Chairman L. G. Carmody. The following were present:

## Board Members

Mr. L. G. Carmody, Chairman  
Mr. Merle Haffner  
Mr. Thomas Meagher  
Miss Barbara R. Nelson  
Mrs. Frederick Wilson, Jr., Vice Chairman

## Staff

Dr. Emerson Shuck, President  
Mr. Henry Koslowsky, Public Information  
Mr. Fred Johns, Business Manager  
Dr. Phillip Marshall, Dean of Academic  
Affairs  
Dr. Wayne Loomis, Dir./ Facilities  
Planning  
Mr. Kenneth Kennedy, Dir./ Planning  
& Development  
Mr. John Lothspeich, Secretary to the  
Board of Trustees

## Guests

Mr. Robert Lamp, Assistant Attorney General  
Dr. Roland Lewis, Representative from the Faculty  
Mr. Bob VanSchoorl, President, Associated Student Body  
Mr. Robert Lincoln, President, Alumni Association  
Mr. Fred Long, Division of Engineering & Architecture of the State of Washington

## PENDING CLENCHED FIST ISSUE

Chairman Carmody announced that the Board of Trustees held an advance meeting at 5:15 p.m., January 16, 1970, with Mr. Robert Lamp, Assistant Attorney General, to discuss the pending lawsuit in reference to the litigation in which the Board and others are named as defendants.

## MINUTES

The minutes of the December 16, 1969, Board of Trustees meeting were approved upon a motion by Mrs. Wilson with a second by Mr. Meagher.

## PRESIDENTS' REPORTS

President Shuck reported to the Board on a number of information and pending items.

A.S.B. President Bob VanSchoorl reported to the Board on a number of items of interest concerning student activities on the E.W.S.C. campus.

Alumni President Robert Lincoln also reported on the current survey being conducted among alumni of E.W.S.C., and their proposed sponsorship of study meetings centered upon environmental control problems.

#### PERSONNEL ACTIONS

Mr. Meagher moved and Mr. Haffner seconded the motion that all recommended personnel actions, including the addition of Wilford E. Martyn, M.D., as a Consultant in Psychology in the Department of Psychology, be approved by the Board. This motion was passed.

#### BIDS FOR THE CONSTRUCTION OF PHASE II, CREATIVE ARTS CENTER

After much discussion, a motion was made by Mr. Meagher requesting that the Board not consider any bids that would further obligate the College under the existing economic conditions. Mr. Haffner seconded this motion, but the motion was not acted upon. The motion was then amended to read that any consideration of the bids from Phase II, Creative Arts Center, be tabled. Mr. Haffner seconded this motion. The amended motion to table the recommendations for Agenda Item IV-A-1 was passed.

Miss Nelson moved that a request be made for an appropriation from the 1970 special session of the Legislature in the amount of \$415,000 for tuition funds which would allow for awarding contracts on Phase II, Creative Arts Center, if this is the later decision of the Board. Mr. Meagher seconded this motion, and it was passed.

#### EXEMPTIONS FROM CIVIL SERVICE COVERAGE

Mr. Meagher moved for acceptance of Rule 251-04-040 of the Higher Education Personnel Board, describing those classes of positions which are exempt by law from Civil Service status, and those which may be exempted by action of the governing board of each institution. Mr. Haffner seconded this motion, and it was passed.

#### ESTABLISHMENT OF E.W.S.C. DEVELOPMENT FUND

Mrs. Wilson moved for the acceptance of action establishing an Eastern Washington State College Development Fund, into which unrestricted gifts and bequests could be deposited. The principal of the fund would be invested at the direction of the Board of Trustees, and the annual investment income would be allocated by the Board. Mr. Meagher seconded this motion, and it was passed.

Chairman Carmody and Miss Nelson left the Board meeting at approximately 8:20 p.m. to return to Seattle. Vice-Chairman Mary Wilson then took the chair.

#### FEE INCREASE FOR SUMMER QUARTER 1970

Mr. Haffner moved to act upon the section of summer fee recommendation regarding full-fee paying-students with an increase in tuition from \$88 to \$110, effective the summer quarter 1970. Mr. Meagher seconded this motion, and it was passed.

#### NEW BUSINESS

Mr. Haffner moved that the Board of Trustees request appointment of Special Counsel for the E.W.S.C. coaches in the pending lawsuit on the clenched fist issue. Mr. Meagher seconded this motion, and it was passed.

