

2-14-1974

Board of Trustees Minutes, February 14-15, 1974

Eastern Washington State College

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Posted

BOARD OF TRUSTEES
Eastern Washington State College
February 14-15, 1974

The Board of Trustees of Eastern Washington State College held a two-day meeting on Thursday, February 14 and Friday, February 15 in the Pence Union Building Council Chambers.

BOARD OF TRUSTEES MEMBERS PRESENT

Mr. Ronald E. Robinson, Chairperson
Mr. Jerome W. Page, Vice Chairperson
Mr. Morris G. Shore
Mr. Merle W. Haffner (Present 2/14/'74 only)

STAFF PRESENT

Dr. Emerson Shuck, President
Dr. Philip R. Marshall, Vice President for Academic Affairs
Mr. Fred S. Johns, Vice President for Business and Management
Dr. Daryl G. Hagie, Vice President for Student Services
Mr. Kenneth R. Dolan, Secretary, Board of Trustees
Dr. Robert Atwood, Chairperson, Faculty Senate
Ms. Carol Worthington, President, Associated Students
Mr. John H. Lothspeich, Director, College Relations
Ms. Virginia Asan, Health, Physical Education
Ms. Dora Beth Parsons, Physical Education
Dr. Jack R. Leighton, Chairman, Health, Physical Education and Recreation & Athletics
Dr. Robert B. Anderson, Director, Athletics
Dr. Raymond Whitfield, Dean, Graduate Studies
Mr. Henry Koslowsky, Director, Public Information

PRESS PRESENT

Ms. Joan Applegate, The Spokesman-Review
Ms. Cheryl Rinehart, Cheney Free Press
Mr. Neil Felgenhauer, The Spokane Chronicle
Mr. Jerry Adams, Editor, Cheney Free Press

BUSINESS MEETING

Chairperson Robinson called the business meeting to order at 7:10 p.m., Thursday, February 14.

MINUTES APPROVAL

Motion #2-74-01: "That the minutes of the regular meeting of January 17-18 be approved."

Motion by Mr. Page, seconded by Mr. Shore; approved unanimously.

INTEREST SUBSIDY AGREEMENT

✓ Motion #2-74-02: "That the amendment to the agreement with the Department of Housing and Urban Development for Interest Grant Subsidy be approved."

Motion by Mr. Shore, seconded by Mr. Page; approved unanimously.

INTERLOCAL COOPERATION AGREEMENT WITH CHENEY SCHOOL DISTRICT

✓ Motion #2-74-03: "That action be delayed on the Interlocal Cooperation Agreement with Cheney School District concerning the operation and financing of the Campus Elementary School until the administration has had an opportunity to review District 360's Affirmative Action Program."

Motion by Mr. Shore, seconded by Mr. Page; approved unanimously.

✓ REIMBURSEMENT OF PRIVATE CAR MILEAGE

Motion #2-74-04: "That the recommendation to increase private car mileage reimbursement to 10¢ per mile be approved."

Motion by Mr. Haffner, seconded by Mr. Page; approved unanimously.

✓ OIL STORAGE FACILITY

Motion #2-74-05: "That the Vice President for Business and Management be authorized and directed to negotiate and execute a change order to Contract #73-396 with Dawson

Brothers Mechanical Contractors for the immediate construction of an underground oil storage facility with an approximate capacity of 75,000 gallons at a cost not to exceed \$33,000."

Motion by Mr. Haffner, seconded by Mr. Page; approved unanimously.

COPYRIGHT AND ROYALTY POLICY

✓ Motion #2-74-06: "That the Copyright and Royalty Policy, with amendments be approved (see Appendix A)."

Motion by Mr. Shore, seconded by Mr. Haffner; approved unanimously.

PRESIDENT'S REPORT

Dr. Emerson Shuck reported on a number of college-related subjects.

Chairperson Robinson recessed the regular meeting at 9:30 p.m. so that the By Law Committee could hold an open discussion on the revisions of the By Law sections dealing with appointment and retention policy. The regular meeting re-convened at 10:25 p.m.

EXECUTIVE SESSION

Chairperson Robinson called an executive session to order at 10:30 p.m. to discuss Personnel matters.

Chairperson Robinson called the meeting back to order in regular session at 10:50 p.m.

PERSONNEL ACTIONS

Motion #2-74-07: "That the Personnel Actions as presented be approved (see Appendix B)."

Motion by Mr. Haffner, seconded by Mr. Page; approved unanimously.

NAMING OF CAMPUS SCHOOL LIBRARY

Motion #2-74-08: "That the Board approve the naming of the Campus School Library the Christine Elrod Memorial Library."

Motion by Mr. Haffner, seconded by Mr. Shore; approved unanimously.

The business meeting was recessed at 12 midnight.

REPORT AND STUDY MEETING

Chairperson Robinson called the report and study meeting to order at 8:15 a.m. Friday, February 15.

Presidents' Reports

Ms. Carol Worthington, President, Associated Students, reported on student activities.

