

8-21-1970

Board of Trustees Minutes, August 21, 1970

Eastern Washington State College

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MINUTES OF THE BOARD OF TRUSTEES MEETING

Friday, August 21, 1970

Room 335, Ridpath Hotel

Spokane, Washington

The Board of Trustees of Eastern Washington State College held a business meeting on Friday, August 21, 1970, in Room 335 of the Ridpath Hotel in Spokane, Washington. The meeting was called to order at 4:10 p.m. by Chairman Carmody. The following were present:

Board Members

Mr. L. G. Carmody, Chairman
Mrs. Frederick Wilson, Jr., Vice Chairman
Mr. Merle Haffner
Mr. Thomas Mcagher
Mr. Morris Shore

Guest

Mr. Clint Hill, ASB President

Staff

Mr. Fred Johns, Business Manager
Mr. Kenneth Kennedy, Director,
Planning and Development
Dean Daryl Hagie, Dean of Students
Mr. Ray Sawyer (representing
Dr. Roland Lewis, President of
Faculty Organization)
Mr. John H. Lothspeich, Secretary,
Board of Trustees

MINUTES

Mr. Haffner moved and Mrs. Wilson seconded approval of the July 21, 1970, Board of Trustees minutes. The motion was passed.

NEW BOARD MEMBER

Mrs. Wilson moved to formally approve the appointment of Mr. Morris Shore to serve the unexpired term of Miss Barbara Nelson. The motion was seconded by Mr. Haffner and carried.

PRESIDENTS' REPORTS

In President Shuck's absence, Mr. Fred Johns and Mr. Kenneth Kennedy reported upon a number of items.

Associated Student Body President Hill reported upon a number of items.

PERSONNEL ACTIONS

Mr. Haffner moved and Mrs. Wilson seconded the approval of items IV.A and B. Motion carried.

FORMAL APPROVAL OF KINGSTON HALL CONTRACTS

A motion was made by Mrs. Wilson and seconded by Mr. Haffner to formally approve the award of general, mechanical, and electrical contracts for Kingston Hall. Preliminary approval was given July 27, 1970, via telephone conference call.

*Contracts
to whom?
Need to get
Kingston Hall
File*

BOOKSTORE EXPANSION PROJECT

Mr. Haffner moved and Mr. Meagher seconded approval of the request to expand the College Bookstore into the adjacent Bali Lounge area. The motion passed.

1971-73 OPERATING BUDGET REQUEST

Copies of the summary of this request had been furnished the Board members, but Mr. Johns requested that this item be tabled for the next meeting to allow time for the Board members to receive the complete budget request for study prior to the September Board meeting.

PARKING PLANS FOR 1970-71

A motion was made by Mr. Haffner and seconded by Mrs. Wilson to approve the request to level and surface the former Patmore property located across the street from Sutton Park and operate it as a free parking lot during the 1970-71 year. The motion carried.

*Address? Cheney, Spokane or where? 10 yrs
From now Sutton Park may be gone*

Mr. Meagher moved to table the second part of this agenda item (a request to lease vacant land within one block of the campus, apply gravel surfaces, and operate as controlled (fee) lots in 1970-71) until actual costs can be determined and submitted to the Board. Mrs. Wilson seconded the motion, and it carried.

CHANGE ORDER M-3 -- STREETER

Mr. Meagher moved and Mr. Haffner seconded to approve Change Order M-3, Warren, Little, & Lund, Inc. in the amount of \$3,785.93 for added work. Motion passed.

AWARD OF CONTRACT FOR UTILITY TUNNELS, PHASE II

Mr. Meagher moved and Mr. Haffner seconded to formally approve the request to award a contract to Vern W. Johnson and Sons in the amount of \$692,000 for Phase II Tunnels and Utility Improvements. The motion carried.

ATHLETIC POLICY

Mr. Haffner recommended to Chairman Carmody that the secretary be requested

to put consideration of the Athletic Policy on the agenda for the September Board of Trustees meeting.

INFORMATION ITEMS

The following information items were distributed to the Board members:

1. Management Counter-proposal to Washington Federation of State Employees
2. Out-of-state Travel
3. Minutes of the Academic Senate meetings held July 6, and July 27, 1970
4. Minutes of the Undergraduate Affairs Council meetings held July 23, and July 30, 1970
5. Cash Receipts for the month of July 1970
6. Restoration of Academic Authority from the Wall Street Journal of August 19, 1970

ADJOURNMENT

The meeting adjourned at 5:15 p.m. The next meeting of the Board of Trustees, which had been tentatively scheduled for September 11, was rescheduled for 6:30 p.m., September 18, due to a conflict with another meeting in which the President and one of the Board members will be involved.

