

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
April 26, 1968

FORMAL MEETING
9:00 p.m.
ELLENSBURG, WASHINGTON

Grupe Conference Center
On the campus of Central Washington State College

1. Approval of the minutes of the meeting of March 21, 1968
2. Names for new buildings
3. Capital Project Items
 - a. Acceptance of Projects
 1. #67-2(A) Mechanical, electrical expansion, Old Main
Mechanical contract – Snelson
 2. #65-10 Acceptance of Arts Building Addition
 - b. Architectural presentations
 1. Academic reserve area – George Bartholick
 2. #67-2 (B, C, D) Mechanical Electrical Utility Expansion, South
Campus; presentation of preliminary plan – R.W. Beck &
Associates
 3. Bypass road; presentation of schematic plan – Victor O. Gray
 4. #67-17 Housing 1970 presentation of schematic design – Royal
McClure
 - c. Architectural appointments – schematic designs
 1. Utilities expansion heating plant – R.W. Beck
 2. Capital improvements, Grounds – Jongejan and Gerrard
 3. Library addition, Phase II – Fred Bassetti
 4. Marine Laboratory – Don McKee
 5. Swimming Pool – Paul Kirk
4. Fairhaven policy statement
5. Faculty personnel actions
 - a. Appointments – Academic year
 - b. Appointments – summer session
 - c. Informational items

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
April 26, 1968

Informal Meeting
Ellensburg, Washington
6:00 p.m.

Grupe Conference Center
on the campus of Central Washington State College

1. Inauguration of the new President
2. Center for Higher Education
3. Lakewood presentation - *brochure in Lakewood file*
4. Parking report
5. Further architectural selections 1969-71
 - a. Performing Theater
 - b. Academic Facility
6. Items from the Board for future meetings
7. Temporary regulations on demonstrations

BOARD OF TRUSTEES
WESTERNA WASHINGTON STATE COLLEGE

Informal Meeting
April 2, 1968
131 Education Building
4:00 p.m.

1. 12/9th Rule (Dean Taylor)
2. Utilization of Bolstar Property (Dean Hitchman, Mr. Nusbaum)
3. Purchase of equipment for print shop (Mr. Nusbaum)
4. Nursing Education (Dean Brown)
5. Fairhaven policy Statement (Dean Harwood)
6. Architectural considerations (MR. Goltz, Mr. Aegerter)
 - a. Interviews with architects Don McKee and Terry Gerrard
7. Presidential candidate files } from Mr. Kingsbury
8. Date for Inauguration } from Mr. Kingsbury

6:30 Dinner in the Gold Room

Guests will be Deans Brown, Harwood Hitchman, and Taylor

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
April 26, 1968

A special meeting of the Board of Trustees of Western Washington State College was held in the Grupe Conference Center at Central Washington State College at 9:00 p.m. April 26, 1968. Present:

Mr. David Sprague	Dr. Flora
Mrs. Bernice Hall	Dean Brown
Mr. Burton Kingsbury	Dean Ross
Mr. Joseph Pemberton	Mr. Goltz
Mr. Harold C. Philbrick	Mr. Nusbaum
	Mr. George Bartholick
	Mr. Royal McClure
	Mr. Victor Gray

APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 21, 1968.

Mrs. Hall moved approval of the minutes of the meeting of March 21, 1968
Mr. Pemberton seconded the motion; the motion passed.

CAPITAL PROJECT ITEMS

(A) Acceptance of Projects

1. #67-2(A) Mechanical, Electrical expansion, Old Main

Mrs. Hall moved approval of the following recommendation; Mr. Kingsbury seconded the motion: Upon the recommendation of the engineer, Valentine, Fisher & Tomlinson, and the administration, the Board of Trustees accepts Project 67-2(A), Mechanical, Electrical Utilities Improvements, and the work performed by West Coast Electrical, 18250 - 68th S., Kent, Washington, under contract #67-275E as complete as of the 16th of April 1968, except for minor corrective items, subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract and extends the contract completion date to the date of acceptance. The motion passed.

Mrs. Hall moved approval of the following recommendation; Mr. Kingsbury seconded the motion: Upon the recommendation of the engineer, Valentine, Fisher & Tomlinson, and the administration, the Board of Trustees accepts Project 67-2(A), Mechanical Electrical Utilities Improvements, and the work performed by Snelson, Inc., 601 West State, Sedro Woolley, Washington, under contract #67-275M as complete as of the 16th of April 1968, except for minor corrective items, subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract and extends the contract completion date to the date of acceptance. The motion passed.

