

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
August 20, 1970

1:30 p.m.
163 Miller Hall

1. Approval of the minutes of the meetings of June 12 and June 25, 1970
2. Enrollment control, capital budget amendment, and operational budget
 - A) Recommendation for growth rate control
 - B) Amendment to 1971-73 Capital Budget Request
 - C) 1971-73 Operational Budget Request
3. Resolution amending the loan agreement regarding Housing '71
4. Capital Projects
 - A) #69-2(D) Library Addition, Utilities
 - B) #69-2(B)-3 South campus utilities expansion, Phase II, Lighting
 - C) #69-4(N) Capital Improvement, Grounds, Master Landscape Plan
 - D) #67-5, Auditorium-Music Building Addition
5. Lifetime Activity Passes
6. Report concerning the Placement Office
7. Proposed inclusions for the 1970-71 Navigator
8. The Long Range Plan
9. Personnel Actions
 - a. Extension of an employee beyond the normal retirement age
 - b. Faculty appointments
 - c. Administrative appointments
 - d. Informational items
 - e. Resignations
 - f. Other actions

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
August 20, 1970

A special meeting of the Board of Trustees of Western Washington State College was held August 20, 1970, in 163 Miller Hall. Present were:

Board of Trustees	Mr. Burton Kingsbury Mr. M. B. Hodges Mrs. Ritajean Butterworth Mr. Patrick Comfort Mr. Harold Philbrick
WWSC Personnel	Charles J. Flora R. Aegerter M. Barnhart Dr. Faber T. Genne H. A. Goltz Dean Knapman Dr. Lawyer H. S. Litzsinger Dean McDonald R. Mickelson Joe Nusbaum Dean Sargent Dean Taylor
Others	C. Kenneth Grosse Terry Gerrard, Architect

Mr. Kingsbury called the meeting to order.

APPROVAL OF THE MINUTES OF THE MEETINGS OF JUNE 12 AND JUNE 25, 1970

Mr. Comfort moved that the minutes of the meeting of June 12, 1970, in the section under Personnel Actions dealing with Lee Anne Clark, be corrected to read as follows:

"Lee Anne Clark, Program Assistant in the Music Department, suspension and dismissal. At this point the Board adjourned into executive session to hear the evidence and the recommendation of the administration regarding the personnel action involving Lee Anne Clark.

"The Board reconvened. Mrs. Butterworth moved that the Board find, after hearing evidence and being advised, that there is adequate reason for the suspension and dismissal of Lee Anne Clark as recommended by the administration, that such suspension and dismissal is now ordered, and that the Chairman be authorized to give Lee Anne Clark official notice of such action; Mr. Hodges seconded the motion; the motion passed. (The letter from the Chairman of the Board to Lee Anne Clark is attached to the official minutes and is a part of those minutes.)

"Mrs. Butterworth moved approval of the remaining personnel actions; Mr. Hodges seconded the motion; the motion passed."

Mrs. Butterworth seconded the motion. The motion passed. Mr. Comfort moved that the minutes of the meeting of June 12, 1970, as amended be approved and that the minutes of the meeting of June 25, 1970, be approved. Mr. Philbrick seconded the motion; the motion passed.

THE LONG RANGE PLAN

Mr. Barnhart presented some revised portions of The Long Range Plan for Western Washington State College to the Board (revisions made at the request of some members of the Board). Mr. Philbrick moved approval of The Long Range Plan--Perspective of the Future--Western Washington State College, August 1970; Mrs. Butterworth seconded the motion; the motion passed.

ENROLLMENT CONTROL, CAPITAL BUDGET AMENDMENT, AND OPERATIONAL BUDGET

A) RECOMMENDATION FOR GROWTH RATE CONTROL

President Flora reported to the Board that the Enrollment Committee of the College had recommended to the administration, and the administration concurred in that recommendation, that the annual rate of growth at Western Washington State College for the next five years not exceed 750 full fee-paying students. Mr. Kingsbury stated he felt that the determination of the expansion of all colleges in the state is a matter for the State Legislature to determine. President Flora explained that the capital budget amendment and the operational budget would be submitted to the State with the notation that the budgets submitted are based on a recommended growth rate of 750 per year; the legislature can then decide the basic question of size of the institution.

