

4-13-1962

## Board of Trustees Minutes, April 13, 1962

Eastern Washington State College

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Eastern Washington State College  
MINUTES OF BOARD OF TRUSTEES MEETING  
4:00 p.m., April 13, 1962, Ed Psych Building 206  
CWSC Campus, Ellensburg

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The Board of Trustees of Eastern Washington State College met on the campus of Central Washington State College at Ellensburg at four o'clock, Friday, April 13, 1962, with the following present: Mr. Harvey Erickson, chairman; Mrs. Zelma Morrison and Mr. Melvin Voorhees, members; Mr. Fred S. Johns, secretary; Dr. Don S. Patterson, president, and Mr. Henry Koslowsky, director of public information.

#### MINUTES

Mrs. Morrison moved, seconded by Mr. Voorhees, that the minutes of the meeting of March 9, 1962, be approved. Motion carried.

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It was moved by Mr. Voorhees, seconded by Mrs. Morrison, that the following items, resignations, leave, new appointments, and travel, be approved as indicated. Motion carried.

#### RESIGNATIONS

Karen Kennedy, assistant hall director, as of noon, March 16  
Shirley Slinkard, clerk-typist I, Placement Office, as of  
March 31, plus 6.5 days of accrued leave  
Gail Straughan, clerk-typist I, registry office, as of May 4  
plus 7 days of accrued leave  
Geneva Ditlevsen, Secretary-stenographer II, Graduate  
Office, as of April 18, plus 1.5 days of accrued  
leave  
Grace Shinn, Food Service Worker II, dining hall, as of  
March 11  
Donald K. Smith, Assistant Professor of Music, as of  
the close of the academic year

#### CANCELLATION OF LEAVE

Robert Lehto, Instructor, Natural Sciences, cancellation  
of leave for 1962-63

#### NEW APPOINTMENTS

Kathleen Ottmar, Clerk-typist I, Placement Office, as of  
March 28 at \$238 per month (subject to civil service)  
Betty Shumate, Secretary-stenographer II, Graduate Office  
at \$294 per month as of April 16 (subject to civil  
service)

NEW APPOINTMENTS (Cont'd)

Donna McGinnis, Food Service Worker II, as of April 1 at \$238 plus meals per month (civil service)

Thorne L. Tibbitts, hall director for Creative Arts Festival, 1962 summer, fourteen days at monthly rate of \$100

Mary L. Newton, hall director for Creative Arts Festival, summer 1962, fourteen days at monthly rate of \$294.17

Verna McKinley, part-time instructor on 3/5 time in business education, spring quarter, at base rate of \$5,000, or \$987.87 for quarter

Instructional Staff, 1962-63

Howard E. Hopf, Assistant Professor of Radio-TV, at \$6,900 for academic year

Eugene B. Nelson, Visiting Assistant Professor of Music, at \$6,900 for academic year

Kenneth Swedberg, Assistant Professor of Biology, at \$7,100 for academic year

Graduate Fellowships, 1962-63

Kenneth Hickey, foundations of education, at \$1500

Paul Steadman, Division of Science, at \$1500

Cloyde Hardman, Division of HPER, at \$1500

Eugene R. Carey, Division of History and Social Sciences, Department of Business Education, at \$1500

Mrs. Neva Heath, Division of Languages and Literature, for fall and winter quarters, at \$500 per quarter

Administration

Arden Berg, Personnel Director-Budget Officer, as of July 1, 1962, A-IV classification, at \$7,800 (one step on schedule)

Virginia Dressler, Dean of Women, A-II, as of July 1, 1962, at \$9,400

TRAVEL

✓ Don E. Batten, Assistant Professor of Psychology, to attend Western Psychological Association meeting, San Francisco, April 18-22, \$120 transportation

— Kenneth Swedberg, to come for interview for science position, round trip, Minneapolis-Spokane

✓ Thorne L. Tibbitts, coach in gymnastics, and Jack Benson, student, to attend NCAA Championship Meet, Albuquerque, March 28-April 1, travel and per diem (ASB)

