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1956 - 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
BOARD OF TRUSTEES

A meeting of the Board of Trustees was held March 12, 1956 at three-thirty p.m. in the office of the President. Present were V.J. Bouillon, Chairman; Mrs. Bernardines K. Frick; Don M. Tunstall; President Robert E. McConnell; Kenneth Courson, Secretary. The minutes of the meeting of December 13, 1955 were approved without reading.

After some discussion relative to the budget for salaries and wages for the fourth quarter, ending June 30, 1956, it was moved by Mr. Tunstall, seconded by Mrs. Frick, that the budget request for the quarter ending June 30, 1956 be \$232,310.00 for salaries and wages and \$40,095.00 for operations. The motion declared passed.

President McConnell pointed out that the Legislative Budget Committee will visit the campus on March 29. He also read a letter, addressed to Dr. Ellis, relative to the agenda for the meeting to be held on the campus. Dr. Crum discussed various studies which are now being prepared in anticipation of the meeting with the budget committee.

Capital outlay estimates for 1957-59 biennial period were presented for discussion. President McConnell pointed out that they were estimates only, the total amount of the estimated work being \$3,899,830.00. No action was taken.

President McConnell discussed a proposal which had been made by the Ellensburg Telephone Company to provide more adequate telephone service on the campus through the installation of a switch board. After some discussion it was unanimously agreed that plans should be made to include this installation in the next biennial budget.

The bond resolutions covering the construction of dormitories, the Union Building and cafeteria to date were discussed. President McConnell announced that the Attorney General had looked over the resolutions and stated that as yet no response had been received from him relative to what could be done in the way of obtaining financing for dormitory construction.

Changes in the staff were announced by President McConnell. After some discussion it was moved by Mr. Tunstall, seconded by Mrs. Frick, that the following appointments be approved:

Lawrence C. Davenport, Supt. of Buildings and Grounds, September 1, 1956	\$ 7,200.00
Howard Schaub, Acting Assistant Professor of Physical Ed. September 1, 1956	5,250.00
Herbert L. White, Jr., Instructor in Music, Sept. 1, 1956 (one year replacing Henry Eickhoff, on leave)	4,400.00

and that a leave of absence for the year 1956-57 be granted to Anne Lembeis.

The following positions still need to be filled:

Home Economics (replacing Anne Morgan, resigned)
Physical Education for Women

C.E.S. principalship (replacing Amanda Hebler who has resigned from administrative work at the end of 1956 summer session)
Supervisor of student teaching (replacing Anne Lembesis for one year)

The Walnut Street dormitories, which were brought on to the campus approximately ten years ago for temporary housing, were discussed relative to methods for improving. It was moved by Mrs. Frick, seconded by Mr. Tunstall, that the dormitory room rental rates in permanent buildings be increased fifty cents per week beginning with the fall term 1956. The motion declared passed.

Legislation relative to the addition of Social Security retirement for College employees was discussed. It was agreed that this matter should be held over until the next meeting of the Boards of Trustees of the three Colleges of Education.

The meeting adjourned.

Respectfully submitted,



Secretary