2. #65-10 Acceptance of Arts Building Addition

Mrs. Hall moved approval of the following recommendation; Mr. Philbrick seconded the motion; the motion passed: Upon the recommendation of the architect, A. O. Bumgardner, and the administration, the Board of Trustees accepts Project 65-10 Addition to the Arts Building, and the work performed by Wick Construction Company, 720 N. 35th, Seattle, Washington, under contract #65-309G as complete as of the 16th of April 1968, except for minor corrective items, subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract.

(B) Architectural presentations

1. Academic Reserve Area - Mr. George Bartholick presented to the Board his report and recommendations on the Academic Reserve Area. Mrs. Hall moved that the report be accepted as a guide to future development of the area. Mr. Kingsbury seconded the motion; the motion passed.

2. Bypass road - Mr. Victor Gray presented a report on the bypass road study, such road to run from Garden Street to Highland Drive, making possible the eventual closure of High Street. He explained the various bypass road routes. The cost estimate on alternate #1 is \$212,446; the cost estimate on alternate #2 is \$236,000. Mr. Pemberton moved acceptance of the report as a guide to future planning of the bypass road. Mr. Kingsbury seconded the motion; the motion passed.

3. #67-17 - Housing 1970

Mr. Royal McClure presented schematic designs to the Board of the recommended

housing for 600 students to be completed in 1970. Mr. Pemberton questioned the planning of residential facilities on the site without corresponding cluster college academic facilities. It was explained that the plan is flexible enough to accommodate such a facility whenever an approved academic program would require it. Mrs. Hall moved acceptance of the schematic design and authorization to the architect to proceed with preliminary design. Mr. Kingsbury seconded the motion; the motion passed.

FAIRHAVEN POLICY STATEMENT

Mrs. Hall moved approval of the following policy statement for Fairhaven College; Mr. Pemberton seconded the motion; the motion passed.

FAIRHAVEN COLLEGE SPECIAL SUPPLEMENT TO THE WESTERN WASHINGTON STATE COLLEGE FACULTY HANDBOOK

Fairhaven College is a division of Western Washington State College and, as such, many of the general regulations governing Western also apply to Fairhaven. However, because of its emphasis upon undergraduate teaching and interdisciplinary curriculum, the regulations for hiring, tenure and promotion are in some specific instances different from those at Western. While both the time and rank requirements necessary for tenure are similar, excellence in teaching is primary in matters of faculty appointment and promotions. Although differences in intellectual orientation and values are desired, the intimate nature of the college means that the ability to work with others is a consideration for tenure.

Fairhaven College does not have a departmental organization and the recommendations for tenure and promotion go directly from the Fairhaven Dean to the President and then to the Western Board of Trustees. As the small size and intimate atmosphere of Fairhaven does not require, as yet, a separate faculty committee on tenure and promotion, the Dean is responsible for compiling faculty judgments regarding such matters. In the usual instance, Fairhaven faculty have their appointment entirely at Fairhaven College and are evaluated as described above. Any faculty member may petition Western's President for review of a decision he believes to be improper.

Joint appointments are governed by the tenure and promotion procedures of both Fairhaven and Western.

Faculty Load and Salary Policy

The intensive nature of the Fairhaven assignment coupled with the possibility of special types of duties in the summer sessions will produce schedules that are different from those at Western. The goal will be equitable work, pay, promotion, and sabbatical policies.

FACULTY PERSONNEL ACTIONS

Mrs. Hall moved approval of the appointment of the following guest faculty for the summer session 1968; Mr. Pemberton seconded the motion; the motion passed.

Name	Department	Term	Salary
William R. Alling, Ph.D.	Physics	8 weeks	\$2200
August David	Education	9 weeks	600
David A. DeMartini, B. A.	Technology	9 weeks	1800
John H. Hamer, Ph.D.	History	7 weeks	2506

Demonstration Teachers - Department of Education

Roberta J. Bullock, B.A.

Mildred H. Ludwig, B.A.

Kathleen K. Mills, M.A.

All requested for the 6 weeks session. Salary - \$1200 each.

The following informational items were presented to the Board.