#### INFORMATION ITEMS

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

1. Out of State Travel, December 1969.
2. Purchase of U. S. Treasury Bills.
3. Cash Receipts for the months of November, 1969, and December, 1969.
4. Minutes of the Public Affairs Council Meetings held November 25, 1969, and December 2, 1969.
5. Minutes of the Faculty Affairs Council Meeting held December 15, 1969.
6. Minutes of the Personnel Policies and Merit Committee Meeting held December 8, 1969.
7. Minutes of the Undergraduate Affairs Council Meeting held December 4, 1969.
8. Minutes of the Academic Senate Meetings held November 10, 1969, November 24, 1969, and January 5, 1970.
9. Minutes of the Board of Trustees Meetings of Western Washington State College held October 9, 1969, and November 13, 1969.
10. Minutes of the Board of Trustees Meetings of The Evergreen State College held November 20, 1969, and December 11, 1969.
11. Minutes of the Board of Trustees Meeting of Central Washington State College held November 21, 1969.
12. E.W.S.C. Placement Report, Year 1969.
13. President Shuck's Press Release Regarding E.W.S.C. Fee Increases.
14. Metalab Suit.

#### ADJOURNMENT

The meeting adjourned at 8:40 p.m. with the next meeting scheduled for February 20, 1970, in the Marigold Room of Tawanka Commons at 6:30 p.m.

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Mr. L. G. Carmody, Chairman

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Mr. John H. Lothspeich, Secretary

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Mrs. Mary Wilson, Vice Chairman



AGENDA  
Board of Trustees Meeting  
Eastern Washington State College  
6:30 p.m., January 16, 1970  
Marigold Room, Tawanka Commons  
EWSC  
Cheney, Washington

- I. Approval of the Minutes of the Board Meeting held December 16, 1969.
- II. Presidents' Reports
- III. Personnel Actions
  - A. Administrative
  - B. Academic
  - C. Non-Academic
- IV. Policy and Procedure Recommendations
  - A. Building and Planning Recommendations
    1. Bids for the construction of Phase II, Creative Arts, Center, including buildings for Art, Drama, and Radio-Television, will be opened on January 15, 1970. A summary of the bids received together with a recommendation for Board action will be submitted at the meeting.
  - B. Business and Financial
    1. Consideration of tuition bond sale. (Attachment IV-B-1)
    2. Resolution confirming previous Board actions exempting positions from Civil Service. (Attachment IV-B-2)
    3. Establishment of EWSC Development Fund. (Attachment IV-B-3)
    4. Metalab lawsuit. (Attachment IV-B-4)
    5. Fee Increase for summer quarter 1970. (Attachment IV-B-5)
  - C. New Business
    1. Any matters introduced by Board Members.
- V. Information Items

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13. E.W.S.C. Placement Report, Year 1969.
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IV. Adjournment

### III. PERSONNEL ACTIONS

#### A. Administrative

##### 1. Sabbatical Leaves -- 1970-71

Ohrt, Betty, Dean of Women -- Fall, Winter, Spring.

#### B. Academic

##### 1. Appointments for Academic Year

###### Faculty--1969-70

Fenton, Karen, Instructor in Speech, Winter Quarter. Salary: \$1,800.  
Hennessey, Mary Jane, Substitute Teacher, Campus School, November 24  
and 25, 1969. Salary: \$50.  
Korsborn, Winnifred, Teaching Assistant in English, Winter Quarter.  
Salary: \$833.  
Kuria, Peter (Gituru), Lecturer in Swahili, Winter Quarter. Salary:  
\$700.  
Mosebar, Joseph A., Teaching Assistant in P.E., Campus School,  
Winter and Spring Quarters. Salary: \$1,666.  
Phillabaum, Sheryl, Teaching Assistant in English, Winter Quarter.  
Salary: \$1,666.

###### Pre-Graduate Assistants

Westbrook, Thomas L., Pre-graduate Teaching Assistant in Speech,  
Winter Quarter. Salary: \$510.

##### 2. Resignations

Aleman, Michael P., cancellation of graduate fellowship, effective  
December 12, 1969.  
Bahmanyar, Bahram, Assistant Professor of Economics, effective  
June 5, 1970.  
John, Philip M., Assistant Professor of Political Science, effective  
June 5, 1970.  
Lee, Chinkook, Assistant Professor of Economics, effective June 5, 1970.  
Moon, Janice, Pre-graduate Assistant, Campus School, effective  
December 12, 1969.

##### 3. Sabbatical Leaves -- 1970-71

Bacon, Marion, Professor of Biology -- Fall  
Edmonds, James J., Associate Professor of Music -- Fall, Winter, Spring  
Hagelin, Richard H., Professor of Physical Education -- Fall, Winter, Spring



Lehto, Robert H., Assistant Professor of Natural Science -- Fall  
Manzo, Ralph D., Professor of Music -- Fall, Winter, Spring  
Mutchnik, Marvin, Associate Professor of Music -- Fall, Winter, Spring  
Nicol, Frank, Professor of Biology -- Spring  
Pierce, Donald F., Professor of History -- Fall, Winter, Spring  
Stewart, Earle K., Professor of Sociology -- Fall, Winter, Spring  
Thompson, Robert G., Professor of Mathematics -- Fall, Winter, Spring  
Tracy, Keith, Assistant Professor of English -- Spring

4. Grants

Gilmore, Dr. Thomas, New Careers, effective January 5, through  
March 13, 1970, visiting instructor. Salary: \$700.

