

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
AUGUST 8, 1968

INFORMAL MEETING
4:00 p.m.
131 EDUCATION BUILDING

1. The Long Range Plan for Western Washington State College
2. Items from the Board for future meetings
- 3 *Free Housing*

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
AUGUST 8, 1968

FORMAL MEETING
5:00 p.m.
131 EDUCATION BUILDING

1. Approval of the minutes of the meetings of June 29 and July 11
2. 67-16(A) Hidden Valley, Phase I, (Fairhaven College)
Consideration of bids and award of contract
3. Consideration of bid on sale of Housing & Dining System Bonds
4. 67-17 Hidden Valley, Phase II (Housing 1970)
Preliminary Plan presentation – Royal McClure
5. 65-9 Acceptance of Bond Hall
6. 67-10 Physical Plant Building bids

7. Faculty Personnel Actions
 - a. Appointments
 - b. Informational items

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
August 8, 1968

The regular meeting of the Board of Trustees of Western Washington State College was held at 5:00 p.m., August 8, 1968, in 131 Education Building on the campus of the College in the City of Bellingham, Whatcom County, Washington. Present were:

Board Members	Mrs. Bernice Hall Mr. Burton Kingsbury Mr. Harold Philbrick
WWSC Staff	Dr. Charles Flora Mr. Harold Goltz Mr. Robert Aegerter Mr. Joe Nusbaum Mr. Jack Griffin
Others	Mr. Rolla Houghton Mr. Royal McClure

Board members Joseph Pemberton and David Sprague did not attend the meeting. In the absence of the Chairman, Mr. Sprague, Mrs. Bernice Hall, Vice Chairman, chaired the meeting.

APPROVAL OF MINUTES OF MEETINGS

Mr. Kingsbury moved that the minutes of the meetings of June 29 and July 11 be approved; Mr. Philbrick seconded the motion; the motion passed.

67-16(A) HIDDEN VALLEY, PHASE 1 (Fairhaven College) CONSIDERATION OF BONDS AND AWARD OF CONTRACT

Mr. Goltz reported to the Board that the apparent low bidder on this project was Wick Construction Company of Seattle at a bid of \$3,647,000, which proves to be somewhat over the maximum allowable construction cost. Mr. Goltz recommended that a number of deductive alternates could be taken that would reduce this amount in order to stay within the \$4,819,800 previously authorized by the Board. Mr. Goltz recommended the following motion:

Upon the recommendation of the Project Architect and the Administration, and with the concurrence of the Field Engineer for the Department of Health, Education, and Welfare and the Division of Engineering & Architecture, the Board of Trustees accepts the low bid of Wick Construction Company of Seattle in the amount of \$3,647,000 and the following deductive alternates:

# 1	\$ 2,000
3	6,500
5	2,400
9	3,900
10	102,000
12	10,000
13	21,200
14	<u>23,200</u>
Total	\$171,200

making a total initial contract amount of \$3,475,800 and requests the Division of Engineering & Architecture to issue the contract and Notice to Proceed on behalf of the College for Project #67-16(A) Fairhaven College, State Job #66-445. Mr. Kingsbury moved approval of the recommendation; Mr. Philbrick seconded the motion; the motion passed.

ACTION ON BIDS FOR PURCHASE OF HOUSING AND DINING SYSTEM BONDS OF 1968 AND RELATED MATTERS

Mr. Nusbaum announced that he had prepared a Notice of Sale of the Western Washington State College Housing and Dining System Bonds of 1968 and caused it to be published in The Daily Bond Buyer, published in the City of New York, New York, and in The Daily Journal of Commerce, published in the City of Seattle, Washington, as directed by Resolution No. 68-5. Affidavits of

publication showing that such notice was duly published in each of said papers on July 23, 1968, were submitted to the Board and ordered filed in the records of the College.

Mr. Nusbaum also announced that he had prepared an Official Notice of Sale of said bonds and an Official Statement with regard thereto which he caused to be printed and distributed to prospective purchasers of the bonds and other interested parties, as directed by Resolution No. 68-5. Copies of such printed Official Statement, containing the Official Notice of Sale, were submitted to and examined by the members of the Board of Trustees. A copy thereof, signed by Mr. Kingsbury as Secretary, was filed with the Board. Mr. Nusbaum reported that all of the bids received for the sale of Western Washington State College Housing and Dining System Bonds of 1968 were publicly opened and read by him in Room 131 of the Education Building on the campus of the College, immediately after 3:00 p.m. Pacific Daylight Saving Time, on August 8, 1968.

