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1940 - 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

A meeting of the Board of Trustees was held in the President's office on August 12, 1940 at two o'clock P. M. Present were V. J. Bouillon, Chairman; R. C. Sinclair; President R. E. McConnell and Kenneth Courson, Secretary. The minutes of the previous meeting were read and approved.

Bids were opened for the construction of the garage building adjacent to the President's residence. The following bids were submitted: Fulton Construction Co. - basic bid, nine hundred dollars. Alternate #1, add sixty-five dollars. George V. Jones Construction Co. - basic bid, nine hundred nine dollars..Alternate #1, add sixty-one dollars. J. B. Wonderly, basic bid, nine hundred thirty-one dollars. Alternate #1, add fifty-one dollars. Since all bids were higher than the sum of money allotted by the Board for the construction of the garage, it was moved by Mr. Sinclair, seconded by Mr. Bouillon, that President McConnell be authorized to make deductions from the specifications wherever possible, and after securing new bids from the various contractors, he be empowered to award the job to the contractor offering the lowest net bid. Motion carried.

Since Mr. Griggs did not accept the appointment as supervisor of elementary education, President McConnell reported that a temporary arrangement had been made, by placing Miss Tennie Johanson in the position as supervisor of elementary education, and employing Mr. Flint Howell at eighteen hundred dollars for nine months to replace Miss Johanson.

President McConnell also reported that Miss Reva Derby, who had been employed as Dean of Women, had resigned to be married.

Expenses for 1940 1,200.00
Requirements of 1941 1,200.00
Total 2,400.00
Balance of 1940 1,200.00
Total 3,600.00

The motion carried.

Due to a shortage of help in the Social Science Department, President McConnell suggested that Mrs. Margaret Coffin Holmes be employed to teach one class in the winter and spring terms of 1940-41. It was moved by Mr. Sinclair that this plan be adopted and that Mrs. Holmes be employed at a salary of seventy-five dollars per month for teaching one class in Social Science during the winter and spring terms of 1940-41. Motion carried.

President McConnell announced that Miss Genevieve Bale had resigned to accept a position in the library of University of California at Los Angeles and that he had secured Miss Maurine Amstutz at two thousand dollars per year to fill the vacancy. It was moved by Mr. Sinclair that the appointment be approved. Motion carried.

President McConnell presented an option for the purchase of property located at the corner of Eighth and Walnut Sts. from Mrs. Lena Reynolds for the sum of six thousand dollars, if bought for cash. It was moved by Mr. Sinclair that the option be taken up and that the property be purchased for six thousand dollars, out of dormitory funds, and that we ask for reimbursement at the next session of the Legislature.

The budget was reviewed by President McConnell and it was moved by Mr. Sinclair that the following requests for the 1941-43 biennium be


adopted:	Salaries and Wages	\$442,350.00	
	Operations	<u>80,000.00</u>	\$522,350.00
	Science Building	\$293,950.00	
	Reimbursement of Local		
	Funds for the purchase		
	of land	13,350.00	
	Installation of Lockers in the		
	Classroom Building	1,000.00	
	Replacement of Lighting Fix-		
	tures in the Library	1,500.00	
	Remodeling Carpenter Shop	2,500.00	
	Purchase of Al Williams'		
	property	<u>3,500.00</u>	
			<u>315,800.00</u>
			<u>\$838,150.00</u>

The motion carried.

It was moved by Mr. Sinclair that the following resolution be adopted, BE IT RESOLVED by the Board of Trustees of the Central Washington College of Education that Edmund L. Lind, Professor of Chemistry, be authorized on behalf of this corporation to make application pursuant to the laws of the United States and the regulations and decisions issued by the Treasury Department, Bureau of Internal Revenue, Alcohol Tax Unit, either for permit to purchase and use alcohol as provided by regulations #3, and to execute and deliver to the proper authorities any or all bonds, notices, reports and papers required by said laws, regulations and decisions in the premises. Motion was carried.

The meeting adjourned.

Respectfully submitted,



Kenneth Courson
Secretary to the Board of Trustees