

12-13-1968

Board of Trustees Minutes, December 13, 1968

Eastern Washington State College

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, December 13, 1968. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

Eastern Washington State College
MINUTES OF BOARD OF TRUSTEES MEETING

Friday, December 13, 1968
Camlin Room, Ridpath Hotel
Spokane, Washington

The Board of Trustees of Eastern Washington State College held a business meeting on Friday evening, December 13, 1968, in the Camlin Room of the Ridpath Hotel in Spokane, Washington. The meeting was called to order at 7:45 P.M. by Chairman L.G. Carmody. The following were present:

Board Members

Mr. L.G. Carmody, Chairman
Mrs. Frederick Wilson, Jr.
Mr. Melvin B. Voorhees
Mr. Harvey Erickson
Mr. Thomas F. Meagher

Staff

President E. Shuck
Mr. Fred S. Johns
Col. Andy Pribnow
Mr. H.R. Koslowsky
Dr. Wayne W. Loomis
Dr. Robert B. Smith
Mr. John Lothspeich

Guests

Mr. Mike Murphy, President, Associated Student Body
Mr. Fred Long, State Division of Engineering and Architecture

MINUTES

The minutes of the Board of Trustees meeting held on Friday, November 15, 1968 were approved in a motion by Mr. Voorhees, seconded by Mr. Meagher and passed.

PRESIDENT'S REPORT

Dr. Shuck reported to the Board on a number of informational and pending items.

PERSONNEL ACTIONS

The following recommended Personnel Actions were approved in a motion by Mr. Erickson and seconded by Mr. Meagher. The motion was passed.

III. PERSONNEL ACTIONS

APPOINTMENTS - Academic

Faculty - 1968-69

Couillard, Theophane V., Assistant Professor of English, Winter and Spring Quarters, full time. Salary: \$7,175.

Mason, Ray C., Graduate Assistant in English, Winter and Spring Quarters. Salary: \$1,500.

Faculty - 1969-70

Nelson, Zane P., Assistant Professor of Sociology, full time.
Salary: \$10,500. (\$11,500 if doctorate)

Spokane Nursing Center Program

Staff appointments for fiscal year 1968-69:

Anderson, Betty, Assistant Professor of Nursing. Salary: \$10,800.

Roberts, Hilda B., Associate Professor of Nursing; Director of Nursing Programs. Salary: \$12,332

(EWSC's share of the total cost of operating the Center is 25.51%.)

Off-Campus Employment

Kass, Henry, Assistant Professor of Political Science. Consultant to Community Action Agencies, July 1, 1968 through February 28, 1969.

Sawyer, Ray, Assistant Professor of Mathematics. To teach a modern mathematics course for parents at Harrington, Washington.
Ten-week course beginning November 21, 1968.

III. PERSONNEL ACTIONS

Appointments - Non Academic

Hossum, Phyllis S., Library Assistant I for Kennedy Library, November 13, 1968,
\$373.00 monthly. Replacement for Eleanor Batt.
Jones, Helen, Secretary-Steno II for Psychology Department, November 27, 1968,
\$424.00 monthly. Replacement for Ona M. Dowd.
Tallbull, Jacob, Custodial Worker I for Physical Plant, November 1, 1968,
\$390.00 monthly. Replacement for Alger Lundberg.
Vallely, Evelyn, Clerk Typist I for Kennedy Library, November 1, 1968.,
\$342.00 monthly.

Resignations - Non Academic

Lightfoot, Richard, Bookstore Supervisor for Student-Union--Campus Services.
Dismissed. November 13, 1968, no accrued annual leave.
Dowd, Ona M., Secretary-Steno II for Psychology Department, November 29, 1968,
9 days of accrued annual leave.
Jones, Diane, Secretary-Steno I for HEW Project II, November 29, 1968,
no accrued annual leave.
Boone, Ruth, Administrative Secretary for Business Manager's Office,
November 15, 1968, paid 5 2/8 days accrued annual leave.
Taylor, Ruth, Food Service Worker II for Tawanka Commons, November 15, 1968,
no accrued annual leave.
Elliott, Freda, Food Service Worker II for Tawanka Commons, November 29,
1968, paid 8 days of accrued annual leave.

Leave of Absence

Callahan, Eva F., Secretary-Steno II for History and Social Sciences, sick leave
without pay, November 1, 1968 through January 3, 1969.