B) AMENDMENT TO 1971-73 CAPITAL BUDGET REQUEST

Mr. Goltz presented to the Board proposed possible reductions to the 1971-73 Capital Budget based on the proposed growth rate control, and revised construction schedules, equipment deferments, and other factors; the following changes will be recommended to Olympia:

SUMMARY OF REDUCTIONS

#71-1, Land Acquisition	\$ -
#71-2, Utilities	-
#71-3, Capital Improvements, Buildings	90,000
#71-4, Capital Improvements, Grounds	-
#71-5, Library, Phase III	178,150
#71-6, Consolidated Warehouse	-
#71-7, Applied Arts & Sciences	1,414,683
#71-8, Social Sciences-English	1,124,599
#71-9, Earth-Life Sciences, Phase I	11,465,438
#71-10, Technical Theater and Auditorium Remodel	1,027,145
#71-11, Swimming Pool	525,357
#71-12, Supplemental Appropriations	-
#71-19, Transportation and Parking Facilities	-
TOTAL REDUCTIONS	\$15,825,372
Revised Capital Budget Request, 1971-73 for #71-1 - #71-12 and #71-19	36,895,306
Revised total Capital Budget Request, 1971-73 for all items	\$52,479,662

C) 1971-73 OPERATIONAL BUDGET REQUEST

Mr. Nusbaum presented to the Board a ten-page document of proposed policies and guidelines to govern the preparation of the operational budget request, special items to be separately identified and an estimate of the total dollars involved.

Mr. Comfort moved approval of the growth rate control of 750 full fee-paying students per year for the next five years, the amended capital budget, and the policies and guidelines for the operational budget for 1971-73, with the understanding that a letter to the Legislature setting forth the 750 enrollment control should accompany the budgets; Mrs. Butterworth seconded the motion; the motion passed.

RESOLUTION AMENDING THE LOAN AGREEMENT REGARDING HOUSING '71

Mr. Nusbaum informed the Board of the necessity for passage of Resolution #70-19 due to cost increase of the project from \$3,360,000 to \$3,600,000 and an increase in the federal government's interest subsidy due to interest rates beyond the original estimate.

Mrs. Butterworth moved approval of Resolution #70-19 captioned as follows:

Approving and providing for the execution of an amendment to the contract for grant for the financing and construction of college housing and services facilities under Title IV of the Housing Act of 1950 for public institutions, contract No. H-602-2743 by and between Western Washington State College and the United States of America.

Mr. Philbrick seconded the motion; the motion passed.

CAPITAL PROJECTS

A) #69-2(D) Library Addition, Utilities

Mr. Aegerter reported that this project was inspected on July 30, 1970, and is ready for acceptance. Mr. Philbrick moved that upon the recommendation of the project engineer, R. W. Beck & Associates, the Board of Trustees accepts Project #69-2(D), Library Addition, Utilities, and the work performed by B & B Contracting Corporation, Inc. under Contract #67-138(M) as complete as of July 5, 1970, except for minor corrective items, subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract; Mr. Hodges seconded the motion; the motion passed.

B) #69-4(N) Capital Improvements, Grounds; Master Landscape Plan

Mr. Terry Gerrard discussed the Master Landscape Plan with the Board (assisted by Mr. Bob Mickelson). Mr. Comfort moved that the Board of Trustees accepts the report of Jongejan and Gerrard, Landscape Architects, required under Contract #68-189A and adopts the Master Landscape Plan for Western Washington State College contained in the report as a guideline for future college landscape and site development; Mr. Philbrick seconded the motion; the motion passed.

C) #67-5, Auditorium-Music Building Addition

Mr. Goltz reported to the Board that a new Maximum Allowable Construction Cost is recommended (this is due to Project Architect, Henry Klein, reporting a new current construction estimate reflecting inflationary pressures). Mr. Hodges moved that the Board of Trustees authorizes an increase in the Maximum Allowable Construction Cost of Project #67-5 Auditorium-Music Building Addition under Contract #67-565(A) from \$1,766,200 to \$2,029,791 and requests the Division of Engineering and Architecture to make the necessary amendment to the contract; Mr. Comfort seconded the motion; the motion passed.

D) #69-2(B)-3 South Campus Utilities Expansion, Phase II, Lighting

Later in the meeting, Mr. Aegerter reported that at the bid opening held in Olympia this date at 3:00 p.m., it was reported that seven bids were received for this project, ranging from a low of \$17,105 to a high of \$18,985. Mr. Comfort moved, upon the recommendation of the administration, the Board of Trustees accepts the low bid of Knobel's Electric Company of Yakima, Washington, on Project #69-2(B)-3 South Campus Utilities Expansion, Phase II - Lighting, in the amount of \$17,105 and requests the Division of Engineering and Architecture to award the contract and issue the Notice to Proceed on behalf of the College. Mrs. Butterworth seconded the motion; the motion passed.

