

8-8-1938

## 1938 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION  
Ellensburg, Washington

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES.

By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 10 weeks from the date of this Offer and to complete such Project with all practical dispatch.

Regular meeting of the Board of Trustees, held on the eighth day of August, 1938 in the office of the President.

The meeting was called to order by the chairman, V. J. Bouillon, and on roll call the following answered present: V. J. Bouillon, R. C. Sinclair, H. E. Bolin. Absent, none. Others present were R. E. McConnell, President, and Kenneth Courson, secretary to the Board of Trustees.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of a training school building, the following resolution entitled, "A Resolution accepting the offer of the United States to the State of Washington, by and through the Board of Trustees of the Central Washington College of Education, to aid by way of grant in financing the construction of a training school building", was passed:

BE IT RESOLVED by the Board of Trustees of the Central Washington College of Education:

Section 1. That the offer of the United States of America to the State of Washington, by and through the Board of Trustees of the Central Washington College of Education, to aid by way of grant in financing the construction of a training school building, a copy of which offer reads as follows,

Washington, D. C.  
Dated: July 22, 1938  
Docket No. Wash. 1524-F

Section 2. It is hereby covenanted that the project will be completed by the State of Washington, by and through the Board of Trustees of the Central Washington College of Education,

Section 3. That the President, Robert E. McConnell, do and he is authorized to send to the Federal Emergency Administration of Public Works three certified copies of the Resolution, and three copies of the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a training school building, including necessary equipment (herein called the "Project"), by making a grant to the State of Washington by and through the Board of Trustees of the Central Washington College of Education (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$126,000.

The Chairman thereupon declared said Resolution carried, and the Chairman thereupon signed said Resolution in approval thereof.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 10 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 12 months from the commencement of construction.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval, of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities in the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA  
Federal Emergency Administrator  
of Public Works  
By (Sgd) H. A. GRAY  
Assistant Administrator

be and the same is hereby in all respects accepted.

Section 2. That said Board of Trustees agrees to abide by all the terms and conditions relating to such grant, a copy of which terms and conditions were annexed to the Government's offer, and made a part thereof.

Section 3. It is hereby covenanted that work on the project described in the Offer will be commenced as soon as possible and that the progress of the work will be planned so that the project will be completed in any event by October 1, 1939.

Section 4. That the President, Robert E. McConnell, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the Resolution, and three certified copies of the proceedings of this meeting, in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Motion made by Mr. H. E. Bolin that this Resolution embodying a copy of the Offer be adopted. Seconded by R. C. Sinclair with the following voting yeas: R. C. Sinclair, V. J. Bouillon, and H. E. Bolin; and the following voting nays: none.

The Chairman thereupon declared said Resolution carried, and the Chairman thereupon signed said Resolution in approval thereof.

The wage rates to be paid on the training school project were read and discussed, after which a resolution to accept the wage rate as set on July 30, 1938 and approved by Bert M. Johnson, business agent for the Ellensburg Building Trades Council, was proposed, a copy of the wage scale to be attached to the record of this meeting of the Board of Trustees. It was moved by Mr. Sinclair that the resolution be adopted. Seconded by Mr. Bolin. Motion carried unanimously.

A report concerning the Ellensburg Normal School Dormitory Building bonds was made by Mr. Bouillon. All the bonds with the exception of \$7500.00 have been turned in to the Washington National Bank. It was proposed that President McConnell write to Governor Martin about including the necessary amount to pay for these bonds in his budget. It is estimated that the balance in the dormitory funds as of January 1, 1939, will be about \$35,000.00.

It was suggested that President McConnell arrange for a meeting with the presidents of the other institutions to discuss the items to be included in the budget for the purpose of retirement and leaves of absence. After further discussion, relative to leaves of absence and retirement policies, it was decided that this matter be held over until joint board meeting could be held with members of the other institutions.