He also reported that he had tabulated the bids and he submitted the tabulation together with the original bids to the Board, which examined and considered them. Thereupon, Resolution No. 68-7 captioned as follows was presented to the Board:

RESOLUTION NO. 68-7

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE APPROVING THE OFFICIAL NOTICE OF SALE AND THE OFFICIAL STATEMENT WITH RESPECT TO WESTERN WASHINGTON STATE COLLEGE HOUSING AND DINING SYSTEM BONDS OF 1968, AND RATIFYING THE PUBLICATION OF NOTICES OF SALE OF SAID BONDS AND THE OPENING OF BIDS FOR THE PURCHASE THEREOF BY THE BUSINESS MANAGER OF THE COLLEGE.

A motion that Resolution No. 68-7 be adopted was made by Mr. Kingsbury, seconded by Mr. Philbrick, and passed unanimously. Resolution No. 68-8 captioned as follows was then presented to the Board:

RESOLUTION NO. 68-8

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE ACCEPTING THE BEST BID FOR THE PURCHASING OF
* BONDS OF 1968 IN THE PRINCIPAL SUM OF \$3,900.00 AND FIXING INTEREST RATE THEREON.

The motion was made by Mr. Kingsbury, seconded by Mr. Philbrick and passed unanimously that Resolution No. 68-8 be adopted.

The low bid of John Nuveen & Company, Chicago, and the Seattle-First National Bank at an interest rate of 4.8294 was accepted by the Board.

67-17 HIDDEN VALLEY, PHASE II (HOUSING 1970)
Preliminary Plan presentation - Royal McClure

Mr. Robert Aegerter, College Architect, and Mr. Royal McClure, Project Architect, presented to the Board preliminary plans for Hidden Valley, Phase II (Housing 1970). Mr. Kingsbury moved that upon the recommendation of the administration, the Board of Trustees accept the design development phase proposed by Project Architect Royal McClure, and authorize the architect to proceed with working drawings, subject to further budgetary analysis and administrative approval prior to August 21, 1968. Mr. Philbrick seconded the motion; the motion passed.

67-10 PHYSICAL PLANT BUILDING BIDS

Mr. Goltz reported that the bids received on this project were above the estimates; the apparent low bidder was J. R. Dawson Company at \$477,300. No recommendation is to be made at this time because of the cost involved. He reported that the project will probably be rebid.

DEVELOPMENT OF PARKING AREA IN FRONT OF FAIRHAVEN HALL

Mr. Goltz asked for approval from the Board for the development of approximately ten parking spaces in front of Fairhaven Hall. Mr. Kingsbury moved approval of the development; Mr. Philbrick seconded the motion; the motion passed.

FACULTY PERSONNEL ACTIONS

Dr. Flora recommended the appointment of the following personnel to the faculty, effective September 1968 unless otherwise noted:

James Washington, Jr., Lecturer in Art (Spring quarter 1969)
Base salary: \$925 for the quarter

Sam H. Wilson, Jr., Lecturer in Technology
B.A., San Francisco State College
Base salary: Half time \$4,116 (on step 3 basis)

E. Curmie Price, Instructor of English
A.B., Wilmington College; A.M., Ohio University; Ph.D. candidate,
University of Chicago
Base nine months' salary: \$8,232

Edwin M. LaBounty, Associate Professor of Music
A.B., Yankton College; M.S., M.M., Ph.D., Indiana University
Base nine months' salary: \$11,812

Michael W. Barnhart, Administrative Assistant to the President
(effective September 1, 1968)
B.A., B.A. in Ed., Western Washington State College; M.A., University
of Washington
Base 12 months' salary: \$12,800

Dick Norris, Acting Director, Student Personnel Services, Fairhaven
(effective September 15, 1968)
B.Ed., Western Washington State College
Base salary: half-time \$4,000

Reginald D. Butler, Lecturer, Other Instruction (tutor in disadvantaged
program)
B.Ed., Western Washington State College
Base nine months' salary: \$7,392

Ismail I. Ahmad, Lecturer in Geography
B.A., University of Baghdad; M.A., University of Wisconsin; Ph.D. in
progress, University of Washington
Base nine months; salary: \$7,952

Mr. Philbrick moved approval of these appointments; Mr. Kingsbury seconded the motion; the motion passed with Mr. Kingsbury voting No on the appointment of Mr. Reginald Butler.

