

2-19-1976

Board of Trustees Minutes, February 19, 1976

Eastern Washington State College

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Agenda
Eastern Washington State College
Board of Trustees

7:00 P.M., February 19, 1976
Pence Union Building Council Chambers

I. Approval of the minutes of the January Board of Trustees meeting

II. Reports

A. Presidents' Reports

B. Special Reports

- ✓ 1. Energy Conservation (*Fred Johns*)
- ✓ 2. Minority Employment and Training Programs in the Construction Industry in Spokane

III. Continuing and New Business

Resolution on Presidential Search Committee

A. Business and Financial

- OK* ✓ 1. Special Course Fee for Physics 496, Advanced Darkroom Techniques (Attachment III. A. 1.)
- No action* { 2. Unanticipated Services & Activities Fee Revenue Distribution (Attachment III. A. 2.)
3. Elimination of Admission Charge for Students for Athletic Events (Attachment III. A. 3.)

B. Policies and Procedures

1. By-Law Revisions

- No action* — a. Salaries, Rank, Promotion, & Tenure, Sec. 403.00.00 (Attachment III. B. 1.a.)
- Approved!* { b. Conflict of Interest, Faculty, Sec. 401.50.00 (Attachment III. B. 1.b.)
- c. Conflict of Interest, Administrative, Sec. 300.80.00 (Attachment III. B. 1.c.)
- Tabled* — 2. Dormitory Residents' Privacy Rights (Attachment III. b. 2.)

IV. Personnel Actions

A. Administrative (Attachment IV. A.)

B. Faculty (Attachment IV. B.)

BOARD OF TRUSTEES

Eastern Washington State College

February 19, 1976

The Board of Trustees of Eastern Washington State College held its February meeting on Thursday, February 19, 1976, in the Council Chambers of the Pence Union Building on the EWSC Campus.

BOARD OF TRUSTEES PRESENT

Mr. Jerome W. Page, Chairperson
Mr. Merle W. Haffner
Mr. Ronald E. Robinson

STAFF PRESENT

Dr. Emerson Shuck, President
Dr. Philip Marshall, Vice President for Academic Affairs
Mr. Fred S. Johns, Vice President for Business & Management
Dr. Daryl Hagie, Vice President for Student Services
Mr. John Lothspeich, Director of College Relations
Mr. Kenneth Dolan, Secretary, Board of Trustees
Dr. Wayne Loomis, Director of Facilities Planning
Dr. Michael Green, President, Faculty Organization
Mr. Russ Hartman, Business Manager
Mr. Alan Whiteside, Budget Officer
Mr. Clarence Williams, Director of Black Education

PRESS PRESENT

Mr. Donnie Griffin, The Spokane Daily Chronicle
Mr. Doug Sly, The Easterner
Ms. Debbie McBride, The Spokesman Review

BUSINESS MEETING

Chairperson Page called the business meeting to order at 7:20 P.M.

MINUTES APPROVAL

Motion #2-76-01: "That the minutes of the January 23, 1976, Board of Trustees meeting be approved."

Motion by Mr. Haffner, seconded by Mr. Robinson, approved unanimously.

SPECIAL REPORTS

Minority Employment and Training Programs in the Construction Industry in Spokane

At the January Board of Trustees meeting the Board had requested that the administration determine what is being offered in the way of minority employment and training programs in Spokane by the construction industry.

SPECIAL REPORTS, Cont'd.

Mr. Merv Cedarblom, Association of General Contractors, Mr. Joe Trim, Project Outreach, Mr. Pedro Garza, Department of Labor and Industries, Mr. Ambrose Bittner, Department of Labor and Industries, and Mr. Charles Mason, Building and Trades and Ironworkers Unions in Spokane reported to the Board on the progress being made in this area.

Following this report the Chair put aside the agenda so that representatives from the minority student organizations on the campus would have an opportunity to bring before the Board their concerns on two major items: (1) the funding of minority student programs and (2) removal of two Black students from the Services and Activities Fee Committee. Mr. Chris Hickey, President of the Black Student Union and Ms. Angela Jenkins, Vice President of the Black Student Union, expressed the concern of the Black students over the total funding for the minority student programs on the EWSC campus, the lack of sensitivity to the needs of minority and international students within the entire college community and the action taken by the AS Legislature earlier in the evening to remove Ms. Cindy Glover and Mr. Chris Hickey from the Services and Activities Fee Committee. There followed additional comments from the floor and the request by the minority students that representatives from the Board meet with them to discuss this matter in further detail, and attempt to find reasonable solutions to the problems as they have been presented. The Board agreed to meet on Friday, February 20, at 2:30 P.M. in the Monroe Hall Lounge. Members of the Board to be present at that meeting are: Mr. Robinson, and Mr. Page. Mr. Page further requested that the Budget and Finance Committee of the Board of Trustees meet with representatives of the administration and the students to review the current allocation process for Services and Activities Fees. This meeting will be held at the earliest possible date.

EXECUTIVE SESSION

Chairperson Page called an executive session at 9:10 P.M. for the purpose of discussing personnel matters. He reconvened the meeting into regular session at 9:30 P.M.

PRESIDENTIAL SEARCH COMMITTEE

Motion #2-76-02: "That the Board of Trustees approve the resolution creating the Presidential Search Committee."

Motion by Mr. Robinson, seconded by Mr. Haffner, approved unanimously.
(See Appendix A)

DORMITORY RESIDENTS PRIVACY RIGHTS

The motion to approve the proposed statement on dormitory residents privacy rights was made by Mr. Robinson and seconded by Mr. Haffner. Following discussion on this item Mr. Haffner withdrew his second which resulted in no formal action being taken by the Board.

