

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
JANUARY 7, 1971

163 Miller Hall  
3:00 p.m.

1. Faculty privilege to take courses
2. Policy having to do with freshmen cars on campus
3. Capital Projects
  - A) #67-9(A) PE Fields, Phase III
  - B) #69-3(B) Capital Improvements to Buildings, Bond Hall
  - C) #70-2, Miller Hall, Phase III
4. Proposed contract with Local 931 of the Washington Federation of State Employees, AFL-CIO
5. College Insurance
6. Visitation Report
7. Personnel Matters
  - Appointments
  - Informational Items
8. Proposed Addition to the Charter of Fairhaven College

*Executive session*

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
January 7, 1971

The Board of Trustees met in regular session at 3:00 p.m., January 7, 1971, in 163 Miller Hall. Present were:

Board of Trustees members

Mr. Burton Kingsbury  
Mrs. Ritajean Butterworth  
Mr. Patrick Comfort  
Mr. Harold Philbrick

Others

Robert Aegerter  
Jack Cooley  
Steve Cooper  
Melvin Davidson  
Charles J. Flora

H. A. Goltz  
Keith Guy  
C. W. McDonald  
Ernest Sams  
Jean Timmins

Mr. Hodges joined the meeting at approximately 3:50 p.m.

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The Board moved into executive session and reconvened in public session at 4:15 p.m.

Mr. Comfort moved that due to the curtailment of funds in the Educational Media program, the Board of Trustees finds it necessary to lay off Mr. David W. Owens without prejudice pursuant to WAC 251-10-030 and Rule 11.12. Mr. Philbrick seconded the motion; the motion passed unanimously.

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Board of Trustees members		Mr. Burton Kingsbury Mrs. Ritajean Butterworth Mr. Patrick Comfort Mr. Harold Philbrick
Others	Robert Aegerter Jack Cooley Steve Cooper Melvin Davidson Charles J. Flora A group of students representing the residence halls	H. A. Goltz Keith Guy C. W. McDonald Ernest Sams Jean Timmins

#### FACULTY PRIVILEGE TO TAKE COURSES

President Flora recommended approval of the following policy:

The Board of Trustees authorizes full-time faculty members of Western Washington State College to take one course for registered audit or for credit free of charge so long as

- (a) It does not exceed five credits per quarter;
- (b) It is not taken in the discipline taught by the faculty member;
- (c) It in no way interferes with the conduct of his appointed duties or the scheduling thereof;
- (d) His presence is acceptable to the instructor;
- (e) It is not a course funded under the Office of Continuing Studies;
- (f) His/her presence does not displace a student.

(It should be understood that this action would not change the existing policy that faculty members may not take degree programs in their disciplines at Western Washington State College.)

Mr. Comfort moved approval of the recommendation; Mrs. Butterworth seconded the motion; the motion passed unanimously. Mr. Cooper asked if provision (f) in the above statement is a part of the policy in force for Civil Service employees. Mr. Kingsbury asked for a complete report on the Civil Service employees' use of the policy at the next Board of Trustees meeting. President Flora indicated that he would also talk with the Staff Employees Council concerning the inclusion of provision (f) above.

#### POLICY HAVING TO DO WITH FRESHMEN CARS ON CAMPUS

President Flora reported to the Board that the policy, adopted in 1966 by the Board of Trustees, stating in part that "Beginning with the Fall Quarter of 1967, no students who have less than forty academic hours of college or university credits, or equivalent, shall possess or own a motor vehicle on the college campus or in the City of Bellingham . . ." had proved to be unenforceable for all practical purposes and recommended that the policy be rescinded. Mrs. Butterworth moved that the policy against freshmen cars on campus, adopted by the Board of Trustees on May 12, 1966, be stricken and that no restrictions on student automobiles aside from those contained in the common parking regulations be valid. Mr. Philbrick seconded the motion; the motion passed.

## CAPITAL PROJECTS

## A) #67-9(A), PE FIELDS, PHASE III, CONTRACT #67-616

Mr. Aegerter reported to the Board that this project had been completed and except for possible claim for damages by the College resulting from a fire, the project is ready for acceptance. Mr. Comfort moved that upon the recommendation of the architect, James Zervas, and the administration of the college, the Board of Trustees accepts Project #67-9(A), PE Fields, Phase III and the work performed by Whatcom Builders Supply Company under Contract #67-616(g) as complete as of November 18, 1970, except for minor corrective items, subject to the procedures of the Division of Engineering & Architecture and the provisions of the contract, and subject to settlement of the pending fire insurance claim. Mr. Philbrick seconded the motion; the motion passed.

## B) #69-3(B), CAPITAL IMPROVEMENTS TO BUILDINGS, BOND HALL, CONTRACT #69-613(G)

Mr. Aegerter reported to the Board that construction under Contract #69-613(G) was completed and ready for acceptance; Mrs. Butterworth moved that upon the recommendation of the architect, Ibsen Nelsen, and the administration, the Board of Trustees accepts Project #69-3(B), Capital Improvements to Buildings, Bond Hall, and the work performed by Winterburn Construction Company under Contract #69-613(G) as complete as of October 30, 1970, except for minor corrective items, subject to the procedures of the Division of Engineering & Architecture and the provisions of the contract. Mr. Philbrick seconded the motion; the motion passed.