Resignations

Elbert E. Miller, Associate Professor of Geography, effective September 1, 1968

James H. Mulligan, Publications Officer, effective June 20, 1968

Edward H. Shaffer, Assistant Professor of Economics, effective end of spring quarter 1968

George Steer, Supervisor of Security, effective April 19, 1968

Resignations as Department Chairmen

Sene Carlile, Professor of Speech, as Chairman of the Department, effective end of spring quarter 1968

Manfred C. Vernon, Professor of Political Science, as Chairman of the Department, effective September 1968

Terminations

Robert Bragg, Lecturer in Art, effective March 15, 1968

Dale Ingalls, Instructor of Technology, effective end of spring quarter 1968

Robert Shaw, Assistant Professor of Technology, effective end of spring quarter 1968

Appointment

R. D. Brown, Associate Academic Dean (Acting since June 1967) to Academic Dean, effective April 26, 1968

Reappointments

Morris L. Dahlen, Lecturer in Art, Academic year 1968-69

Robert A. Jensen, Assistant Professor of Art, Academic year 1968-69

Ingeborg Paulus, Lecturer in Sociology-Anthropology, Academic year 1968-69

Reappointments

Ronald Stoothoff, Instructor of Philosophy, Academic year 1968-69

Edward B. Thomas, Lecturer in Art, Academic year 1968-69

Colin E. Tweddell, Lecturer in Sociology-Anthropology, Academic year 1968-69

Leaves

James L. Hildebrand, Associate Professor of Mathematics, Academic year 1968-69

D. Peter Mazur, Professor of Sociology-Anthropology, sick Leave effective March 25, 1968

Richard Purtil, Associate Professor of Philosophy, Academic year 1968-69

Mr. Kingsbury moved that all new faculty appointments for the academic year 1968-69 be deferred until the Board convenes in May; Mr. Pemberton seconded the motion; the motion passed.

#67-21 Lakewood Development

Mr. Dan Fredrickson, A.S.B. President, Mr. Steve Dent, A.S.B. Student Activities Chairman, and Mr. Paul Lohnes, A.S.B. Director of Public Relations, were present, along with Mr. Ray Bignold, Project Architect, to present a Schematic Design Study for a Student Retreat and Recreational Park at the Lakewood site on Lake Whatcom. The Board also had for reference the April 18 minutes of the Auxiliary Enterprises Committee.

After the presentation, Mr. Philbrick moved that the Board of Trustees adopt in principle the long range plan as presented for the development of Lakewood, with future plans and agreements involving the Board of Trustees to be brought back for further consideration. Seconded by Mr. Kingsbury, the motion passed.

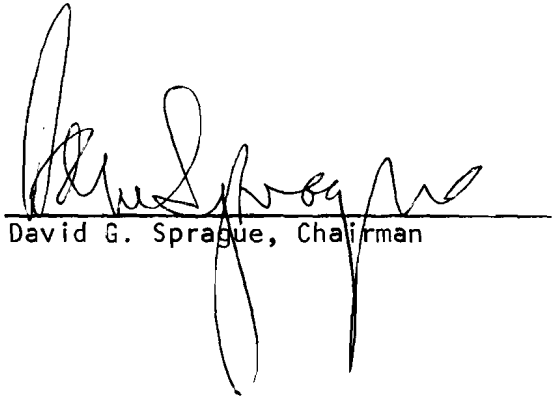
ARCHITECTURAL APPOINTMENTS

Upon the recommendation of the President, it was moved by Mrs. Hall that the administration and the Division of Engineering and Architecture be authorized to negotiate architectural agreements to develop schematic designs for possible 1969-71 Capital Budget Request projects as follows:

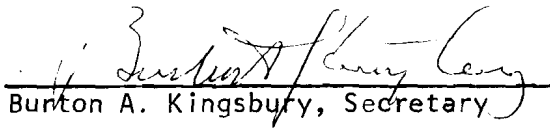
1. Mechanical, Electrical Utility Expansion - Heating Plant Addition - R. W. Beck & Associates
2. Capital Improvements, Grounds - Jongejan and Gerrard
3. Library Addition, Phase II - Fred Bassetti & Co.
4. Marine Laboratory - Don McKee
5. Swimming Pool - Paul Kirk

The motion was seconded by Mr. Kingsbury; the motion passed.

ADJOURNMENT



David G. Sprague, Chairman



Burton A. Kingsbury, Secretary