Mr. L. G. Carmody
Chairman

Mr. John H. Lothspeich
Secretary

File Copy

Status Report
Classified Staff
August 1970

I. Number of Classified Staff

306

II. Appointments

David Baird, Personnel Representative for Personnel Office.

August 24, 1970, \$729 per month replacing Mildred King.

Francine Bennett, Registration Clerk I for Registrar's Office.

August 17, 1970, extension of appointment.

Patricia Castle, Clerk Typist I for Admissions Office.

August 10, 1970, \$365 per month replacing Maxine Coshow.

Judy Coumbs, Clerk Typist I for Library.

July 1, 1970, \$365 per month. This is a new position.

Sara Frazier, Clerk Typist I for Admissions Office.

August 3, 1970, \$365 per month. This is a new position.

Nancy Hare, Secretary Steno I for Geology Department.

August 31, 1970, \$380 per month replacing Debbie Kleinhesselink.

Ruth Higgins, Account Clerk II for Bookstore.

August 3, 1970, \$472 per month replacing Marjorie Stone.

Steve Jones, Programmer I for Data Processing.

August 17, 1970, \$624 per month. This is a new position.

Diane Miller, Clerk Typist I for College Editor's Office.

August 17, 1970, \$365 per month. This is a new position.

Patricia Sitler, Clerk Typist I for Library.

August 24, 1970, \$365 per month replacing Peggy Chernecke.

Neil Sullivan, Accountant I for Fiscal Operations.

August 11, 1970, \$640 per month replacing Andrew Eickren.

III. Resignations

Kathy Balcom, Clerk Typist I for Radio-TV Department.

August 7, 1970, to be paid 10 days of accrued annual leave.

Darla Bauknecht, Secretary Steno I for Economics.

August 7, 1970, to be paid 5 days of accrued annual leave and 1 day for July 4th - holiday.

Patricia Case, Clerk Typist II for Special Programs.

August 21, 1970, to be paid 7 days of accrued annual leave.

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PRESIDENT'S OFFICE

Resignations - continued

Peggy Chernecke, Clerk Typist I for Library.
July 7, 1970.

Jeannie Critchfield, Secretary Steno II for Special Programs.
August 7, 1970, to be paid 10 days and 5 hours of accrued annual leave.

Carol Donnelly, Library Assistant I for Library.
August 14, 1970.

Barbara Edwards, Food Service Worker I for Tawanka Commons.
August 7, 1970, to be paid 2 days and 5 hours of accrued annual leave
and for May 30 and July 4 - holidays.

Mildred King, Retirement and Insurance Office for Personnel.
August 31, 1970, to be paid 27 days of accrued annual leave.

Debbie Kleinhesselink, Secretary Steno I for Science Department.
August 21, 1970, to be paid 3 days and 2 hours of accrued annual leave.

Anna Pels, Food Service Worker I for Tawanka Commons.
August 10, 1970.

IV. On Leave

Elizabeth Fackenthall, Food Service Worker I for Tawanka Commons.

Ann Haugen, Clerk Typist II for Facilities Planning.

Jennifer Maggard, Registration Clerk II for Registrar's Office.

Pearl McHenry, Food Service Worker II for Tawanka Commons.

Virginia Schults, Campus School Nurse.

Delores Trull, Cook I for Tawanka Commons.

V. Return from Leave

None

VI. Other Changes

Elizabeth Waddington, Account Clerk I for Fiscal Operations.
August 17, 1970, \$432 per month. Transfer from Tawanka Commons.

VII. Salary Increments - Effective August 1, 1970

Wim Albers, Arch. Inspection Aide for Facilities Planning.
\$762 to \$797.

Patricia Case, Clerk Typist II for Special Programs.
\$432 to \$452.

Leo Curtis, Painter for Physical Plant.
\$699 to \$729.

Ellen DeVine, Secretary Steno III for Graduate Studies.
\$493 to \$514.

Paul Harsin. Groundskeeper for Physical Plant.
\$514 to \$538.

Sandra Malcolm, Clerk Typist I for Library.
\$365 to \$380.

James McArthur, Architectural Inspector for Facilities Planning.
\$832 to \$870.

Mary Mount, Switchboard Operator for Campus Services.
\$380 to \$398.

Rose Raines, Mail Clerk II for Business Office.
\$472 to \$493.

Duane Reagan, AV Equipment Dispatcher for IMC.
\$493 to \$514.

Denise Throop, Mail Clerk I for Campus Services.
\$349 to \$365.

Lenora Watson, Stores Clerk for Duplicating and Stores.
\$432 to \$452.