LIFETIME ACTIVITY PASSES

President Flora informed the Board that the WWSC Foundation has recommended that the following individuals be issued lifetime activity passes in recognition of outstanding service to Western Washington State College:

Mrs. Alma Ostrom of Everson, whose \$10,000 endowment created the Ostrom Social Science Collection in Wilson Library;

F. Murray Haskell of Bellingham, whose \$10,000 gift created the crew program at Western;

The Manager of Mobil Oil Corporation's Ferndale Refinery, in whose name \$14,000 has been committed to a scholarship program for Lummi Indian children.

Mr. Hodges moved approval of the recommendation; Mr. Philbrick seconded the motion; the motion passed.

WESTERN WASHINGTON STATE COLLEGE

RESOLUTION NO. 70-19

RESOLUTION NO. 70-19 APPROVING AND PROVIDING FOR THE EXECUTION OF AN AMENDMENT TO THE CONTRACT FOR GRANT FOR THE FINANCING AND CONSTRUCTION OF COLLEGE HOUSING AND SERVICES FACILITIES UNDER TITLE IV OF THE HOUSING ACT OF 1950 FOR PUBLIC INSTITUTIONS, CONTRACT NO. H-602-2743 BY AND BETWEEN WESTERN WASHINGTON STATE COLLEGE AND THE UNITED STATES OF AMERICA.

Be it resolved by the Board of Trustees of Western Washington State College as follows:

Section 1. The pending proposed amendment to the Contract for Grant No. CH-Wash-101 (D) is hereby in all respects approved.

Section 2. The Chairman of the Board of Trustees is hereby authorized and directed to execute Amendment No. 1 of Contract No. H-602-2743 in two (2) Counterparts on behalf of the Western Washington State College and the Secretary is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterparts and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

Section 3. This Resolution shall take effect immediately.

ADOPTED THIS 20th DAY OF August, 1970.

ATTEST:

APPROVED:

By M. B. S. Lodge

Title Secretary, Board of Trustees

By Walter F. King

Title Chairman, Board of Trustees

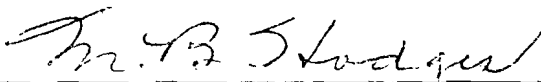
RECORDING OFFICER'S CERTIFICATE

I, the undersigned, the duly qualified and acting Secretary of the Board of Trustees, Western Washington State College and the keeper of the journal of proceedings of the said Board of Trustees (herein called the "Governing Body"), do hereby certify:

1. That the attached Resolution (herein called the "Resolution"), is a true and correct copy of a resolution as finally adopted at a meeting of the Governing Body held on the 20th day of August, 1970, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Western Washington State College, this 20th day of August, 1970.

By 
Secretary, Board of Trustees

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Project No. CH-Wash-101(D)
Western Washington State College
Bellingham, Washington
Contract No. H-602-2743
Amendment No. 1

AMENDATORY GRANT AGREEMENT

THIS AMENDATORY GRANT AGREEMENT, dated as of June 24, 1970, by and between Western Washington State College (herein called the "Grantee") and the United States of America, Secretary of Housing and Urban Development (herein called the "Government"), WITNESSETH:

WHEREAS, the Grant Agreement between the Government and the Grantee dated January 1, 1970, provides an annual grant in an amount not to exceed \$63,400 or the difference between (1) the average annual debt service costs on the Bonds sold to finance the Approved Project Cost as determined by the Government on completion of the project and (2) the average annual debt service that would have resulted had the same Bonds been sold for par at an interest rate of 3 percent, whichever is the lesser;

WHEREAS, the Government has approved the request of the Grantee to increase the amount of the grant from \$63,400 to \$100,658, and increase in project cost from \$3,360,000 to \$3,600,000.

NOW, THEREFORE, for and in consideration of the mutual benefits flowing to the Government and to the Grantee, said Grant Agreement is hereby amended as follows:

In Section 1, Amount and Purpose, in line 8, delete the amount "\$63,400" and insert in lieu thereof the amount "\$100,658," and in line 13, delete the amount "\$3,360,000" and insert in lieu thereof the amount "\$3,600,000."

