

11-12-1937

1937 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Central Washington College of Education
Ellensburg, Washington
November 12, 1937

The meeting of the Board of Trustees was called for nine o'clock, Friday morning, November 12, 1937, in the Olympic Hotel in Seattle. Those present were V. J. Bouillon, R. C. Sinclair, H. E. Bolin, and R. E. McConnell, president.

The minutes of the meeting held in Ellensburg on October 13, 1937, were read and approved.

Mr. A. Strand of the Henrikson-Alstrom Construction Company and Mr. E. L. Vaughan of Geo. Kilgen and Son, Inc., presented their problem relative to the organ. They reported that they had made a test of the output from the transformers in the new auditorium and that the voltage was too low. They claimed the defect was in the transformers. It was agreed that the college should have these tested before demanding a larger motor for the operation of the organ. President McConnell reported that he had notified Geo. Kilgen and Son, Inc., of several defects which should be corrected before the organ is accepted.

Mr. Strand and Mr. Dawson discussed the problem relative to the Celotex blocks dropping from the ceiling of both the auditorium and the halls. It was agreed that the Henrikson-Alstrom Construction Company should correct the installation during the Christmas holidays beginning December 15. Mr. Maloney agreed to write a letter to the contractors explaining the position taken by the Board of Trustees with the approval of the architect.

President McConnell reported the purchase of Lot 12, Block 65, Shoudy's Second Addition to Ellensburg from A. E. Emerson for the amount of \$350.00, this sum to be taken from local funds. A request will be made in the next budget for reimbursement from State funds.

President McConnell reported on the progress made in the purchase of the Busby and Walsh properties. Also, President McConnell reported the developments concerning the installation of the stoker in the heating plant.

The following leaves of absence were granted, and President McConnell was authorized to select substitutes:

Pauline Johnson	Summer, 1938
Howard Deye	Summer, 1938
Mary Simpson	Summer, 1938
Jennie Moore	Summer, 1938
Elene Buhrson	One year beginning September 1, 1938
Alice Stolz	One year beginning September 1, 1938
Irene Davies	One year beginning September 1, 1938

President McConnell was authorized to select an instructor in industrial arts and special lecturers for the summer of 1938 in curriculum work and in special education.

It was unanimously agreed that the college should take advantage of the offer by the Washington Tuberculosis Association to give the Mantoux test to all students and employees without cost sometime in January or February. Dr. Cox of the Association will examine chests after the examinations have been given.

Respectfully submitted,

R. E. McConnell
Secretary of the Board of Trustees
Central Washington College of Education

The minutes of the meeting of the Board of Trustees, held and approved, December 15, 1937, were read and approved.

President McConnell reported that he had received from the Board of Trustees a check for \$1,000.00 which was being used to purchase books for the library.

President McConnell recommended that Dr. J. H. Hildebrand of the Division of Languages and Literatures be granted a leave of absence for the year 1938-39 in order that he might accept the U. S. S. Educational Fellowship opportunity to study in England and that Mrs. F. Jones be appointed to replace Mr. Hildebrand for the year. It was moved by Mr. Hildebrand and seconded by Mr. Hildebrand that the recommendation be accepted.

It was moved by Mr. Hildebrand and seconded by Mr. Hildebrand that Mr. Hildebrand be granted a one month leave with pay starting July 1st and August, 1938. Resolved.

It was moved by Mr. Hildebrand and seconded by Mr. Hildebrand that the salary of Ernest H. Russell as Professor of Chemistry and Director of Public Service be approved at a salary of \$2,000.

President McConnell reported the adoption of the following faculty members:

- William Hildebrand, Assistant Professor of Music, to replace Ernest H. Fry, resigned
- Robert A. Jeffrey, Assistant Professor of Education
- William Hildebrand, to replace Frank Hildebrand, deceased
- Charles Hildebrand, Assistant Professor of Art, to replace Alice Hildebrand, resigned
- Alvin Hildebrand, Director of Recreation, to substitute for Frank Hildebrand, deceased

It was moved by Mr. Hildebrand and seconded by Mr. Hildebrand that the salary of President Hildebrand be increased to \$11,000 per year beginning April 1, 1938 and the salary of Helen Hildebrand be increased to \$2,700 beginning October 1, and that Ernest Hildebrand, Assistant Professor of Music, be notified that he will not be reemployed for the year 1938-39.