President McConnell reported on changing of staff members and announced the resignation of Mr. Hartley D. Snyder. It was moved by Mr. Bolin and seconded by Mr. Sinclair that Mr. Wayne D. Hertz be appointed successor to Mr. Snyder. Motion carried.

It was moved by Mr. Sinclair and seconded by Mr. Bolin that Mr. Harold Barto be paid fifty dollars in addition to his regular salary in recognition of additional services as acting registrar during the absence of Mr. Whitney. Motion carried.

President McConnell reported on the possibility of securing the balance of the north half of the block between Eighth and Ninth Streets and Walnut and Chestnut Streets. It was suggested by Mr. Bolin that the remainder of the half block be purchased if possible, options be secured and a request be put into the budget. Discussion was held relative to the construction of service stations and commercial buildings on property adjacent to the campus. A suggestion was made that a resolution be framed to present to the City Council that would exclude the construction of commercial enterprises within a distance of two hundred feet from the boundary of the campus.

The budget for the biennium 1939-41 was discussed and it was suggested that a meeting be held with the presidents of the other institutions to discuss policies before definite action be taken. The motion was made by Mr. Bolin to accept the following figures as a tentative budget, subject to changes which may be made after a meeting with the presidents of the other institutions:

For Operations - - - - -	\$69,800.00
For Minor Capital Outlay - - - - -	22,343.00
For Salaries and Wages - - - - -	382,500.00

Motion was seconded by Mr. Sinclair. Carried unanimously.  
The meeting was adjourned.

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KENNETH COURSON, Secretary to the Board  
of Trustees, Central Washington College  
of Education

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Harold L. Ickes, Administrator  
Washington

ACCEPTANCE RECORD MEMORANDUM

Section 1. This project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 2. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 3. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 4. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 5. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 6. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 7. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 8. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 9. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

Section 10. The project was completed in accordance with the terms of the contract between the Federal Emergency Administration of Public Works and the contractor, and the project was accepted by the Administrator on this date.

A regular meeting of the Board of Trustees of the Central Washington College of Education was held on the eighth day of August, 1938, in the Office of the President. The meeting was called to order by the chairman, V. J. Bouillon, and on roll call, the following answered present: V. J. Bouillon, R. C. Sinclair, and H. E. Bolin. Absent: None. Others present: Robert E. McConnell, President, and Kenneth Courson, Secretary to the Board of Trustees.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of a training school building, the following resolution entitled, "A Resolution accepting the offer of the United States to the State of Washington, by and through the Board of Trustees of the Central Washington College of Education, to aid by way of grant in financing the construction of a training school building", was passed:

BE IT RESOLVED by the Board of Trustees of the Central Washington College of Education:

Section 1. That the offer of the United States of America to the State of Washington, by and through the Board of Trustees of the Central Washington College of Education, to aid by way of grant in financing the construction of a training school building, a copy of which offer reads as follows,

Washington, D. C.,  
Dated: July 22, 1938  
Docket No. Wash. 1524-F

State of Washington, by and through  
the Board of Trustees of the Central  
Washington College of Education,

Ellensburg, Washington.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a training school building, including necessary equipment (herein called the "Project"), by making a grant to the State of Washington by and through the Board of Trustees of the Central Washington College of Education (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$125,000.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 10 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 12 months from the commencement of construction.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA  
Federal Emergency Administrator  
of Public Works  
By (Sgd.) H. A. GRAY  
Assistant Administrator

be and the same is hereby in all respects accepted.

Section 2. That said Board of Trustees agrees to abide by all the terms and conditions relating to such grant, a copy of which terms and conditions were annexed to the Government's offer, and made a part thereof.

Section 3. It is hereby covenanted that work on the project described in the Offer will be commenced as soon as possible and that the progress of the work will be planned so that the project will be completed in any event by October 1, 1939.