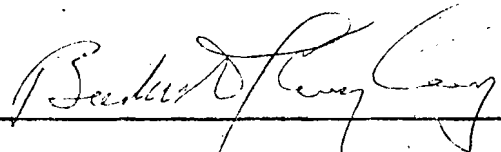
THIS AMENDATORY GRANT AGREEMENT shall become effective as of the date hereof and all of the provisions of the original Grant Agreement, except as hereby amended, shall remain in full force and effect.

(SEAL)

WESTERN WASHINGTON STATE COLLEGE

ATTEST:

By



By



Title Chairman, Board of Trustees, WWSC

Title Secretary, Board of Trustees, WWSC

UNITED STATES OF AMERICA
SECRETARY OF HOUSING AND URBAN DEVELOPMENT

(Date of Execution by Government)

By

REPORT CONCERNING THE PLACEMENT OFFICE

At the time the Board of Trustees heard the request for modification of the Placement policy (minutes of the Board of Trustees meeting of April 16, 1970, A. S. Legislature Bill #76) Mr. Comfort had requested a report within six months as to how many companies had refused to avail themselves of the one hour discussion time with students. Dean McDonald presented a report to the Board of Trustees concerning this matter; correspondence and telephone conversations with various companies indicated the following:

3 companies who would agree to such an arrangement only if meaningful dialogue were involved

6 companies who would not come to campus if Bill 76 were a prerequisite to their visit

1 company cancelled during spring quarter (reason not known)

It was felt that if industry representatives are not willing to engage in dialogue, it should be of concern to the Board; if there is harrassment by students, that also is of concern to the Board.

PROPOSED INCLUSION FOR THE 1970-71 NAVIGATOR

Dean McDonald presented a report to the Board concerning a Student Code of Conduct for inclusion in the 1970-71 Navigator. Mr. Kingsbury stated that he was puzzled by the fact that the word "expel" is not used any place in the document, nor is there mention of the Board of Trustees being the final appeal board for students charged with participating in demonstration in direct violation of the Board's action of two years ago (July 11, 1968). Dean McDonald explained that the term "suspended" is used rather than "expel." A great deal of discussion centered around the use of the words "may be subject to disciplinary action" rather than "shall be subject to." Mr. Comfort discussed at some length the drug policy, expressing the view that the policy is subject to misconception as written. At the end of the discussion, the Board requested that the entire statement be reviewed by the Assistant Attorney General. Dean McDonald stated that the statement as written was the result of work by a Student Conduct Committee consisting of three students, three faculty, and one student services staff member. In response to a question, Faculty Council representative Mrs. Faber informed the Board that the Faculty Council had appointed a committee now working on a Faculty code of ethics and responsibility.

PERSONNEL ACTIONS

A) Extension of an employee beyond the normal retirement age. President Flora explained to the Board that under a policy adopted by the then Board of Trustees in 1941, staff employees were subject to retirement at the age of 67. The Physical Plant has an employee (Daniel Clark) who will reach the age of 67 this month and it is desired to retain him for one additional year. Mr. Comfort moved approval of the recommendation; Mr. Philbrick seconded the motion; the motion passed.

B) Faculty Appointments (effective September, 1970, unless otherwise noted)

James G. Macmillan, Lecturer in Chemistry
B.A., Western Washington State College (1964); Ph.D., The Ohio State University
Base nine months' salary: \$10,000

Donald L. Pavia, Assistant Professor of Chemistry
A.B., Reed College; M.S., Ph.D., Yale University
Base nine months' salary: \$10,244

Robert A. Cage, Lecturer in Economics (half-time position)
B.S., Portland State University; M.S., University of Oregon
Base nine months' salary: \$5,600

John T. Duff, Assistant Professor of Business Administration
A.B., Oberlin College; M.B.A., Miami University
Base nine months' salary: \$11,010

Mrs. Lynne M. Yurovchak, Lecturer in Business Education
B.A. in Ed., Western Washington State College (1966)
Base nine months' salary: \$9,000

Donald J. Elder, Jr., Lecturer (Head Catalog Librarian) (effective August 1, 1970)
 B.A., University of Montana; A.M.L.S., University of Michigan
 Base twelve months' salary: \$13,000

Nona L. Hengen, Lecturer, Director of Media Services, Wilson Library (effective
 B.A. in Ed., Fort Wright College; M.A., University of Colorado; August 1, 1970)
 Ph.D., Indiana University
 Base twelve months' salary: \$16,000