Other Changes - Non Academic

Jaeger, Fredricka, Promotion to Administrative Secretary for Business Manager's
Office, effective November 22, 1968 to replace Ruth Boone,
\$443.00 to \$483.00.
Diteman, Lorna, Promotion from Food Service Worker I to Food Service Worker II
for Tawanka Commons effective November 21, 1968, \$328.00 to \$358.00.
Batt, Eleanor, Promotion from Library Assistant I to Library Assistant II,
Kennedy Library and from an 11-month position to a 12-month,
effective November 1, 1968. \$424.00 to \$462.00.

III. PERSONNEL ACTIONS - continued

Other Changes - Non Academic

Gramps, James, Effective November 1, 1968 reallocation from Custodial Worker I to Custodial Worker II for Physical Plant, \$390.00 to \$462.00.
Powers, ' Scherry, Return from maternity leave effective November 4, 1968.
Secretary-Steno I for the Registrar's Office.

Salary Increments - Non Academic

Rodgers, Dale, Custodial Worker II for the Physical Plant effective November 1, 1968, from \$462.00 to \$483.00.
Hayward, Karlene, Secretary-Steno I for the Counseling Center effective November 1, 1968, from \$358.00 to \$373.00.
Goodwin, Maurice, Groundskeeper for the Physical Plant effective November 1, 1968, from \$462.00 to \$483.00.
Davison, Patricia, Clerk-Typist I for the Placement Office effective November 1, 1968, from \$342.00 to \$358.00.
Chambers, Patricia, Clerk-Typist II for Purchasing Office effective November 1, 1968, from \$407.00 to \$424.00.
Callahan, Eva F., Secretary-Steno II for History and Social Sciences effective November 1, 1968, from \$443.00 to \$462.00. She is currently on sick leave without pay.
Phillipson, Grace, Library Assistant I for Kennedy Library, effective November 1, 1968, from \$373.00 to \$390.00.
Shults, Virginia, Campus School Nurse, half-time basis, effective December 1, 1968, salary increased from \$252.00 to \$300.00.

ROTC

Mr. Meagher moved that the ROTC Program be made voluntary. The motion was seconded by Mr. Erickson. After a discussion on the merits of a mandatory versus a voluntary ROTC program, this motion was passed 3 - 1 with the following Board members voting in favor of the voluntary program: Mrs. Wilson, Mr. Meagher and Mr. Erickson. Mr. Voorhees voted against the motion.

Mr. Voorhees made a motion that the voluntary ROTC program be implemented as of January 1, 1969. The motion was seconded by Mr. Meagher and carried.

MOTION TO ABOLISH ALL CURRICULUM REQUIREMENTS

Mr. Voorhees moved that all curricular mandatory requirements in all disciplines, imposed for any reason whatsoever, shall be abolished at Eastern Washington State College, effective September 1, 1969. This motion died for lack of a second.

ACCEPTANCE OF CRAMPTON ELECTRIC COMPANY WORK

The administration recommended that the Board approve and accept the telephone cable installation work performed by Crampton Electric Company in the amount of \$4,229.79. Mr. Erickson moved to accept this recommendation. The motion was seconded by Mrs. Wilson and passed.

APPROVAL OF FINAL PRELIMINARY PLANS FOR CREATIVE ARTS, PHASE II

Royal McClure, Architect for the Creative Arts project, Phase II, presented the preliminary plans for this project. Funds for this project were approved in Referendum 19 in the amount of \$2,390,000. Mr. Voorhees moved that the Board approve these preliminary plans and that the architects be instructed to prepare working drawings and call for bids on the Creative Arts Complex. The motion was seconded by Mr. Erickson and passed.

APPROVAL OF FINAL PRELIMINARY PLANS FOR PATTERSON HALL, PHASE II

The final preliminary plans for the Patterson Hall project, Phase II, were presented to the Board by Barnard and Holloway, Architects, for their approval. Funds for this project have been approved in the amount of \$1,500,000. It was moved by Mr. Voorhees and seconded by Mr. Erickson that the Board approve these preliminary plans and that the architects be authorized to prepare working drawings and call for bids on Phase II of Patterson Hall. The motion carried.

APPROVAL OF FINAL PRELIMINARY PLANS FOR HEALTH AND PHYSICAL EDUCATION BUILDING, PHASE I

Architect Tom Adkison presented the preliminary plans for the Health and Physical Education Building, Phase I to the Board for their approval. Funds for this project have been approved in Referendum 19 in the amount of \$1,125,000. Mr. Voorhees moved that the

Board approve these final preliminary plans and that the architect be authorized to prepare working drawings and call for bids on this project. The motion was seconded by Mr. Erickson and passed.