Section 4. That the President, Robert E. McConnell, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the Resolution, and three certified copies of the proceedings of this meeting, in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Motion made by Mr. H. E. Bolin that this Resolution embodying a copy of the Offer be adopted. Seconded by R. C. Sinclair with the following voting aye: R. C. Sinclair, V. J. Bouillon, and H. E. Bolin; and the following voting nay: none.

The Chairman thereupon declared said Resolution carried, and the Chairman thereupon signed said Resolution in approval thereof.

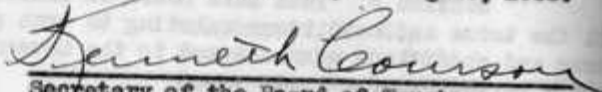
State of Washington, by and through  
the Board of Trustees of the  
Central Washington College of Education  
by V. J. Bouillon  
Chairman of the Board of Trustees



CERTIFICATE OF RECORDING OFFICER

I, Kenneth Courson, the duly elected, qualified, and acting Secretary of the Board of Trustees of the Central Washington College of Education, do hereby certify that the attached copy of the extracts of the minutes of a regular meeting of the Board of Trustees of the Central Washington College of Education, held on the eighth day of August, 1938, is a true, correct, and compared copy of the original minutes of said meeting on file and of record, and I do further certify that the copy of the Resolution appearing in such minutes, entitled "A Resolution Accepting the Offer of the United States to the State of Washington, by and through the Board of Trustees of the Central Washington College of Education, to aid by way of grant in financing the construction of a training school building", is a true, correct, and compared copy of the original Resolution adopted at such meeting, which Resolution is on file and of record.

Witness my hand and the seal of the said Central Washington College of Education this eighth day of August, 1938.

  
Secretary of the Board of Trustees

(Seal)

CENTRAL WASHINGTON COLLEGE OF EDUCATION  
TRAINING SCHOOL

Ellensburg, Kittitas County, Washington

July 30, 1938

JOHN W. MALONEY, A. I. A., ARCHITECT

WAGE RATES: There shall be paid each employee engaged in work on the project under this contract in the trade or occupation listed below, not less than the wage rate set opposite the same, namely:

<u>Trade or Occupation</u>	<u>Hourly Wage Rate</u>
Acoustical Treatment Placer . . . . .	\$ 1.20
Brick Mason . . . . .	1.50
Carpenter . . . . .	1.20
Electrician . . . . .	1.37 $\frac{1}{2}$
Foreman of Cement, Carpenter, Steel and Roofing Crews . . .	1.20-1 hr. extra per
Floor Layer . . . . .	1.20
Glazier . . . . .	1.20
Rodman (Reinforcing Steel). . . . .	1.25
Lather. . . . .	1.50
Linoleum Layer. . . . .	1.00
Painter (Brush Work). . . . .	1.20
Plasterer . . . . .	1.50
Plumber . . . . .	1.25
Steam Fitters . . . . .	1.25
Roofers . . . . .	1.20
Sheet Metal Work. . . . .	1.20
Mechanic in Charge of Machinery . . . . .	1.20
Brick Mason Helper. . . . .	.90
Carpenter Helper (Laborer). . . . .	.75
Cement Mixer Operator (less than 10 cu. ft.). . . . .	1.25
Plasterer Helper (mixing Mortar). . . . .	1.15
Teamsters - Truckers - 5 yds. to 2 yds. . . . .	1.25
Over 2 yds. . . . .	1.40
Men Employed on farm work - sewer tile helper . . . . .	.75
Trench digging, levelling, teamster . . . . .	.65
Water boy, watchman, Timekeeper . . . . .	.50
Blacksmith. . . . .	1.50
Cement Finisher, Concrete Finisher (floor, roof, pavement, sidewalk, bridge). . . . .	1.25
Concrete Mixer Operator (larger than 10 cu. ft. rated capacity). . . . .	1.50
Crane Operator (dragline, clamshell, etc.). . . . .	1.75
Bricklayer or Brick Mason (building, paving, sewer, manhole- includes tuck pointing) . . . . .	1.50
Hoisting Engineer . . . . .	1.62 $\frac{1}{2}$
Hoist Operator. . . . .	1.62 $\frac{1}{2}$
Iron and Steel Workers: Ornamental (including metal fences)	1.35