The following informational items were presented to the Board:

Edith Larrabee, Acting Chairman, Department of Home Economics,
July 29 - August 16, 1968

Frank Morrow, Acting Chairman, Department of Philosophy, July 28 -
August 16, 1968

Ernest E. Harper, Acting Director of Education Media Center, effective
September 1, 1968

Dorothy Ramsland, leave of absence, July 29 - August 16, 1968

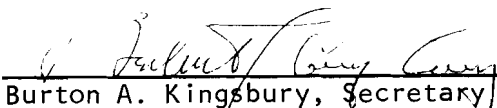
Stanley M. Daugert, leave of absence, July 29 - August 16, 1968

Theodore G. McQuary, Development Officer, leave of absence without pay,
August 13 to November 5, 1968

Roland L. Delorme, appointed Director of General Studies, effective
September 1, 1968

ADJOURNMENT


Bernice Hall, Vice Chairman


Burton A. Kingsbury, Secretary

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
August 21, 1968

A special meeting of the Board of Trustees of Western Washington State College was held at 5:00 p.m. August 21, 1968 in Room 131 Education Building on the campus of the College in the City of Bellingham, Whatcom County, Washington. Present were:

Board Members	Mrs. Bernice E. Hall Mr. Burton A. Kingsbury Mr. Joseph T. Pemberton
WWSC Staff	Mr. Joe E. Nusbaum Dean J. Alan Ross
Others	Mr. Rolla V. Houghton

Board members Mr. David G. Sprague and Mr. Harold C. Philbrick did not attend the meeting. In the absence of the chairman, Mr. Sprague, Vice Chairman Mrs. Bernice E. Hall presided.

ACTION ON CONFIRMATION OF RESOLUTION NO. 68-8

A letter from Mr. Harold C. Philbrick, who participated in the adoption of Resolution No. 68-8 on August 8, 1968, was read and discussed. The letter reads as follows:

"Seattle, Washington
August 21, 1968

"Board of Trustees
Western Washington State College
Bellingham, Washington

"Re: Western Washington State
College Housing and Dining
System Bonds of 1968,
\$3,900,000

"Gentlemen:

"On August 8, 1968 you adopted Resolution No. 68-8 accepting the bid of John Nuveen & Co., Inc., Seattle-First National Bank and associates for the purchase of the above bonds.

"It is my understanding that this resolution will be reconsidered by you at a special meeting of your Board to be held on August 21, 1968.

"As a member of your Board, it is my duty to disclose to you that I am an officer and shareholder of Seattle-First National Bank, one of the parties whose bid for purchase of said bonds was accepted by Resolution No. 68-8.

"My compensation as an officer and employee of Seattle-First National Bank consists entirely of a fixed salary.

"I am a holder of less than 1% of the shares of said corporation.
"I do not have and have never had any other interest in Seattle-First National Bank nor in the contract for the sale and purchase of said bonds.

"Yours very truly,

Harold C. Philbrick"

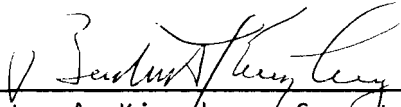
Mr. Houghton advised the Board that although Mr. Philbrick has only what the law calls a remote interest in the contract for the sale of the bonds, it should be approved and ratified by a vote of board members sufficient for the purpose without counting the vote of Mr. Philbrick.

Thereupon, Resolution No. 68-9 captioned as follows was presented to the Board:

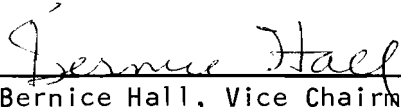
"A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE RATIFYING THE ADOPTION OF RESOLUTION NO. 68-8 AND CONFIRMING THE SALE OF WESTERN WASHINGTON STATE COLLEGE HOUSING AND DINING SYSTEM BONDS OF 1968 IN THE PRINCIPAL SUM OF \$3,900,000 TO JOHN NUVEEN & CO., INC., SEATTLE-FIRST NATIONAL BANK AND ASSOCIATES."