EXCAVATION WORK ON MUSIC-SPEECH BUILDING SITES

Because test drillings indicated a considerable amount of rock below the ground surface on the Music-Speech building site, Dr. Loomis requests that the Board approve advance authorization for additional construction cost should this become necessary following the initial excavation work on Phase I of the Creative Arts Complex Music-Speech building. Mr. Voorhees moved that this authorization be granted. The motion was seconded by Mr. Erickson and passed.

CONTRACT FOR POLICE SERVICES BETWEEN THE COLLEGE AND CITY OF CHENEY

A contract for police services between the College and City of Cheney was presented to the Board for their consideration. Mr. Voorhees moved that this contract be approved by the Board. The motion was seconded by Mr. Erickson and the motion was passed.

TEMPORARY INTERFUND LOAN FROM HOUSING FUND TO THE LOCAL PLANT FUND

Mr. Johns recommended to the Board that an interfund loan of \$105,000 be authorized from the Housing Fund to the Local Plant Fund to cover temporarily the award of design contracts to the architects on the buildings approved under Referendum 19. It was moved by Mr. Erickson and seconded by Mr. Voorhees that the Board approve this interfund loan. The motion was passed.

PROPOSED NEW RESIDENCE HALL

The Board was informed that enrollment projections show that Eastern will be short of dormitory space by the fall of 1970. The administration requests that the Board approve construction of a new residence hall, with a capacity of 387 beds, at an estimated cost of \$3,200,000, to be ready for occupancy by the fall of 1970 and also that the Board appoint an architect for this new residence hall. A proposal supporting this recommendation and the problems that would confront the college housing program for the years 1969 through 1972 was presented to the Board.

A motion was made by Mr. Erickson and seconded by Mr. Voorhees that the administration be authorized to proceed with plans to construct a new residence hall and the firm of Carlson & James, Wallace & McKinley be appointed as architects on this project. The motion was passed.

CONTRACT WITH CITY OF CHENEY FOR FIRE PROTECTION

A copy of the proposed contract to be entered into with the City of Cheney for fire protection was presented to the Board. This is for the Board's information at this point, until a legal opinion from the Attorney General in Olympia is received on this proposed agreement.

EMERITUS STATUS FOR CLARK M. FRASIER

A motion was made by Mr. Voorhees to defer the matter of reconsideration of emeritus status for Clark M. Frasier, Professor in the Education Division, who retired from Eastern Washington College of Education June 6, 1961. The motion was seconded by Mrs. Wilson and passed.

TELEGRAM TO APOLLO 8 ASTRONAUTS

Mr. Voorhees moved that the secretary send a telegram from the Board and College to the Apollo 8 Astronauts expressing admiration for their skill and courage, a successful journey and a joyous return to earth. Mr. Erickson seconded the motion and the motion was passed.

The message read as follows: "By direction of our Board of Trustees, and on behalf of students, faculty and the entire college community, we express admiration of your skill and courage, and wish you a Merry Christmas, a successful journey and a joyous return to Earth."

ESTABLISHING A BOARD OF CAMPUS PUBLICATIONS COMMITTEE

Mr. Voorhees moved that the administration be directed to set up a board of campus publications composed of students, faculty and administration, to draft guidelines for the college student publications adviser. These guidelines would be reviewed by the Board of Trustees.

Mr. Voorhees withdrew his motion when Associated Student Body President, Mike Murphy, said a student committee would be appointed to hold hearings and develop its own guidelines of student publications. The Board will consider these student guidelines at its January meeting.

Mr. Erickson then moved that the students be allowed to hold hearings with students and staff and report back to the Board at their January meeting with the results of these hearings and their recommendations for consideration. The motion was seconded by Mrs. Wilson and was passed.

BOARD'S APPRECIATION TO MRS. JOAN GIBBS, CHRONICLE REPORTER

Mr. Voorhees brought to the attention of the Board that he understood this would be the last Board meeting Mrs. Joan Gibbs, Spokane Daily Chronicle reporter, would be covering. He extended the appreciation of the Board for her work in covering the Board meetings for the past several years.

ADMINISTRATIVE ACTIVITIES

The Board was informed that U.S. Treasury Bills were purchased November 27 at a cost of \$145,797 which would yield \$4,203 when matured.

