

6-5-1940

## 1940 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION  
Ellensburg, Washington  
BOARD OF TRUSTEES  
June 5, 1940

A meeting of the Board of Trustees of the Central Washington College of Education was held in the office of the President on June 5, 1940. The following members were present: Mr. V. J. Bouillon, Chairman, Mr. R. C. Sinclair, Mr. Don M. Tunstall, President Robert E. McConnell, Mr. Kenneth Courson, Secretary. The minutes of the meeting of March 12 were read and approved.

President McConnell reported that he had written to Mr. Yeaman regarding the bill which Mr. Yeaman presented, for interest on delinquent payments in connection with the Elementary School Building contract. Following this letter to Mr. Yeaman, the interest account was assigned to an attorney for collection. The bill was then referred by President McConnell to the State Attorney General, who advised that there were no funds left in the appropriation for the construction of the Elementary School Building, and that the bill would have to be sent to the next legislature for payment if it were to be paid at all. This information was sent to Mr. Yeaman's attorney and President McConnell reported that there had been no response. After some discussion, it was decided that as far as the college was concerned, the matter could be dropped.

Mr. Bouillon presented the report of the state auditors covering their last audit of the college. The various recommendations were discussed and the following action was taken on two of them:

The facsimile stamp used by the president in signing the vouchers should be discontinued and each voucher be signed by hand. Relative to the insurance of funds deposited in the various banks, it was suggested by Mr. Tunstall that President McConnell make inquiry from the State Auditor regarding the deposit insurance as done in other state institutions.

President McConnell presented an outline of the needs of the college for the coming biennium. It was suggested that these various items be carried over until the next meeting.

It was moved by Mr. Tunstall that a garage be constructed for the President's residence to conform with the architecture of the home and that dormitory funds of approximately six hundred dollars be used to pay for the construction. The motion was seconded by Mr. Sinclair and carried.

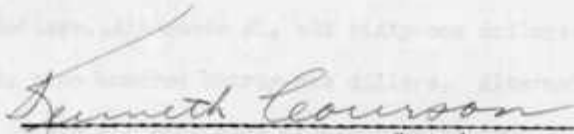
It was moved by Mr. Tunstall and seconded by Mr. Sinclair that Miss Margaret Stevenson be employed to substitute for Mr. Lembke during the school year of 1940-41; that Miss LaVon Oddy be employed to replace Miss Rosamond Wentworth; and that Miss Helen Haworth be employed to replace Miss Betty Lucille Reese. Motion was seconded by Mr. Sinclair. Carried.

President McConnell reported that Mr. Griggs, who was to have been employed as Professor of Elementary Education, did not accept the offer which was made him.

The student pilot training program under the Civil Aeronautics Authority was discussed briefly, and it was suggested that an application should be forwarded <sup>to</sup> the Civil Aeronautics Authority in order that the course might be given by this institution.

The meeting adjourned.

Respectfully submitted,

  
Secretary