Huggins, Charles, Urban and Regional Planning, effective January 5.  
Salary: \$700.

Keyser, Robert W., New Careers, effective January 5, through March 13,  
1970. Salary: \$600.

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C. Non-Academic

1. Appointments

Free, Diane, Registration Clerk I for the Registrar's Office, effective  
December 15, 1969. Salary: \$342 per month.

Fulwyler, Donna, Clerk-Typist I for the Placement Office, effective  
December 3, 1969, this is a temporary six-month position.  
Salary: \$358 per month.

Lund, Penelope, Secretary-Steno II for Instructional Media Center,  
effective December 29, 1969. Salary: \$443 per month.

Perdue, Melanie, Clerk-Typist II for the Registrar's Office, effective  
December 3, 1969. Salary: \$424 per month.

2. Terminations

Delabarre, Paul, Maintenance Mechanic Supervisor for the Physical  
Plant, effective December 31, 1969. To be paid 29-1/2 days  
accrued annual leave; retired.

Dove, Michaela, Clerk-Typist II for Military Science, effective  
December 19, 1969. Not accepted during six-month probationary  
period.

Dunn, Evelyn, Food Service Worker I for Tawanka Commons, effective  
December 12, 1969. Not accepted during six-month probationary  
period.

Green, Verla, Clerical Office Supervisor for the Registrar's Office,  
effective December 31, 1969. Not accepted during six-month  
probationary period.



- Hein, Nancy, Key Punch Operator I for Data Processing, effective December 4, 1969. To be paid 8 days and 1-1/2 hours accrued annual leave.
- McCauley, Ellen, Food Service Worker I for Tawanka Commons, effective December 2, 1969. No accrued annual leave; still on probation.
- Miller, Carolyn, Clerk-Typist I for the Associated Students, effective December 24, 1969. No accrued annual leave; still on probation.
- Odell, Nancy, Registration Clerk II for the Registrar's Office, effective December 19, 1969. To be paid 13 days of accrued annual leave.
- Powers, Scherry, Clerk-Typist II for the Registrar's Office, effective December 5, 1969. To be paid 14 days of accrued annual leave.
- Snitily, Sharon, Secretary-Steno II for the Instruction Media Center, effective December 31, 1969. To be paid 2 days and 4-1/2 hours accrued annual leave.
- White, Eldora, Food Service Worker I for Tawanka Commons effective September 9, 1969. Not accepted during six-month probationary period.

3. Other Changes

- Hegewald, Dean, Accountant II to Accountant III for Fiscal Operations, effective December 17, 1969. Title change only.
- McConnell, Nancy, Registration Clerk I to Registration Clerk II in the Registrar's Office, effective December 17, 1969. Salary: \$342 to \$407 per month.
- Nichols, Margaret, Accountant II to Accountant III for Fiscal Operations, effective December 17, 1969. Title change only.
- Whiteside, Alan, Accountant I to Accountant II for Fiscal Operations, effective December 17, 1969. Title change only.

4. Salary Increments

- Ableman, Bernice, Secretary-Steno II for Business & Industry, effective December 1, 1969. Salary: \$462 to \$483 per month.
- Cosette, Leigh, Clerk-Typist I for Creative Arts, effective December 1, 1969. Salary: \$373 per month to \$390.
- Diteman, Lorna, Food Service Worker II for Tawanka Commons, effective December 1, 1969. Salary: \$407 to \$424 per month.
- Hall, Ronald, Internal Auditor for the Business Manager's Office, effective December 1, 1969. Salary: \$816 to \$853 per month.
- Jones, Helen, Secretary-Steno II for Psychology, effective December 1, 1969. Salary: \$443 to \$462 per month.
- Parker, Carol, Library Assistant II for Kennedy Library, effective December 1, 1969. Salary: \$504 to \$527 per month.

Robertson, Bonnie, Key Punch Operator II for Data Processing, effective December 1, 1969. Salary: \$504 to \$527 per month.  
Siegel, Fredricka, Administrative Secretary for Business Manager's Office, effective December 1, 1969. Salary: \$504 to \$527 per month.  
West, Judith, Account Clerk I for Fiscal Operations, effective December 1, 1969. Salary: \$424 to \$443 per month.  
Wirth, Anne, Certification Clerk for Education and Certification, effective December 1, 1969. Salary: \$550 to \$575 per month.

**\*\* 5. Appointments for Academic Year**

Faculty--1970

Martyn, Wilford E., M.D., Consultant in Psychology to the Department of Psychology. Six months' appointment effective January 1, 1970, without remuneration. To advise on Child Guidance Worker Program initiated by the Human Development Center.