## TRAVEL (Cont'd)

- Leslie Rashko, KEWC Manager, and Montey Holmes, to attend Intercollegiate Broadcasting Convention, New York City, April 6-8, \$536 travel (ASB)
- Sue Keller and Marie Houston, to attend AWS regional convention, Berkeley, California, April 14-18, travel and per diem (AWS Funds)
- ✓ Wayne W. Loomis, consultant on space utilization, common carrier rate round trip, Greeley-Spokane
- ✓ Fred S. Johns, comptroller, to attend Western Association of College and University Business Officers Conference, Monterey, California, April 28-May 3, travel at common carrier rate and per diem for duration of conference (72 hours)
- ✓ Dorine Guthrie, to attend National Council of Teachers of Mathematics, San Francisco, April 14-20, travel and per diem

## 1962-63 SALARIES FOR NON-CLASSIFIED PERSONNEL

Mrs. Morrison moved, seconded by Mr. Voorhees, that the following increases in salary for 1962-63 be approved. Motion approved.

	1961-62	1962-63
Mary L. Newton, hall director	\$3, 530 ML	\$3, 600 ML-12 m
Marie Fager, hall director	2, 580 ML	2, 730 ML "
Dorothy M. Triplett, hall director	2, 400 ML	2, 550 ML "
Thorne L. Tibbitts, hall director	1, 000 Apt	1, 050 Apt-10 m
Allen Ogdon, hall director	1, 000 apt	1, 050 apt. "
Elizabeth Smith, cook, Campus School	1150	1, 150

Summer School 1962

Jean Anderson, replacement for Mrs. Surbeck in Campus School, at \$1, 000 for seven weeks

Bernie Bunn, industrial arts, \$1, 100 for seven weeks session

Adjustment for Dr. Jean Taylor, from part-time at \$1458 to fulltime at \$1875 for summer quarter

Authorization for the president to make adjustments in the salaries of resident summer school staff

## GOVERNOR'S REQUEST FOR BUDGET REDUCTION

Copy of Governor's letter requesting reduction in budget is attached. Dr. Patterson reported that he and the other four presidents will meet with the Governor on April 20th.

## AMENDATORY AGREEMENT

It was moved by Mr. Voorhees, seconded by Mrs. Morrison that the attached resolution be approved. Motion carried.

*and year paid in?  
residually rate  
clear for  
actual time  
worked*

April 13, 1962

## FRATERNITIES AND SORORITIES

Dr. Patterson presented a request for consideration of the establishment of Greek houses on the campus. The proposal was discussed but no action was taken.

## INFORMATIONAL ITEMS

Dr. Patterson informed the board that the date for opening of bids on the food center had been set for 3:00 p.m., April 25, in the Davenport Hotel, Spokane. Mr. Johns explained the necessity to move fast on getting the food center under way.

Dr. Patterson read to the board a letter received from the president of the Associated Students at the University of Washington in regard to the action taken by the board with respect to speakers on the campus.

The college has been presented with a bill from the architects on the food center, Funk, Murray and Johnson, for costs of redesigning the center. The chairman suggested that Mr. Funk be present at the next meeting of the board.

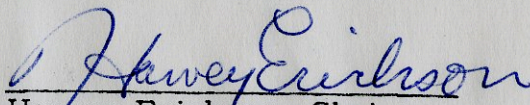
Mr. Johns reported on the purchase of treasury bills in the amount of \$66,046.59, maturing on October 11, 1962, which will yield 2.814% interest. This will bring in revenue of \$953.41.

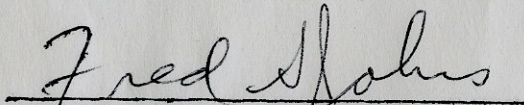
Dr. Patterson reported on sick leave with pay which had been granted to Mr. Russell Smith, Assistant Professor of Business Education, for the spring quarter of 1961-62.

## ADJOURNED

The meeting of the board adjourned at 4:45 p.m.

## APPROVED

  
Harvey Erickson, Chairman

  
Fred S. Johns, Secretary