A motion that Resolution No. 68-9 be adopted was made by Mr. Kingsbury, seconded by Mr. Pemberton and passed by the unanimous affirmative vote of the board members present, Bernice E. Hall, Burton A. Kingsbury and Joseph T. Pemberton.

ADJOURNMENT



Burton A. Kingsbury, Secretary



Bernice Hall, Vice Chairman

RESOLUTION NO. 68-9

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE RATIFYING THE ADOPTION OF RESOLUTION NO. 68-8 AND CONFIRMING THE SALE OF WESTERN WASHINGTON STATE COLLEGE HOUSING AND DINING SYSTEM BONDS OF 1968 IN THE PRINCIPAL SUM OF \$3,900,000 TO JOHN NUVEEN & CO., INC., SEATTLE-FIRST NATIONAL BANK AND ASSOCIATES.

WHEREAS, on August 8, 1968 this Board adopted Resolution No. 68-8 entitled:

"A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE ACCEPTING THE BEST BID FOR THE PURCHASE OF WESTERN WASHINGTON STATE COLLEGE HOUSING AND DINING SYSTEM BONDS OF 1968 IN THE PRINCIPAL SUM OF \$3,900,000 AND FIXING INTEREST RATE THEREON."

accepting the bid of John Nuveen & Co., Inc., Seattle-First National Bank and associates for the purchase of the above designated bonds and

WHEREAS Mr. Harold C. Philbrick who, as a member of this Board, participated in the adoption of said resolution has informed the Board that he is an officer and shareholder of Seattle-First National Bank, that his compensation as an employee and officer of said bank consists entirely of a fixed salary, that he is the holder of less than 1% of the shares of said bank and that he has no other interest in said bank nor in the contract in the sale and purchase of said bonds, which statement this Board finds to be true, and

WHEREAS the bid of John Nuveen & Co., Inc., Seattle-First National Bank and associates was the best bid received for the purchase of said bonds and the Board finds that Resolution No. 68-8 and the contract made pursuant thereto for the sale of said bonds to said bidders should be ratified


and approved by a vote of the membership of this Board sufficient for the purpose without counting the vote of Mr. Philbrick,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Western Washington State College as follows:

Section 1. The adoption by this Board on August 8, 1968 of Resolution No. 68-8 entitled as aforesaid is hereby ratified, approved and confirmed.

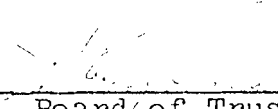
Section 2. The contract entered into with John Nuveen & Co., Inc., Seattle-First National Bank and associates for the sale to them of said bonds at the price and bearing interest at the rates set forth in Resolution No. 68-8 is hereby authorized, approved and ratified.

ADOPTED by the Board of Trustees of Western Washington State College at a meeting thereof duly and regularly held this 21st day of August, 1968.



Vice Chairman, Board of Trustees

ATTEST:



Secretary, Board of Trustees

Seattle, Washington
August 21, 1968

Board of Trustees
Western Washington State College
Bellingham, Washington

Re: Western Washington State College
Housing and Dining System Bonds
of 1968, \$3,900,000

Gentlemen:

On August 8, 1968 you adopted Resolution No. 68-8 accepting the bid of John Nuveen & Co., Inc., Seattle-First National Bank and associates for the purchase of the above bonds.

It is my understanding that this resolution will be reconsidered by you at a special meeting of your Board to be held on August 21, 1968.

As a member of your Board, it is my duty to disclose to you that I am an officer and shareholder of Seattle-First National Bank, one of the parties whose bid for purchase of said bonds was accepted by Resolution No. 68-8.

My compensation as an officer and employee of Seattle-First National Bank consists entirely of a fixed salary.

I am a holder of less than 1% of the shares of said corporation.

I do not have and have never had any other interest in Seattle-First National Bank nor in the contract for the sale and purchase of said bonds.

Yours very truly,

Harold C. Peltowski