## C) #70-2, MILLER HALL, PHASE III, CONTRACT #70-026(G)

Mr. Aegerter reported to the Board that this project was complete and ready for acceptance; Mr. Comfort moved upon the recommendation of the architect, Ibsen Nelsen, and the administration, the Board of Trustees accepts Project #70-2, Miller Hall, Phase III, Contract #70-026(G), and the work performed by Dawson Construction Company as complete as of December 30, 1970, except for minor corrective items, subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract. Mrs. Butterworth seconded the motion; the motion passed.

President Flora introduced Mr. Sams, serving as Acting Business Manager, and Mr. Cooley, Assistant to the Business Manager, to the Board.

## COLLEGE INSURANCE

After a brief discussion, Mr. Comfort moved that the designation of Mr. Randall Payne as agent of Record for Western Washington State College for group health and accident insurance by the Board of Trustees in 1963 and the subsequent broadening of that designation by administrative action to cover group life and disability shall in no way serve to prevent the College from considering any insurance company as a carrier for college insurance; any qualified insurance company may submit a proposal to the College which will be evaluated without regard to whether Mr. Payne is or is not the agent for such company. Mr. Philbrick seconded the motion; the motion passed.

## PROPOSED CONTRACT WITH LOCAL 931 OF THE WASHINGTON FEDERATION OF STATE EMPLOYEES, AFL-CIO

Mr. Cooley reported to the Board that the Civil Service procedure for lay-off of employees (which will be attached to the Contract) needs to be reviewed by the Attorney General and requested that this item be put over to the next Board meeting.

Mr. Hodges joined the meeting at approximately 3:50 p.m.

## VISITATION REPORT

Mr. Keith Guy, a number of students, and some resident aides from various dormitories reported to the Board the results of the study of the effects of the social visitation program in the dormitories. The study, conducted by a master's degree student, indicated that the visitation program had no significant effect upon the grade point average of students. Mr. Comfort moved that the Board approve the 12-hour social visitation program, thereby establishing it as formal policy. Mr. Hodges seconded the motion; the motion passed.

## PERSONNEL MATTERS

## APPOINTMENTS

James H. Rogers, Assistant Professor, College of Ethnic Studies September, 1971  
 B.S., University of Missouri; M.F.A., Ph.D. in progress, University of Iowa  
 Base nine months' salary: \$11,010

Barry Bonifas, Assistant Director, Student Activities - Programs  
 B.A., San Jose State College  
 Base salary: \$700.00 per month (January 11, 1971 - June 30, 1971)

Theodore R. Norr, Jr., Admissions Counselor (effective December 21, 1971)  
 B.A., M.A., Western Washington State College  
 Base 12 months' salary: \$9,000

Damon S. Sanden, Coordinator of Instructional Resources (effective February 1, 1971)  
 A.B., University of Nebraska  
 Base 12 months' salary: \$11,500

Mrs. Butterworth moved approval of the appointments; Mr. Philbrick seconded the motion; the motion passed.

## INFORMATIONAL ITEMS

Roberta Bouverat, change in rank from Lecturer to Assistant Professor of Education, upon receipt of the doctorate, effective December 1, 1970 \$11,010

Elizabeth Bowman, Associate Professor of English, on sick leave effective January 5, 1971, for approximately one month

Marjorie J. Donker, change in rank from Lecturer to Assistant Professor of English, upon receipt of the doctorate, effective Winter quarter, 1971 \$10,244

Don D. Eklund, change in rank from Lecturer to Assistant Professor of History, upon receipt of the doctorate, effective January 1, 1971 \$10,244

Mark W. Flanders, Assistant Professor of Technology, deceased January 2, 1971

William A. Gregory, Professor of Speech, return from leave - Study Abroad Program, January, 1971

Thomas McDonald, Associate Professor of Education, return from sick leave, effective January 1, 1971

Jane Merritt, Lecturer in Humanities, reappointment, Winter quarter, 1971  
 1/3 time, Department of English \$ 900  
 2/3 time, General Studies \$ 1,550

Merle M. Meyer, Professor of Psychology, reappointed as Chairman of the Department for a term of four years

Frank A. Morrow, Assistant Professor of Philosophy, extension of leave of absence without pay to include Fall quarter (September, 1971 - December 17, 1971)

Brooke W. Smith, Lecturer in History, expiration of contract effective end of Spring quarter, 1971

Richard J. Riehl, change in appointment from Admissions Counselor to Assistant Director of Admissions, effective January 1, 1971 \$10,500

Ernest W. Sams, change in appointment from Financial Planning Officer to Acting Business Manager, effective January 1, 1971, to the conclusion of his interimship  
 Salary: An additional \$360 per month for the duration of the appointment

Robert W. Thirsk, change in appointment from Assistant Director of Admissions to Assistant Registrar, effective January 1, 1971 \$11,500

Michael H. Tornow, Instructional Resource Analyst, resignation effective December 31, 1970

Abolishment of an administrative position in Educational Media

Ernest Harper, Chief Engineer, effective January 31, 1971

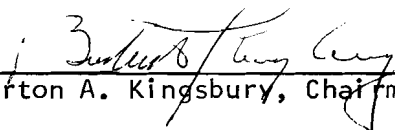
PROPOSED ADDITION TO THE CHARTER OF FAIRHAVEN COLLEGE

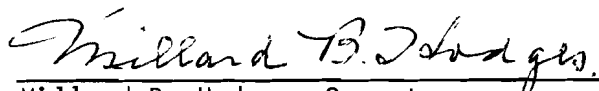
President Flora requested that this item be put over to the February meeting.

The Board moved into executive session and reconvened in public session at 4:15 p.m.

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ADJOURNMENT

  
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Burton A. Kingsbury, Chairman

  
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Millard B. Hodges, Secretary