Special Reports

Ms. Virginia Asan, HPE, gave a report on EWSC Women's Athletic Program. Preceding her report, the film "What Makes Sally Run?" a documentary on women's athletic programs courtesy of KING-TV in Seattle, was shown (see Appendix C).

Dr. Raymond Whitfield, Dean of Graduate Studies, reported on the Instructional Development Program (see Appendix D).

Mr. John H. Lothspeich, Director for College Relations, gave a report on Legislative activity during the January extraordinary session (see Appendix E).

Presidents' Reports

Dr. Robert Atwood, President Faculty Organization, reported on improvements he has been able to accomplish in the Cheney telephone system and also expressed concerns with faculty morale. He felt that no salary increase and the proposed "reduction-in-force policy" might result in faculty unionism and apathy.

No report from the Alumni Association was given.

APPEALS AND GRIEVANCE

✓ Motion #2-74-09: "That the Appeals and Grievance Procedure as proposed and with all latest amendments be approved (see Appendix F)."

Motion by Mr. Shore, seconded by Mr. Page; approved -- voting "yes" were Mr. Shore and Mr. Page; voting "no" was Mr. Robinson.

"WITNESS FEES"

X Motion #2-74-10: "That reference to 'witness fees' in WAC 172-129-030 (4) shall mean the statutory 'witness fees' as established for the Superior Courts of the State of Washington pursuant to the terms of RCW 2.40.10."

Motion by Mr. Shore, seconded by Mr. Page; approved unanimously.

EXAMINER FEE SCHEDULE

X Motion #2-74-11: "That Mr. D. Roger Reed, Assistant Attorney General for EWSC, submit for consideration and action at the March Board of Trustees meeting a proposed hearing examiner fee schedule for implementation of WAC 172-129-140 (c). Reference should be made to fees paid by other state agencies."

Motion by Mr. Shore, seconded by Mr. Page; approved unanimously.

NEXT MEETING DATE

The date of the next meeting of the Board of Trustees was set for Thursday, March 21 at 7:00 p.m. and Friday, March 22 at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

Ronald E. Robinson
Chairperson

Kenneth R. Dolan
Secretary

M E M O
Eastern Washington State College

To Members, Board of Trustees

From Emerson Shuck, President

Date February 14, 1974

Subject Board of Trustee actions recommended by the President for the February 1974 Meeting

I recommend:

- ✓ 1. That the minutes of the January 17-18, 1974, Board of Trustees meeting be approved. (Agenda Item I)
- ✓ 2. That the amendment to the agreement with the Department of Housing and Urban Development for Interest Grant Subsidy be approved (Agenda Item II A. 1)
- Deferred* ✓ 3. That the Interlocal Cooperation Agreement with Cheney School District covering Campus Elementary School be approved. (Agenda Item II A. 2)
subject to submission of affirmative action plan of School District #360
- ✓ 4. That the recommendation to increase private car mileage reimbursement to ten cents (10¢) per mile be approved. (Agenda Item II A. 3)
- ✓ 5. That the "Copyright and Royalty Policies" with amendments as submitted be approved. (Agenda Item III A)
- ✓ 6. That the "Appeals and Grievance Procedure Draft" be approved. (Agenda Item III B) *(Draft # 5 adopted)*
- ✓ 7. That the Personnel Actions as presented be approved. (Agenda Item IV)

memo

EASTERN WASHINGTON STATE COLLEGE — Cheney, Washington 99004

Dr. Charles Baymann

To Members, Board of Trustees
From Kenneth R. Dolan, Assistant to the President
Date February 14, 1975
Subject Minority Employment in Construction Trades Report

Kenn
Meredith
ask Mr. Dolan
for a copy if
it does not
arrive
soon.
like 2/24
or 25

You may recall that the Board at their September 1974 meeting passed a resolution directing the administration to begin a series of meetings with area contractors, representatives from the labor unions, the Human Rights Commission and other interested organizations and individuals to explore ways in which more minorities could be encouraged to acquire the requisite skills, and to overcome other obstacles, so that they could obtain employment within the construction trades.

President Shuck asked the Council of Academic Deans to identify individuals with appropriate expertise who might be able to suggest an approach which would be successful in carrying out the Board's resolution. A committee made up of Deans, faculty members, and myself was appointed, and met to discuss the Board's resolution. It was our feeling that our first step would be to conduct a feasibility study which would, through interviews with representatives of the contractors' association, the unions and groups which represent the needs of the minority population, determine the dimension of the problem. We would then attempt to make practical recommendations for the solution of the problems identified in this process.

Because of their interest and background Dr. Richard D. Arnold, Assistant Professor of Management and Mr. Robert H. Briscoe, Instructor in Business Administration were chosen to design the study, conduct the actual interviews and prepare the report. Both of these individuals have had extensive preparation and experience in personnel management and Mr. Briscoe has the added advantage of being acquainted with the industry in Spokane.

Dr. Shuck has asked Dr. Arnold and Mr. Briscoe to be in attendance at the Board meeting to answer any questions you may have concerning their report.

KD/c

cc: Dr. Richard Arnold
Mr. Robert Briscoe