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Board of Trustees Minutes, September 15, 1972

Eastern Washington State College

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MINUTES OF THE BOARD OF TRUSTEES MEETING
Eastern Washington State College
1:30 p.m., September 15, 1972
Council Chambers, PUB, EWSC, Cheney

The Board of Trustees of Eastern Washington State College held a regular business meeting Friday, September 15, 1972, in the Council Chambers of the Pence Union Building on the Eastern campus. The meeting was called to order at 2:10 p.m. by Mr. Merle Haffner, Chairman.

BOARD MEMBERS:

Mr. Merle Haffner, Chairman
Mr. Morris G. Shore, Vice Chairman
Mr. Ronald E. Robinson
Mrs. Frederick Wilson, Jr.
Mr. Jerome W. Page

STAFF:

Dr. Emerson Shuck, President, Eastern Washington State College
Dr. Philip Marshall, Vice President for Academic Affairs
Dr. Daryl Hagie, Vice President for Student Services
Mr. Fred S. Johns, Vice President for Business and Management
Mr. John H. Lothspeich, Secretary, Board of Trustees
Dr. Wayne Loomis, Director, Facilities Planning
Mr. Henry R. Koslowsky, Director, Public Information
Mr. Al Whiteside, Budget Officer
Mr. Edward L. Powe, Director, Black Education Programs
Mr. Jeff Riddle, President, Associated Student Body
Mr. Pat O'Donnell, Executive Vice President, Associated Student Body
Mr. Dick Soss, Vice President, Alumni Association
Mr. Albert Stallworth, Director, Career Opportunities for Black Students

MR. PAGE WELCOME

Mr. Haffner extended a warm welcome to Mr. Jerome W. Page, who replaces Mr. L. G. Carmody, on behalf of the Board and the entire college community.

PRESIDENTS' REPORTS

Dr. Emerson Shuck reported on administrative and pending information items.

Dr. Paul Helsing was absent; no faculty representative present to give report on Faculty Organization activities.

PRESIDENTS' REPORTS (continued)

Mr. Dick Soss, Vice President of the Alumni Association, reported on alumni activities and plans.

Mr. Jeff Riddle, President of the Associated Students, reported on various Student Legislature activities.

PERSONNEL ACTIONS

Mrs. Wilson moved that the Administrative (including addendum) and the Academic Personnel Actions be approved as submitted. Mr. Shore seconded the motion; motion carried.

ASSOCIATED STUDENTS CONSTITUTION

Mrs. Wilson made the motion to adopt the Associated Students Constitution with amendments as a permanent rule. Mr. Shore seconded this motion; motion passed with Mr. Page voting no.

TRAFFIC AND PARKING REGULATIONS

Mr. Shore moved that the revised Traffic and Parking Regulations, which were adopted as an emergency resolution in the August 4, 1972, meeting, be adopted as a permanent rule. Mr. Robinson seconded the motion and motion carried.

STUDENT DEBTS TO THE COLLEGE

Mr. Robinson made the motion to adopt the regulations for the "Disposition of Obligations Owed to the College by Students at EWSC" document. Mrs. Wilson seconded the motion and the motion was passed. (This item had been tabled from the August 4, 1972, meeting.)

EMPLOYEES' DEBTS TO THE COLLEGE

Mr. Shore moved that the hearing, as required by the Administrative Procedures Act, on regulations covering "Past Due Financial Obligations of EWSC Employees" be continued. Mr. Robinson seconded the motion and motion carried.

REGULATIONS FOR SMALL VEHICLES

Mrs. Wilson moved to adopt the proposal on EWSC Traffic and Parking Regulations for Bicycles, Motorcycles, and Motorscooters. Mr. Shore seconded the motion; motion passed.

PENCE UNION BUILDING IMPROVEMENTS

Mrs. Wilson made a motion to award the low contract bid to Electric Smith Construction and Equipment Company for the installation of electric heating mats and storm drains at the front entrance of the Pence Union Building in the amount of \$16,110. Mr. Page seconded the motion; motion carried.

WOODWARD FIELD STADIUM

Mrs. Wilson moved to award the low contract bid to Allied Industries, Inc. for the fencing of Woodward Field Stadium in the amount of \$7,858. Mr. Shore seconded the motion; motion passed.

HPE ACTIVITY FIELDS' IMPROVEMENTS

Mrs. Wilson moved to award the low contract bid to Valley Crest Landscape, Inc., for the installation of water mains and an automatic sprinkler system, seedbed preparation, and grass seeding for the new Health and Physical Education Activity Fields in the amount of \$40,862. Mr. Shore seconded the motion and motion carried.

1973-1975 OPERATING BUDGET

The Board reviewed the 1973-1975 Operating Budget summaries at the meeting and took the entire budget document with them for study and consideration before taking final action.

AUDIT FEES FOR CONTINUING EDUCATION

A motion to approve the item in the addendum to the agenda regarding the authorization of the Office of Continuing Education to negotiate an audit fee under certain circumstances was made by Mrs. Wilson. Mr. Shore seconded the motion, and motion passed.

COMMERCIAL ACTIVITIES ON CAMPUS

Mr. Shore moved to continue hearings, as required by the Administrative Procedures Act, covering commercial activities on campus. Mrs. Wilson seconded the motion; motion carried.

COLLEGE BOOKSTORE OPERATING PROCEDURES

Mr. Robinson moved to approve the recommended regulations covering the Operating Procedures for the EWSC Bookstore. Mrs. Wilson seconded his motion, and the motion passed.