Iron and Steel Workers	
Riveter and Rivet Heater. . . . .	1.25
Rodman (cutting, bonding, placing, and tying reinforcing steel). . . . .	1.25
Structural. . . . .	1.50
Lather . . . . .	1.50
Machinist. . . . .	1.50
Marble or Stone Mason. . . . .	1.50
Crusher Operator . . . . .	1.75
Ditching, Trenching Machine Operator . . . . .	1.50
Dragline or Dredge Operator	
Drill and Tool Dressing (hand). . . . .	1.75
Bldg. . . . .	1.50
Electrician or Electrical Worker	
(includes installation of electrical fixtures). . . . .	1.37 $\frac{1}{2}$
Electrical Material Hoist Operator . . . . .	1.37 $\frac{1}{2}$
Elevating Grader Operator . . . . .	1.50
Pipe Driver Operator. . . . . (Engineer) . . . . .	1.75
Pile Driver Crew (Boom man, niggerhead man, loft man, front-end men, and fireman). . . . .	1.50
Pipe Fitter . . . . .	1.25
Plasterer. . . . .	1.50
Plastering, Trade- Modeler- Model Maker and Caster . . . . .	1.75
Plumber. . . . .	1.25
Ribbon Setter (paving and sidewalks) . . . . .	1.25
Rigger . . . . .	1.50
Rollerman (steam or gas) . . . . .	1.65
Roofer (composition, sheet metal, slate, tile, tar, gravel . . . . .	1.20
Kettleman . . . . .	.75
Sheet Metal Worker . . . . .	1.20
Shovel Operator (steam or gas) . . . . .	1.85
Steam Fitter . . . . .	1.25
Teamster and Team (2 horses) . . . . .	.75
Terrazzo and mosaic Worker (mechanic and lay-out men) . . . . .	1.50
Tile Setter. . . . .	1.50
Tool Dresser (hand) . . . . .	1.50
Welder (acetylene cutter and welder, arc welder) . . . . .	1.50
Well Driller . . . . .	1.50
Mechanic (head, expert repairman). . . . .	1.50
Concrete Rodder (paving or sidewalk only). . . . .	1.30
Concrete Spreader (paving or sidewalk) . . . . .	1.25
Plasterer's Hod Carrier, or Plasterer's Tender . . . . .	<del>1.25</del> 1.15
Firemen (steam engine, shovel or head fireman on asphalt plant or dredge). . . . .	1.20
Tractor Operator (20 or more horse-power manufacturer's rated capacity) . . . . .	1.25
Truck Driver (pay load of 4-tons and over) . . . . .	1.25
Water Proofer. . . . .	1.25

Blacksmith's Helper . . . . .	.70
Jack Hammerman . . . . .	1.00
Oiler and Pitman (power shovel, crane, dragline dredge) . .	1.20
Powderman's Helper . . . . .	.90
Pumpman . . . . .	.90
Teamster . . . . (3 horses or more) . . . . .	.75
Tractor Operator (less than 20 HP manufacturer's rated power)	1.37 $\frac{1}{2}$
Truck Driver (1 $\frac{1}{2}$ Ton to 4 Ton pay load) . . . . .	1.00
Dump Man . . . . .	1.00
Grader—fine grader on pavement or sidewalk construction. .	1.00
Teamster (2 horses) . . . . .	.75

Occupations not listed above shall be classified in accordance with the following classifications and shall not be paid less than the following wage rates. The following workmen herein classified shall not be paid less than \$1.20 per hour.