PRESIDENTS' REPORTS

Mr. Dick O'Dell reported for the Alumni Association. During his report he stressed the need for the replacement of Ms. Sheila Malloy as executive secretary to the Alumni Association. He praised Ms. Malloy's contribution to the Alumni Association and urged the Board not to permit the Alumni Association to revert back to the condition it was in prior to Ms. Malloy's appointment.

Dr. Emerson Shuck reported on a number of college related items.

Mr. Thomas Hampson, President of the Associated Students, reported on student activities and on the recently passed AS Constitution Amendments. He asked that the proposed amendments be referred to the Board of Trustees By-Law Committee for review and recommendation. Chairperson Page complied with his request and referred the proposed amendments to the AS Constitution to the By-Law Committee for its review, evaluation and recommendation.

Chairperson Page then reported that the Board of Trustees accepts, with regret, Dr. Emerson Shuck's resignation as President of the College. Page acknowledged President Shuck's contribution to Eastern Washington State College, citizens of the state, and to the cause of higher education in Washington.

BY-LAW REVISIONS, SALARY, RANK, PROMOTION, AND TENURE

No member of the Board's Committee on By-Laws was in attendance at the meeting therefore, the Board members present felt that without a recommendation from the By-Law Committee they were unable to vote on this agenda item.

JACK REEVES RESOLUTION

Motion #2-76-03: "That the resolution expressing the Board's appreciation for the contributions of Mr. Jack Reeves be approved."

Motion by Mr. Haffner, seconded by Mr. Robinson, approved unanimously.

ENERGY REPORT

The Board then heard a special energy report from Mr. Fred Johns. Mr. Johns reported on the many activities the college has undertaken in its efforts to conserve energy and to develop more energy efficient buildings and facilities on the EWSC campus.

SPECIAL COURSE FEE FOR PHYSICS 496

Motion #2-76-04: "That the special course fee for Physics 496, Advanced Darkroom Techniques, be approved."

Motion by Mr. Robinson, seconded by Mr. Haffner, approved unanimously.

DISTRIBUTION OF UNANTICIPATED SERVICES AND ACTIVITIES FEE REVENUE AND ELIMINATION OF ADMISSION CHARGES FOR STUDENTS FOR ATHLETIC EVENTS

Because of the controversy surrounding the proposed distribution of unanticipated services and activities fee revenue, Chairperson Page referred this item to the Budget Committee of the Board of Trustees for further review.

BY-LAW REVISIONS, CONFLICT OF INTEREST, FACULTY: CONFLICT OF INTEREST, ADMINISTRATION

Motion #2-76-05: "That By-Law section 401.50.00 be approved as amended, and By-Law section 300.30.00 be approved as a new section."

Motion by Mr. Robinson, seconded by Mr. Haffner, approved unanimously.

EXECUTIVE SESSION

Chairperson Page called an executive session at 12:05 A.M. for the purpose of discussing personnel matters. He called the meeting back into session at 1:45 A.M.

PERSONNEL ACTIONS

Motion #2-76-06: "That the personnel actions as proposed be approved with the following changes:

Administrative: delete items A, 2, dismissal of Patrick Singleton; A, 3, change of status for Sheila Malloy; item A, 4, professional leave of absence for Emerson Shuck.

Addendum to Administrative Personnel item revised to read: Appointment, Johnson, Richard E., from Maintenance Superintendent for Physical Plant, classified position, to Acting Director of Physical Plant, Administrative Exempt position, effective February 5, 1976, for a period six months through July 31, 1976. Salary to be increased 5% to \$20,420 per annum for this period.

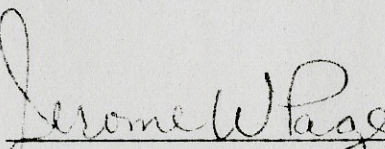
Academic: item 8, professional leaves: delete all items.

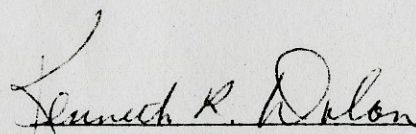
NEXT MEETING DATE

The next meeting date of the Board of Trustees was set for Thursday, March 18, at 7:00 P.M. in the Pence Union Building Council Chambers.

ADJOURNMENT

The meeting was adjourned at 1:45 A.M.


Jerome W. Page, Chairperson


Kenneth R. Dolan, Secretary

memo

EASTERN WASHINGTON STATE COLLEGE - Cheney, Washington 99004

To Board of Trustees
From Emerson Shuck, President
Date February 19, 1976
Subject President's Recommendations

I recommend that:

1. The minutes of the January 23, 1976, meeting be approved.
2. The special course fee for Physics 496, Advanced Darkroom Techniques, be approved. Agenda item III. A. 1.
3. The unanticipated Services & Activities Fee revenue distribution as recommended by the College Services and Activities Fee Budget Coordinating Committee be reviewed by the Board in the light of current budget conditions in the several activities funded from this account.
4. The elimination of admission charge for students to athletic events be approved, provided that the estimated lost revenue is offset by budget allocations to meet expenses required to maintain the program at the planned level. Agenda item III. A. 3.
5. (a) By-Law section 403.20.10 be amended as proposed.
(b) By-Law sections 403.00.10-11, and 403.40.30-34 be suspended for the academic years 1975-77.
(c) New sections numbered 403.40.00 through 403.40.85 be approved as having operational By-Law status in lieu of the suspended sections for the two-year period. Agenda item III. B. 1. a.
6. By-Law section 401.50.00 be approved, as amended. Agenda item III. B. 1. b.
7. By-Law section 300.80.00 be approved, as a new section. Agenda item III. B. 1. c.
8. The recommendation for the dormitory residents' privacy rights will follow. Agenda item III. B. 2.
9. The personnel actions as proposed be approved. Agenda item IV.