Mrs. Elizabeth S. Moore, Lecturer in Library Science (one-quarter time)
 B.A., Wichita State University; M. Libr., University of Washington
 Base nine months' salary: \$2,900

Hayden L. Mees, Professor of Psychology (one-half time teaching, one-half time
 A.B., University of California; Counseling)
 M.S., Ph.D., University of Washington
 Base nine months' salary: \$15,200

Allan R. Starry, Professor of Psychology (Visiting)
 B.A., State University of Iowa; M.S., Ph.D., Purdue University
 Base nine months' salary: \$15,702

Vine Deloria, Lecturer, College of Ethnic Studies
 B.S., Iowa State University; B.D., Lutheran School of Theology; J.D., Uni-
 versity of Colorado
 Base nine months' salary: \$13,000

Reginald Butler, Lecturer, College of Ethnic Studies
 B.A., Western Washington State College (1968)
 Base nine months' salary: \$10,000

Eldon R. Mahoney, Lecturer in Sociology
 B.A., Chico State College; Ph.D. in progress, Oregon State University
 Base nine months' salary: \$9,950

C) Administrative Appointments

Fred W. Knapman, Acting Dean of Western (effective August 1, 1970)
 Base twelve months' salary: \$22,500

Dr. Kenneth I. Jernberg, Director of Health Services (effective September 1, 1970)
 B.A., B.S., University of Minnesota; M.D., University of Minnesota Medical School
 Base twelve months' salary: \$25,000

Mrs. Ruth Melone, Assistant to the Director, Department of Continuing Studies
 A.A., University of California at Los Angeles; (effective August 10, 1970)
 B.A., San Francisco State College
 Base twelve months' salary: \$13,500

Kathryn Jane Burke, Director of Viking Union and Student Activities (effective
 B.A., Stanford University; additional work toward M.A. Sept. 15, 1970)
 at San Francisco State College
 Base twelve months' salary: \$14,000

Julian E. Pawlowski, Assistant Director, Department of Continuing Studies
 B.S. in Ed., M.S. in Ed., Indiana University (effective Sept. 1, 1970)
 Base twelve months' salary: \$13,500

D) Informational Items

Reappointments

Mrs. Nita Clothier, reappointment as Lecturer, Department of General Studies

Mrs. Mary B. Crane, reappointment as Lecturer, Foreign Languages

Mrs. Jacqueline E. Reddick, reappointment as Assistant Professor of Home Economics

Robert W. Thirsk, reappointment as Assistant Director of Admissions (returning
 from leave) effective July 1, 1970

William Orme, new appointment as Lecturer in Department of Education (Assistant
 to the Director of the Teacher Corps Project)

Resignations

William F. Orme, resignation as Assistant Director of Continuing Studies to take above noted position, effective August 24, 1970

Chris F. Karp, resignation as Director of the Viking Union, effective Sept. 1, 1970

Elizabeth Newham, resignation as Instructor of English, effective end of Spring quarter, 1970

Nathaniel Dickinson, resignation as Assistant to the Director of the Department of Continuing Studies, effective August 7, 1970 (contingent upon formal hiring being complete under the New Careers contract)

Other Actions

George S. Rothbart, cancellation of contract for 1970-71 academic year at the request of Mr. Rothbart

Barbara Bieler, Assistant Professor of Home Economics and Education, extension of leave of absence without pay

Ronald Petersen, Assistant Director of Admissions, termination of one-year appointment, effective August 31, 1970

Dr. William Abel, Acting Chairman, Department of Mathematics, for the summer session, 1970

Peter A. Eddy, change from Lecturer to Assistant Professor of Foreign Languages, upon receipt of Ph.D., September, 1970

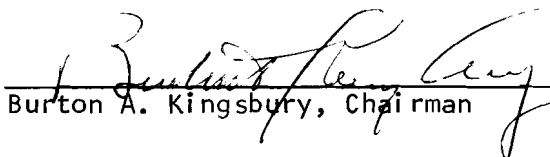
Base nine months' salary: \$10,620

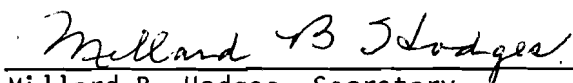
Randall S. Babcock, change in rank from Lecturer to Assistant Professor of Geology (all requirements completed for the Ph.D.)

Base nine months' salary: \$9,882

Recommendation for tenure status to Dr. Robin Chaney, Professor of Mathematics

ADJOURNMENT


Burton A. Kingsbury, Chairman


Millard B. Hodges, Secretary