Acoustical Treatment Placer	Gas Fitter
Asbestos Worker (includes all steam and hot water insulation)	Glazier
Asphalt Plant Engineer	Linsman (power or telephone lines)
Asphalt Mixerman	Linoleum and Carpet Layers,
Blaster (powderman)	Upholsterer and Trimmer
Boiler Maker	(Window Shades)
Boom Man	Machine Setter
	Elevator Constructor
Composition Worker	Muzzleman (cement gun and air delivered concrete)
Bulletin Setter (includes tack and blackboard)	Paper Hanger
Carpenter (building, bridge, dock, wharf, forms, finish)	Seat Worker (fixed installation of set seats and opera chairs)
Caulker (boat, steel plate, steel and cast iron pipe, building openings, sewer when caulking tools are required)	Signwriter
Engineer (locomotive)	Stone Mason
Engine Operator (Steam)	Tumble Shooter
Equipment Expert (installation of mechanical equipment such as radio, telephone, steam tables and other kitchen equipment, refrigeration, oil burners, power equipment, etc.)	Metal Trim Worker (including metal partitions, lockers, shelving, toilet and shower stalls)
Floor Layer (wood, tile, composition, magnesite, etc.)	Millman (power saw operator)
Floor Sanders	Millwright
Form Setter (for concrete, all work)	Cork Layers (refrigeration)
	Painter

The following workmen shall not be paid less than 90% per hour.

Blade Operator (grading)	Drill Dresser (machine)
Boiler Maker's Helper	Elevator Constructor's Helper
Concrete Mixer Operator (10 rated capacity or less)	Fallers (timber)
Pipe Layer (sewer, watermains other than threaded pipe, hydrant and valve setter)	House Movers
	Mortar Men (brick)
	Well Driller's Helper
	Terrazzo (grinders and polishers)

The following workmen shall not be paid less than 90% per hour.  
Apprentice (to skilled trades, in accordance with union rules)

Building Laborers- On bridge, wall, and building construction: Laborers on wrecking of buildings, on excavation for buildings, piers, foundations, holes, trenches for sewer and service lines for buildings, on lagging and sheathing of building foundations, on all concrete work for building wall and bridge construction, on cleaning of brick; laborers tending masons, handling all materials used by masons and building scaffolding for masons; laborers tending carpenter, laborers clearing debris from buildings, shoring, underpinning and razing of old buildings; handling cement, brick, tile, dimension stones, marble or terra cotta; tending all skilled craftsmen laborers wrecking and/or removing, cleaning and salvaging forms; laborers tending salamanders for drying concrete or brick work, and for hand excavation.

The erection and removal of all scaffolds, including trestles and horses used primarily by lathers, plasterers, bricklayers and masons, may be done by the mechanics and laborers in these trades. Self-supporting scaffolds (not attached to building or forms for support) over fourteen feet in height or any specially designed scaffold or those built for special purposes shall be built by carpenters. The making of horses and trestles other than temporary is the work of the carpenter.

Boilermaker's Helper (pipe cleaner; steel pipe shop fabricated, hand or power cleaning.)	Machinist's Helper
Compressor Operator	Nozzlemen (hydraulic)
Distributor Operator (road)	Tunnelman (laborers excavating and shoring tunnels)
Hook Tender	Plow holder (4 horses or more)
Loader - 2 wheel scraper or fresno	Spreader Box Man (asphalt, stone or gravel)
	Tunnel Laborer
	Window cleaner

The following shall not be paid less than 65% per hour.

In case it becomes necessary for the contractor or any subcontractor to employ on the project under this contract any person in a trade or occupation (except executive, supervisory, administrative, clerical or other non-manual workers\* as such) for which no minimum wage rate is herein specified the contractor shall immediately notify the Owner who will promptly thereafter furnish the contractor with the minimum rate. The minimum rate thus furnished shall be applicable as a minimum for such trade or occupation from the time of the initial employment of the person affected and during the continuance of such employment.

\*For example, camp assistants, cooks, policeman, storekeepers, tinsmiths, watchmen, water boys and messengers.

ELLENBURG BUILDING TRADES COUNCIL

Business Agent