INFORMATIONAL ITEMS

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

1. Out of state travel report for November, 1968.
2. Cash Receipts Statement for November, 1968.
3. Minutes of Evergreen Intercollegiate Athletic Conference meeting held November 21-22, 1968.
4. Minutes of Faculty Affairs Council meeting held November 21, 1968.
5. Minutes of Public Affairs Council meeting held November 14, 1968.
6. Minutes of Undergraduate Council meeting held November 22, 1968.
7. Minutes of Academic Senate meeting held November 18, 1968.
8. Minutes of Graduate Council meeting held November 20, 1968.
9. Minutes of Western Washington State College Board meetings held September 19 and October 17, 1968.
10. Minutes of Central Washington State College Board meeting held October 17, 1968.
11. Minutes of Faculty Organization meeting held November 26, 1968.
12. Statement by Mr. Robert J. Willis, President of Board of Regents for the Members of the Board of Regents of the University of Washington.
13. A Statement by the University of Washington Board of Regents, November 22, 1968.
14. A memo from Mr. Kennedy regarding Title I Projects submitted by Eastern to the Community Service Advisory Council of the State Planning & Community Affairs Agency. Two of the projects submitted by the College have been approved.

ADJOURNMENT

The meeting adjourned at 9:45 P.M. with the next scheduled meeting to be held on January 17, 1969 on our Campus.

APPROVED:

L.G. Carmody, Chairman

John H. Lothspeich, Secretary

AGENDA

Board of Trustees Meeting Eastern Washington State College

7:30 p. m. , December 13, 1968
Camlin Room, Ridpath Hotel
Spokane, Washington

- I. Approval of the minutes of the November 15 Board meeting.
- II. President's report.
- III. Personnel actions (see attachments).
- IV. Policy and Procedure Recommendations.
 - A. Old Business
 1. Discussion of and action on mandatory versus voluntary ROTC.
 - B. Building, Planning, and Construction.
 1. Recommend approval and acceptance of telephone cable installation work performed by Crampton Electric Company in the amount of \$4, 229. 79 (attachment IV B-1)
 2. Presentation by architects for Board review and approval of preliminary plans on the following building projects:
 - a. Creative Arts, Phase II, Royal McClure, Architect.
 - b. Patterson Hall, Phase II, Barnard and Holloway, Architects.
 - c. Health and Physical Education, Phase I, Tom Adkison, Architect.

It is recommended that the Board approve the final preliminary plans for each of these projects, and that the architects be instructed to prepare working drawings and bidding documents (Attachment IV B-2).

 - 3. Advance authorization is requested for additional construction cost should it become necessary following the initial excavation work on the Music-Speech building sites (Attachment IV B-3).
- C. Business and Financial
 1. It is recommended that a contract between the College and the City of Cheney for police services be approved by the Board (Contract attached IV C-1)
 2. It is recommended that a temporary interfund loan of \$105, 000 be authorized from the Housing Fund to the Local Plant Fund to cover the award of design contracts to the architects on the Referendum 19 buildings (Attachment IV C-2)
 3. It is recommended that immediate action be taken to bring another dormitory into service for Fall quarter, 1970. This will require the appointment of an architect. (Attachment IV C-3).

C. Business and Financial (continued)

4. A copy of the proposed contract with the City of Cheney for fire protection is attached. This is for Board information at this point until a legal opinion is received from the Attorney General in Olympia on the contract (Attachment IV C-4)

IV D. New Business

1. Reconsideration of Emeritus status for Clark M. Frasier, professor in the Education Division, who retired from Eastern Washington College of Education June 6, 1961.
2. Other matters introduced by Board members.

E. Reports on Administrative Activities.

1. U. S. Treasury Bills have been purchased November 27 at a cost of \$145,797 which will yield \$4,203 when matured.

V. Informational Items

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

1. Out of state travel report for November, 1968.
2. Cash Receipts Statement for November, 1968.
3. Minutes of Evergreen Intercollegiate Athletic Conference meeting held November 21-22, 1968.
4. Minutes of November 21, 1968, Faculty Affairs Council meeting.
5. Minutes of November 14, 1968, Public Affairs Council meeting.
6. Minutes of November 22, 1968, Undergraduate Council meeting.
7. Minutes of November 18, 1968, Academic Senate meeting.
8. Minutes of November 20, 1968, Graduate Council meeting.
9. Minutes of September 19 and October 17, 1968 Western Washington State College Board meetings.
10. Statement by Mr. Robert J. Willis, President of Board of Regents, for the Members of the Board of Regents of the University of Washington.
11. Minutes of October 17, 1968, Central Washington State College Board meeting.
12. Minutes of November 26, 1968, Faculty Organization Meeting.