PLACEMENT SERVICES FACILITIES

Mr. Robinson made a motion to approve regulations regarding "Placement Service Facilities" at Eastern. Mr. Shore seconded the motion; motion carried.

OFF-CAMPUS LIVING

Mr. Shore moved for adoption of regulations with amendment regarding freshmen students off-campus living as presented. Mrs. Wilson seconded the motion; motion passed.

Mr. Robinson moved to reconsider the above motion concerning off-campus living and Mr. Page seconded this motion. The motion failed by a vote of three (3) to two (2).

RESIDENCE HOUSING

Mr. Robinson made a motion to approve the document "Rules Governing EWSC Residence Housing." Mrs. Wilson seconded the motion; motion carried.

EMERGENCY BY-LAWS

Mr. Robinson moved to approve the emergency by-law proposals to Sections 401.11.00, 401.11.10, 401.11.12; 402.20.10; 403.10.00, 403.10.10, 403.11.11; and 404.20.40, for a second 90-day period concerning faculty matters which were presented to the Board members and first acted upon at the June 23 meeting (mailed to the Board members June 12, 1972). Mr. Shore seconded the motion. Motion passed.

STAFF RETIREMENTS BENEFITS AND PENSIONS

After some discussion of Task Force 111 of the Legislative Joint Committee on Higher Education considering retirement and pension benefits and recent action by the University of Washington and Washington State University Board of Regents concerning this matter, a motion was made by Mr. Shore and seconded by Mrs. Wilson that the Board of Trustees encourage the administration to seek enabling legislation to achieve uniformity in retirement and pension benefits. The motion passed.

ADJOURNMENT

The Board determined the next regular meeting would be on campus on Friday, October 13, 1972, at 1:30 p.m.

ADJOURNMENT (continued)

The meeting adjourned at 5:20 p.m.

Mr. Merle W. Haffner
Chairman

Mr. John H. Lothspeich
Secretary

AGENDA
Eastern Washington State College
1:30 p.m., September 15, 1972
Council Chambers, PUB, EWSC, Cheney

- I. Approval of minutes of the Board of Trustees regular meeting held on August 4, 1972.

II. Presidents' Reports

- A. Dr. Emerson Shuck, President, EWSC
- B. Mr. Paul Helsing, Chairman, Academic Senate; President, Faculty Organization
- C. Mr. Richard Soss, Vice President, Alumni Association
- D. Mr. Jeff Riddle, President, Associated Students

III. Personnel Action

- A. Administrative
- B. Academic

IV. Policy and Procedure

A. Old Business

- 1. Request approval of adoption as a permanent rule the amendments to the Associated Students Constitution. (WAC 172-114) (Attachment IV.A.1)
- 2. Recommend adoption as a permanent rule the revised traffic and parking regulations for EWSC. (WAC 172-116) (Attachment IV.A.2)
- 3. Adoption as a permanent rule the regulations in the "Disposition of Obligations Owed to College by Students at EWSC" document is recommended. (WAC 172-124) (Attachment IV.A.3)
- 4. Recommendation to adopt as a permanent rule the regulations covering "Past Due Financial Obligations of EWSC Employees." (WAC 172-125) (Attachment IV.A.4)
- 5. Adoption of traffic and parking regulations for bicycles, motorcycles, and motorscooters at EWSC. (WAC 172-118) (Attachment IV.A.5)

*NOTE: Action on the five above-mentioned agenda items will constitute a public hearing as required by the Higher Education Administrative Procedures Act.

IV. Policy and Procedure (continued)

B. Building and Planning

1. Approval of contract award to Electric Smith Construction and Equipment Company, in the amount of \$16,110, for the installation of electric heating mats and storm drains at the Pence Union Building is recommended. (Attachment IV.B.1)
2. Approval of contract award to Allied Industries, Inc., in the amount of \$7,858, for fencing of the Woodward Field Stadium is recommended. (Attachment IV.B.2)
3. Approval of contract award to Valley Crest Landscape, Inc., in the amount of \$40,862 for the installation of water mains and an automatic sprinkler system, seedbed preparation, and grass seeding at the new HPE Activity Fields is recommended. (Attachment IV.B.3)

C. Business and Financial -- no items to present to the Board for this meeting.

D. New Business

1. Adoption of regulation of commercial activities on campus. (WAC 172-136) (Attachment IV.D.1)
2. Recommend adoption of Operating Procedures for the EWSC Bookstore. (WAC 172-138) (Attachment IV.D.2)
3. Approval of regulations for Placement service facilities at EWSC. (WAC 172-140) (Attachment IV.D.3)
4. Recommend the adoption of regulations concerning off campus living. (WAC 172-158) (Attachment IV.D.4)
5. Approval of rule governing EWSC residence housing is recommended. (WAC 172-156) (Attachment IV.D.5)

*NOTE: Action on the five above-mentioned agenda items will constitute a public hearing as required by the Higher Education Administrative Procedures Act.

6. Approval of emergency by-laws on a second 90-day period. First acted on at the June 23 meeting; as mailed to the Board members June 12, 1972. (Attachment IV.D.6)

V. Information Items

- A. Minutes, Central Washington State College (Special meeting),
July 14, 1972.
- B. Minutes, The Evergreen State College, June 8 and July 20, 1972.
- C. Minutes, Western Washington State College, June 1, 1972.
- D. Minutes, Undergraduate Affairs Council, August 2, 1972.
- E. Minutes, Graduate Council, July 26, 1972.
- F. Cash Receipts for the Month of July, 1972.
- G. Investments Earning Status Report, Period Ending July 31, 1972.
- H. Classified Staff Status Report, August, 1972.