VI. Adjournment

III PERSONNEL ACTIONS

December 13, 1968

APPOINTMENTS - Academic

Faculty - 1968-69

Couillard, Theophane V., Assistant Professor of English, Winter and Spring Quarters, full time. Salary: \$7,175.

Mason, Ray C., Graduate Assistant in English, Winter and Spring Quarters. Salary: \$1,500.

Faculty - 1969-70

Nelson, Zane P., Assistant Professor of Sociology, full time. Salary: \$10,500 (\$11,500 if doctorate).

Spokane Nursing Center Program

Staff appointments for fiscal year 1968-69:

Anderson, Betty, Assistant Professor of Nursing.

Roberts, Hilda B., Associate Professor of Nursing; Director of Nursing Programs.

Off-Campus Employment

Kass, Henry, Assistant Professor of Political Science. Consultant to Community Action Agencies, July 1, 1968 through February 29, 1969.

Sawyer, Ray, Assistant Professor of Mathematics. To teach a modern mathematics course for parents at Harrington, Washington. Ten-week course beginning November 21, 1968.

Appointments - Non Academic

Hossum, Phyllis S., Library Assistant I for Kennedy Library, November 13, 1968, \$373.00 per month. Replacement for Eleanor Batt.
Jones, Helen, Secretary-Steno II for Psychology Department, November 27, 1968, \$424.00 per month. Replacement for Ona M. Dowd.
Tallbull, Jacob, Custodial Worker I for Physical Plant, November 1, 1968, \$390.00 per month. Replacement for Alger Lundberg.
Vallely, Evelyn, Clerk Typist I for Kennedy Library, November 1, 1968, \$342.00 per month.

Resignations - Non Academic

Lightfoot, Richard, Bookstore Supervisor for Student-Union--Campus Services. Dismissed. November 13, 1968, no accrued annual leave.
Dowd, Ona M., Secretary-Steno II for Psychology Department, November 29, 1968, 9 days of accrued annual leave.
Jones, Diane, Secretary-Steno I for HEW Project II, November 29, 1968, no accrued annual leave.
Boone, Ruth, Administrative Secretary for Business Manager's Office, November 15, 1968, paid 5 2/8 days accrued annual leave.
Taylor, Ruth, Food Service Worker II for Tawanka Commons, November 15, 1968, no accrued annual leave.
Elliott, Freda, Food Service Worker II for Tawanka Commons, November 29, 1968, paid 8 days of accrued annual leave.

Leave of Absence

Callahan, Eva F., Secretary-Steno II for History and Social Science, sick leave without pay, November 1, 1968 through January 3, 1969.

Other Changes - Non Academic

Jaeger, Fredricka, Promotion to Administrative Secretary for Business Manager's Office, effective November 22, 1968 to replace Ruth Boone, \$443.00 to \$483.00.
Diteman, Lorna, Promotion from Food Service Worker I to Food Service Worker II for Tawanka Commons effective November 21, 1968, \$328.00 to \$358.00.
Batt, Eleanor, Promotion from Library Assistant I to Library Assistant II, Kennedy Library and from an 11-month position to a 12-month, effective November 1, 1968. \$424.00 to \$462.00.
Gramps, James, Effective November 1, 1968 reallocation from Custodial Worker I to Custodial Worker II for Physical Plant, \$390.00 to \$462.00.
Powers, Scherry, Return from maternity leave effective November 4, 1968. Secretary-Steno I for the Registrar's Office.

Salary Increments - Non Academic

- Rodgers, Dale, Custodial Worker II for the Physical Plant effective November 1, 1968, from \$462.00 to \$483.00.
- Hayward, Karlene, Secretary-Steno I for the Counseling Center effective November 1, 1968, from \$358.00 to \$373.00.
- Goodwin, Maurice, Groundskeeper for the Physical Plant effective November 1, 1968, from \$462.00 to \$483.00.
- Davison, Patricia, Clerk-Typist I for the Placement Office effective November 1, 1968, from \$342.00 to \$358.00.
- Chambers, Patricia, Clerk-Typist II for Purchasing Office effective November 1, 1968, from \$407.00 to \$424.00.
- Callahan, Eva F., Secretary-Steno II for History and Social Sciences effective November 1, 1968, from \$443.00 to \$462.00. She is currently on sick leave without pay.
- Phillipson, Grace, Library Assistant I for Kennedy Library, effective November 1, 1968, from \$373.00 to \$390.00.
- Shults, Virginia, Campus School Nurse, half-time basis, effective December 1, 1968, salary increased from \$252.00 to \$300.00.